



**Voting Results: NSDTRC (USA) In-person Board Meeting, September 29,
2005 - Comfort Suites, Albany, OR**

- 1). Re: Approval of Minutes from June 2005 on-line Board Business
MOTION approved: That the Minutes be approved as written.
[6] APPROVE – Gretchen Botner, Katie Dugger, Lauren Gilman, Eric Johnson, Dominique Jolley, Cindy Richardson
- 2). Re: Puppy Photo Contest for Rescue Merchandise
MOTION approved: That the Board approve the Puppy Photo Calendar contest as outlined in Janis Dibert's Rescue Merchandise report with an entry fee of \$20 per photo.
[6] APPROVE – Gretchen Botner, Katie Dugger, Lauren Gilman, Eric Johnson, Dominique Jolley, Cindy Richardson
- 3). Re: Health Clearance inserts in Quackers
MOTION 1 approved: That the Board approve the H&G Committee's recommendation that health clearance inserts no longer be provided in Quackers.
[6] APPROVE – Gretchen Botner, Katie Dugger, Lauren Gilman, Eric Johnson, Dominique Jolley, Cindy Richardson
- 4). Re: Region 2 Supported Entry
MOTION approved: That the Board approve the Region 2 Supported Entry application for June 26, 2006 in Minnesota.
[6] APPROVE – Gretchen Botner, Katie Dugger, Lauren Gilman, Eric Johnson, Dominique Jolley, Cindy Richardson
- 5). Re: Appointments to Code of Ethics Committee
MOTION approved: That the Board appoint Ralph Artigliere, Laura White, and Gretchen Botner to the Code of Ethics committee.
[6] APPROVE – Gretchen Botner, Katie Dugger, Lauren Gilman, Eric Johnson, Dominique Jolley, Cindy Richardson
- 6). Re: Appointment to Code of Ethics Committee
MOTION approved: That the Board appoint Kathy Koebensky-Como to the Code of Ethics Committee.
[6] APPROVE – Gretchen Botner, Katie Dugger, Lauren Gilman, Eric Johnson, Dominique Jolley, Cindy Richardson
- 7). Re: Appointment to Judge's Education Committee
MOTION approved: That the Board appoint Deb Gibbs to the Judge's Education Committee.
[6] APPROVE – Gretchen Botner, Katie Dugger, Lauren Gilman, Eric Johnson, Dominique Jolley, Cindy Richardson
- 8). Re: Appointment of Rescue Chair
MOTION approved: That the Board ask Carolyn Ehle if she would like to be Rescue Chair and if she says YES, then she is appointed.
[6] APPROVE – Gretchen Botner, Katie Dugger, Lauren Gilman, Eric Johnson, Dominique Jolley, Cindy Richardson
- 9). Re: AKC Delegate and Bylaw changes
MOTION approved: That the Board table the discussion regarding an AKC delegate position and associated bylaw changes until we receive Eric Johnson's report/proposal at the January session of on-line Board Business, regarding the issues and options associated with a Club delegate position.
[6] APPROVE – Gretchen Botner, Katie Dugger, Lauren Gilman, Eric Johnson, Dominique Jolley, Cindy Richardson
- 10). Re: The use of the forum to conduct Board Business
MOTION approved: The Board agrees to continue to use the NSDTRC (USA) on-line forum for the conduct of business during the next year (Nov 1st 2005 – October 31st 2006).
[6] APPROVE – Gretchen Botner, Katie Dugger, Lauren Gilman, Eric Johnson, Dominique Jolley, Cindy Richardson
- 11). Re: Time frame for responses to the on-line forum
MOTION approved: The Board agrees to shorten the time frame for a response to an on-line post, such that after the 1st post on a topic, after 3 business days either the topic/discussion is continued with a new post, or a motion is made or the discussion is tabled.
[6] APPROVE – Gretchen Botner, Katie Dugger, Lauren Gilman, Eric Johnson, Dominique Jolley, Cindy Richardson

