

## Voting Results Ballot 1: NSDTRC (USA) On-line Board Business beginning June 27, 2005

*Voting by mail began Sunday July 24, 2005 and ended Monday, August 8, 2005*

- 1). Re: Approval of Minutes from April 2005 on-line Board Business  
**MOTION approved:** That the Minutes be approved as written.  
**[10] APPROVE** – Patty Beran, Gretchen Botner, Katie Dugger, Lauren Gilman, Eric Johnson, Janice Johnson, Dominique Jolley, Cindy Richardson, Melissa Savage, Jane Young
  
- 2). Re: Board Policy on returned checks  
**MOTION approved:** That a \$2.00 fee over the bank charge fee be assessed on returned checks.  
**[10] APPROVE** – Patty Beran, Gretchen Botner, Katie Dugger, Lauren Gilman, Eric Johnson, Janice Johnson, Dominique Jolley, Cindy Richardson, Melissa Savage, Jane Young
  
- 2). Re: Travel Reimbursement – Houston Judges’ Ed Seminar  
**MOTION 1 approved:** That the Board approve reimbursement for Deb Gibbs’ expense of \$480 for flying to the Houston Judges’ Education Seminar.  
**[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:** That parking/admittance fees to the Houston Judges Ed Seminar be approved at a rate no greater than outlined in the reimbursement policy for daily incidentals (\$20/day), if not already paid by the seminar sponsors.  
**[10] APPROVE** – Patty Beran, Gretchen Botner, Katie Dugger, Lauren Gilman, Eric Johnson, Janice Johnson, Dominique Jolley, Cindy Richardson, Melissa Savage, Jane Young
  
- 3). Re: Changes to Rescue’s Adoption Application  
**MOTION approved:** The following be added to the Rescue Adoption Application form:  
“Once your application is approved and a home visit completed, we will make every effort to place a dog based on:  
A. Your seniority on the waiting list.  
B. Your geographic closeness to where the dog is located  
C. Your willingness to contribute to the transportation cost of flying the dog to your home.  
  
IMPORTANT: I understand that my application will be kept on file for SIX (6) months. If I am still interested after that time, I must contact you to remain on the waiting list.\_\_\_\_\_ (initial)”  
**[10] APPROVE** – Patty Beran, Gretchen Botner, Katie Dugger, Lauren Gilman, Eric Johnson, Janice Johnson, Dominique Jolley, Cindy Richardson, Melissa Savage, Jane Young
  
- 4). Convert Club Video to DVD  
**MOTION approved:** That the Club video on Tollers be converted to DVD format for use by the Judges Education Committee at a cost of \$40 for conversion plus purchasing 10 DVDs at \$4.50 each plus payment of incidental expenses for shipping and taxes.  
**[10] APPROVE** – Patty Beran, Gretchen Botner, Katie Dugger, Lauren Gilman, Eric Johnson, Janice Johnson, Dominique Jolley, Cindy Richardson, Melissa Savage, Jane Young
  
- 5). Donation in memory of Jodi Engel  
**MOTION approved:** That the Club donate \$100.00 to the Oregon State University College of Veterinary Medicine in memory of Dr. Jodi Engel.  
**[10] APPROVE** – Patty Beran, Gretchen Botner, Katie Dugger, Lauren Gilman, Eric Johnson, Janice Johnson, Dominique Jolley, Cindy Richardson, Melissa Savage, Jane Young
  
- 6). Re: Meet the Breeds Booth  
**MOTION 1 approved:** That Lauren Gilman be appointed the club liaison to AKC/Eukanuba for the Meet the Breeds Booth in January 2006.  
**[9] APPROVE** – Patty Beran, Gretchen Botner, Katie Dugger, Eric Johnson, Janice Johnson, Dominique Jolley, Cindy Richardson, Melissa Savage, Jane Young  
**[1] ABSTAIN** - Lauren Gilman

**MOTION 2 approved:** That the budgeted expense for supplies for the 2006 Meet the Breeds Booth be \$250.

**[10] APPROVE** – Patty Beran, Gretchen Botner, Katie Dugger, Lauren Gilman, Eric Johnson, Janice Johnson, Dominique Jolley, Cindy Richardson, Melissa Savage, Jane Young

7). New Membership Chair

**MOTION approved:** That Latisha Hancy be appointed Membership Chair and Heather Green's resignation be accepted.

**[10] APPROVE** – Patty Beran, Gretchen Botner, Katie Dugger, Lauren Gilman, Eric Johnson, Janice Johnson, Dominique Jolley, Cindy Richardson, Melissa Savage, Jane Young

8). Parent Club Medallions

**MOTION approved:** That the Club sponsor the Parent Club Medallions at the January 2006 AKC/Eukanuba Nationals for BOB, BOS and BBE at a cost of \$75.00 for the three medallions.

**[10] APPROVE** – Patty Beran, Gretchen Botner, Katie Dugger, Lauren Gilman, Eric Johnson, Janice Johnson, Dominique Jolley, Cindy Richardson, Melissa Savage, Jane Young

9). Region 5 Supported Entry

**MOTION approved:** That the application for a Supported Entry at the Wichita Kennel Club show on Saturday, April 8, 2006 be approved.

**[10] APPROVE** – Patty Beran, Gretchen Botner, Katie Dugger, Lauren Gilman, Eric Johnson, Janice Johnson, Dominique Jolley, Cindy Richardson, Melissa Savage, Jane Young

10). Rescue Merchandise Artwork

**MOTION approved:** That the artwork by Ann Priddy be approved for use on items sold by Rescue Merchandise

**[10] APPROVE** – Patty Beran, Gretchen Botner, Katie Dugger, Lauren Gilman, Eric Johnson, Janice Johnson, Dominique Jolley, Cindy Richardson, Melissa Savage, Jane Young

11). Judges Selection Committee – Selection of Chair

**MOTION approved:** That Deb Gibbs be appointed Chair of the Judges Selection Committee.

**[9] APPROVE** –Gretchen Botner, Katie Dugger, Lauren Gilman, Eric Johnson, Janice Johnson, Dominique Jolley, Cindy Richardson, Melissa Savage, Jane Young

**[1] ABSTAIN** - Patty Beran

12). National Trophy Chair Recommendations

**MOTION 1 approved:** That the Board approves the National Trophy Chair re-wording recommendations as submitted.

**[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:** That the rule changes (associated with the National Trophy Chair re-wording recommendations) be effective for the eligibility period just ended on June 30, 2005.

**[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)