

## **Voting Results Ballot 1: NSDTRC (USA) On-line Board Business beginning April 18, 2005**

*Voting by mail began May 16, 2005 and ended May 31, 2005*

- 1). Re: Purina Parent Club Program Funds 2003  
**MOTION approved:** A portion (\$150) of the Purina Parent Club Partnership funds from 2003 be used to fund the set-up of an AKC flier to be sent to all newly registered Tollers and that Mary Palkowski, PEC, work with AKC on this project.  
**[10] APPROVE** – Patty Beran, Gretchen Botner, Katie Dugger, Lauren Gilman, Eric Johnson, Janice Johnson, Dominique Jolley, Cindy Richardson, Melissa Savage, Jane Young
- 2). Re: Approval of Minutes from January 2005 on-line Board Business  
**MOTION approved:** The minutes be approved as amended with the following addition to the Treasurer's report: "Eric Johnson provided additional detail as requested, [INCLUDING A BALANCE SHEET, CHECK REGISTER FOR JULY 1 - DECEMBER 31, 2004 AND A 5YR COMPARISON OF INCOME VS. EXPENSES], which was much appreciated and helpful to the understanding of current Club finances."  
**[10] APPROVE** – Patty Beran, Gretchen Botner, Katie Dugger, Lauren Gilman, Eric Johnson, Janice Johnson, Dominique Jolley, Cindy Richardson, Melissa Savage, Jane Young
- 3). Re: Committee Chair Appointment – Legislative Liaison  
**MOTION approved:** Approve Jim Crosby's appointment to the Legislative Liaison position.  
**[10] APPROVE** – Patty Beran, Gretchen Botner, Katie Dugger, Lauren Gilman, Eric Johnson, Janice Johnson, Dominique Jolley, Cindy Richardson, Melissa Savage, Jane Young
- 4). Re: AKC/Eukanuba National Championship judges selection  
**MOTION approved:** NSDTRC (USA) Judges' Selection Committee be responsible for submitting suggested judges names to the AKC/Eukanuba National Championship as outlined in the letter dated March 11, 2005 from said organization.  
**[10] APPROVE** – Patty Beran, Gretchen Botner, Katie Dugger, Lauren Gilman, Eric Johnson, Janice Johnson, Dominique Jolley, Cindy Richardson, Melissa Savage, Jane Young
- 5). Sales of General Toller CD through Merchandising  
**MOTION 1 approved:** Approve the production of 100 General CD's by Sara (Merchandising Chair) for a total cost of approx \$3.50 per CD.  
**[10] APPROVE** – Patty Beran, Gretchen Botner, Katie Dugger, Lauren Gilman, Eric Johnson, Janice Johnson, Dominique Jolley, Cindy Richardson, Melissa Savage, Jane Young  
  
**MOTION 2 approved :** Individual CD's are sold for \$5 plus \$1.50 s/h. Bulk purchases of 5 CD's are sold for \$17.50 (\$3.50 ea) with a charge of \$3.95 s/h. Larger bulk orders s/h to be determined by Sara (Merchandise Chair).  
**[10] APPROVE** – Patty Beran, Gretchen Botner, Katie Dugger, Lauren Gilman, Eric Johnson, Janice Johnson, Dominique Jolley, Cindy Richardson, Melissa Savage, Jane Young
- 6). Club Financial Policy  
**MOTION approved:** The Board approve the proposed Financial Policy with the provision that those items calling for change be allotted a 1 year working time period in which to make the needed adjustments to new policy.  
**[9] APPROVE** – Patty Beran, Gretchen Botner, Katie Dugger, Lauren Gilman, Eric Johnson, Dominique Jolley, Cindy Richardson, Melissa Savage, Jane Young  
**[1] DISAPPROVE** – Janice Johnson
- 7). Re: Adjournment  
**MOTION approved:** Move to adjourn this business session.  
**[10] APPROVE** – Patty Beran, Gretchen Botner, Katie Dugger, Lauren Gilman, Eric Johnson, Janice Johnson, Dominique Jolley, Cindy Richardson, Melissa Savage, Jane Young

Respectfully submitted,  
Katie M. Dugger, Secretary  
NSDTRC (USA)