

**Nova Scotia Duck Tolling Retriever Club (USA)**

**BOARD BUSINESS – JANUARY 2005**

Scheduled to begin on January 24, 2005, in the Board's NSDTRC-USA.org on line forum.

**AGENDA**

**APPROVAL OF MINUTES**

**PRESIDENT'S REPORT**

**SECRETARY'S REPORT**

**TREASURER'S REPORT**

**COMMITTEE REPORTS**

**Breeder Referral** – Sue Van Sloun, Chair

**Code of Ethics Ad Hoc Committee Report** - Kelly A. Barry, Chair

**Health & Genetics Committee Report** – Julie Hanson, Liaison to Committee

**Membership Report** – Heather Green, Chair

**National Trophy Committee** – Kim Simons, Chair

**Public Education** – Mary Palkowski, Chair

**Rescue** – Jerry Forster, Chair

**UNFINISHED BUSINESS**

**Use of Forum to Conduct Business** – Julie Hanson

**Consideration of the proposed Cheyenne Trophy** – Kim Simons

**Judges Selection Procedure** – Julie Hanson

**Report on AKC Member Status** – Julie Hanson

**Dues Increase to Offset Increased Quackers Costs**– Eric Johnson

**NEW BUSINESS**

**Travel Reimbursement – Judges' Ed Seminar** – Julie Hanson

**Appointment of Committee Chairs & Committee Members** – Julie Hanson

Rescue Merchandise Chair

Statistician - Obedience/Tracking

Field Events Coordinator

Show/Trial Events Coordinator

Health & Genetics Chair & Committee Member

**Consideration of revisions to conformation criteria in the Evelyn Williams Award of Excellence** – Kim Simons

**2007 National Specialty Application** – Pat Kinsley

**Review/Revise Position Descriptions** – Julie Hanson

**AKC/CHF Parent Club Canine Health conference** – Julie Hanson

**Purina Parent Club Partnership (PPCP) Program Fund Designation** – Julie Hanson

**Gun Dog Classes at NSDTRC (USA) Supported Entries** – Patty Beran

**Election Reform Proposal** – Jean Gilroy

**Health and Genetics Committee Recommendations**

Club support of the UC Davis Addison's Study as provided in the H&G Report.

Club support of the MSU Thyroid Study as provided in the H&G Report.

**NSDTRC (USA) Rosettes for Toller Agility Events** – Gretchen Botner

**Awards of Merit for Dam & Sire Proposal** – Laura Smith

**Purchase of Statistical Data from the AKC** – Cathy DeBruyne

**AKC Hunt Test Title Proposal** – Eric Johnson

**ADJOURNMENT**