

Voting Results Ballot 2: NSDTRC (USA) On-line Board Business beginning June 27, 2005

Voting by mail began Monday, August 22, 2005 and ended Monday, September 6, 2005

1). Re: Meet the Breeds booth

MOTION approved: That the Board approve the Meet the Breeds booth for the 2006 AKC/Eukanuba show.

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

2). Re: PAWS letter

MOTION approved: That the Board accepts the letter in opposition to PAWS dated August 8, 2005 as written with copies sent to the appropriate House and Senate Committees and Subcommittees and the AKC copied.

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

3). Re: Struan Award

MOTION approved: That the Struan Award be adopted as outlined in the revised description and rules presented on 7/28/05.

[7] APPROVE – Gretchen Botner, Katie Dugger, Lauren Gilman, Janice Johnson, Dominique Jolley, Cindy Richardson, Melissa Savage

[1] ABSTAIN – Eric Johnson

4). Re: Proposed donation to AKC/CHF Toller advised fund

MOTION approved: That the Board designate \$2000 of the \$4000 profit raised by the members of Region 6 above and beyond the cost of the event thru their additional efforts (RJ Contest and several types of Auctions) during the 8th National Specialty go towards the Club's reserve and \$2000 go towards a donation to AKC/CHF Toller Advised Fund as requested by the committee.

[7] APPROVE – Gretchen Botner, Lauren Gilman, Eric Johnson, Janice Johnson, Dominique Jolley, Cindy Richardson, Melissa Savage

[1] DISAPPROVE – Katie Dugger

5). Re: Appointment of Code of Ethics Chair

MOTION approved: That the Board name Marile Waterstraat as Chair of the Code of Ethics Committee.

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

6). Re: Breeder Directory

MOTION approved: That the Board adopt the title of Breeder Referral for the position/committee that handles breed inquiries and develops and maintains the Breeder Referral Directory/Stud Dog Listing as is outlined in the Breeder Referral position description originally developed in 2002.

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

7). Re: 2006 Budget

MOTION 1 approved: That the motion passed in 2001 related to an event reserve fund, “1) the club shall establish an Event Reserve Fund for all combined regions; 2) 100% of profit from events shall go to Event Reserve Fund until such reserve reaches \$5000; 3) show chairs may request grants from the Event Reserve Fund to upgrade the Event”, be rescinded.

[7] APPROVE – Katie Dugger, Lauren Gilman, Eric Johnson, Janice Johnson, Dominique Jolley, Cindy Richardson, Melissa Savage

[1] ABSTAIN – Gretchen Botner

MOTION 2 approved: That 1) the Club establish an Event Reserve Fund to at least \$5000 from which advance “loans” for events are taken; 2) that event loan repayments are placed back in the reserve fund; 3) that the reserve fund be reconciled to demonstrate cash on hand and outstanding loan advances (receivables); 4) that the \$5000 (cash on hand & receivables combined) reserve shall be fully funded from appropriated event “profits” within 3 years.

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

MOTION 3 approved: That the FY 2006 Budget in the Excel file presented on 8/16/05 be approved.

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

8). Re: Proposed financial support of H&G

MOTION 1 approved: That any additional expenses in FY '06 over the initial \$200 advance incurred by Mandy Eakins in sending out the swabs for the UC Davis Addison's study be reimbursed.

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

MOTION 2 approved: That the out of pocket expenses incurred since March 31, 2005 by Dr. Sherry Seibel (\$162.88) plus any subsequent additional expenses incurred in FY '06 in the shipping/handling of the blood samples for the MSU Thyroid/Addison study be reimbursed upon receiving receipts.

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

MOTION 3 approved: That \$500 be donated from the H&G fund to the University of Pennsylvania for Dr. Aguirre's continued research on PRA.

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

MOTION 4 approved: That \$250 of the Purina Pro club (PPCP) funds received in March 2006 be allocated to Health & Genetics.

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

9). Re: Adjournment

MOTION approved: Move to adjourn this business session.

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

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