- 12). Re: Conversion of Club Video to DVD format
MOTION 1 *approved*: That the Board approve the conversion of the Club video to DVD format.
[6] APPROVE – Gretchen Botner, Katie Dugger, Lauren Gilman, Eric Johnson, Dominique Jolley, Cindy Richardson
- MOTION 2 *approved*:** That Club merchandising charge \$12 per DVD given the cost with copy protection and a jewel case doesn't exceed a total of \$2.50 per 100 DVD
[6] APPROVE – Gretchen Botner, Katie Dugger, Lauren Gilman, Eric Johnson, Dominique Jolley, Cindy Richardson
- MOTION 3 *approved*:** That Club merchandising charge \$37.50 for the combined sale of the Toller breed book (Strang and MacMillan) and the Club DVD.
[6] APPROVE – Gretchen Botner, Katie Dugger, Lauren Gilman, Eric Johnson, Dominique Jolley, Cindy Richardson
- 13). Re: Donation to AKC CAR for Katrina relief
MOTION *approved*: That the Board approve a donation of \$500 to AKC CAR Canine Support and Relief Fund for Hurricane Katrina relief.
[6] APPROVE – Gretchen Botner, Katie Dugger, Lauren Gilman, Eric Johnson, Dominique Jolley, Cindy Richardson
- 14). Re: Retention of records by Membership Chair
MOTION *approved*: That the Membership Chair retain paper copies of membership records for 3 years prior to current year, but maintain digital copies in perpetuity, updating media as needed.
[6] APPROVE – Gretchen Botner, Katie Dugger, Lauren Gilman, Eric Johnson, Dominique Jolley, Cindy Richardson
- 15). Re: Proposal Submission Guidelines
MOTION *approved*: That the Board approve the adoption of the Proposal Submission Guidelines as presented in the current agenda, with the addition of a statement in the beginning and the end of the proposal detailing the need for the following information about Who, What, Where, When and Why in every proposal.
[6] APPROVE – Gretchen Botner, Katie Dugger, Lauren Gilman, Eric Johnson, Dominique Jolley, Cindy Richardson
- 16). Re: Standards Committee
MOTION 1 *approved*: That the Board appoint a Standards Committee to have Standard revisions ready at 5 years post-AKC acceptance with an initial report due at the next annual in-person Board meeting in September 2006 in WI.
[6] APPROVE – Gretchen Botner, Katie Dugger, Lauren Gilman, Eric Johnson, Dominique Jolley, Cindy Richardson
- MOTION 2 *approved*:** That the Board appoint the following Standards Committee: Peggy Park (chair), Marile Hamilton, Deb Gibbs, Laura White, Sue Dorscheid.
[6] APPROVE – Gretchen Botner, Katie Dugger, Lauren Gilman, Eric Johnson, Dominique Jolley, Cindy Richardson
- 17). Re: Paypal Proposal
MOTION *approved*: That a revised proposal for using PayPal to collect payment for Club membership renewals, merchandise sales, and rescue merchandise sales be presented at the January 2006 On-Line Board Business by Cindy Richardson and Eric Johnson.
[6] APPROVE – Gretchen Botner, Katie Dugger, Lauren Gilman, Eric Johnson, Dominique Jolley, Cindy Richardson
- 18). Re: Region 7 Supported Entry Application
MOTION *approved*: To approve the Region 7 for a Supported Entry Application with notification that this is the last time it will be approved after the deadline.
[6] APPROVE – Gretchen Botner, Katie Dugger, Lauren Gilman, Eric Johnson, Dominique Jolley, Cindy Richardson
- 19). Re: Canine Learning Experience in PA
MOTION *approved*: That the Board approve Parent Club support of a booth presentation for the NSDTR at the Lehigh Valley Kennel Club, Canine Learning Experience in PA during the last week of January.
[6] APPROVE – Gretchen Botner, Katie Dugger, Lauren Gilman, Eric Johnson, Dominique Jolley, Cindy Richardson
- 20). Re: Nominating Committee
MOTION *approved*: That the Board appoint the following people to the 2006 nominating committee: Sue

Dorscheid (chair), Janice Johnson, and Betsy Fogg with Linda Fitzmaurice and Paul Kartes as alternates.
[6] APPROVE – Gretchen Botner, Katie Dugger, Lauren Gilman, Eric Johnson, Dominique Jolley, Cindy Richardson

21). Re: Adjournment

MOTION *approved*: Motion to adjourn the meeting.

[6] APPROVE – Gretchen Botner, Katie Dugger, Lauren Gilman, Eric Johnson, Dominique Jolley, Cindy Richardson

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