



**Voting Results: NSDTRC (USA) In-Person Board Meeting**  
**September 20, 2006, Manitowoc, WI**

- 1). Re: Approval of Minutes  
**MOTION approved:** That the Board accept the minutes as written.  
**[10] APPROVE: Patty Beran, Gretchen Botner, Katie Dugger, Lauren Gilman, Eric Johnson, Janice Johnson, Pat Kinsley, Phyllis McDonald, Cindy Richardson, Melissa Savage**
  
- 2). Re: COE Committee Report  
**MOTION approved:** that the Board accept the draft report from the COE committee with many thanks for their hard work, and the committee now be disbanded.  
**[10] APPROVE: Patty Beran, Gretchen Botner, Katie Dugger, Lauren Gilman, Eric Johnson, Janice Johnson, Pat Kinsley, Phyllis McDonald, Cindy Richardson, Melissa Savage**
  
- 3). Re: H&G Proposal for Financial Policy Guidelines  
**MOTION approved:** that the H&G Committee Financial Policy Guidelines be approved as written.  
**[10] APPROVE: Patty Beran, Gretchen Botner, Katie Dugger, Lauren Gilman, Eric Johnson, Janice Johnson, Pat Kinsley, Phyllis McDonald, Cindy Richardson, Melissa Savage**
  
- 4). Re: Appointment of Judges Selection Committee Members  
**MOTION approved:** that Paul Milbury for Region 1, Jackie Koski for Region 3, and Rod Beckstead for Region 7 be appointed to the Judges Selection Committee.  
**[10] APPROVE: Patty Beran, Gretchen Botner, Katie Dugger, Lauren Gilman, Eric Johnson, Janice Johnson, Pat Kinsley, Phyllis McDonald, Cindy Richardson, Melissa Savage**
  
- 5). Re: Conduct of Business  
**MOTION approved:** that the Board agree to approve the use of the on-line forum to conduct Board Business during 2007.  
**[10] APPROVE: Patty Beran, Gretchen Botner, Katie Dugger, Lauren Gilman, Eric Johnson, Janice Johnson, Pat Kinsley, Phyllis McDonald, Cindy Richardson, Melissa Savage**
  
- 6). Re: Consideration of donations to NAIA and/or NAIA Trust  
**MOTION approved:** that the Board approve a single donation of \$100 each, to NAIA and NAIA Trust.  
**[10] APPROVE: Patty Beran, Gretchen Botner, Katie Dugger, Lauren Gilman, Eric Johnson, Janice Johnson, Pat Kinsley, Phyllis McDonald, Cindy Richardson, Melissa Savage**
  
- 7). Re: Proposal for Submission of NSDTRC (USA) Registration to AKC Archives  
**MOTION1 approved:** that the Board approve a Deed of Gift to vest the original registration documents of the NSDTR maintained by NSDTRC (USA) registry with AKC Archives, 260 Madison Ave., New York, NY 10010  
**[10] APPROVE: Patty Beran, Gretchen Botner, Katie Dugger, Lauren Gilman, Eric Johnson, Janice Johnson, Pat Kinsley, Phyllis McDonald, Cindy Richardson, Melissa Savage**  
  
**MOTION2 approved:** that the Board approve payment of expenses incurred in the shipping of these documents to AKC archives in an amount no greater than \$200  
**[10] APPROVE: Patty Beran, Gretchen Botner, Katie Dugger, Lauren Gilman, Eric Johnson, Janice Johnson, Pat Kinsley, Phyllis McDonald, Cindy Richardson, Melissa Savage**
  
- 8). Re: Proposed NSDTRC (USA) Field Test Regulation Changes  
**Chapter 2 - Protests**  
**MOTION1 approved:** RULES currently: If the Committee does withhold a Certificate on the basis of a detrimental incident, a written report describing the incident and the reasons for withholding the certificate must be submitted to the Secretary of the NSDTRC (USA) within thirty (30) days. **CHANGE TO:** *All written complaints/protests entertained by a Test Committee shall be reported to the Field Events Chair*

and NSDTRC (USA) Secretary within 14 days of the event. A copy of the complaint and a written report describing the incident and the reasons for making their judgment shall be submitted by the Test Committee.

**[10] APPROVE: Patty Beran, Gretchen Botner, Katie Dugger, Lauren Gilman, Eric Johnson, Janice Johnson, Pat Kinsley, Phyllis McDonald, Cindy Richardson, Melissa Savage**

#### **Chapter 5 – WCI Rules**

**MOTION approved:** RULES currently: The dog must come to the line on leash and leave on leash.

**CHANGE TO:** *The dog may come to the line off leash and leave off leash*

**[10] APPROVE: Patty Beran, Gretchen Botner, Katie Dugger, Lauren Gilman, Eric Johnson, Janice Johnson, Pat Kinsley, Phyllis McDonald, Cindy Richardson, Melissa Savage**

9). Re: Proposed NSDTRC (USA) Annual Award – the Roy’l Flush Award

**MOTION approved:** that the Board approve the Roy’l Flush Award as proposed.

**[10] APPROVE: Patty Beran, Gretchen Botner, Katie Dugger, Lauren Gilman, Eric Johnson, Janice Johnson, Pat Kinsley, Phyllis McDonald, Cindy Richardson, Melissa Savage**

10). Re: Rescue Merchandise – purchase of item for Ann Priddy

**MOTION approved:** that the Club give Ann Priddy a \$50 gift certificate as a “thank you” for her service to NSDTRC (USA).

**[10] APPROVE: Patty Beran, Gretchen Botner, Katie Dugger, Lauren Gilman, Eric Johnson, Janice Johnson, Pat Kinsley, Phyllis McDonald, Cindy Richardson, Melissa Savage**

11). Re: Resolution regarding new Club bank accounts

**MOTION approved:** NSDTRC (USA) Board of Directors Resolution Regarding Banking

WHEREAS, the Nova Scotia Duck Tolling Retriever Club (USA), (the Club) is a national club incorporated in the State of Alabama; and

WHEREAS, in order to carry out the purposes for which the Club was established, the Board of Directors (the “Board”) has determined that it is necessary to establish banking authority in its officers;

NOW, THEREFORE, BE IT RESOLVED: that Jody Petry, who will take office as the Treasurer of the Club on November 1, 2006 or his or her designee is hereby authorized to designate one or more banks as depositories for the funds of the Club; and

FURTHER RESOLVED: that the banks are hereby authorized to honor and pay checks or other orders for payment of money drawn in the name of the Club when signed by the Treasurer or President; and

FURTHER RESOLVED: that any actions taken by the officers, employees, or agents of the Club prior to the adoption of these resolutions that are within the authority conferred by the foregoing resolutions be, and the same hereby are, ratified, confirmed and approved in all respects.

**[10] APPROVE: Patty Beran, Gretchen Botner, Katie Dugger, Lauren Gilman, Eric Johnson, Janice Johnson, Pat Kinsley, Phyllis McDonald, Cindy Richardson, Melissa Savage**

12). Re: Review of Committees and Board Liaisons

See Meeting Minutes.

13). Re: Adjournment

**MOTION approved:** that this Board Meeting be adjourned.

**[10] APPROVE: Patty Beran, Gretchen Botner, Katie Dugger, Lauren Gilman, Eric Johnson, Janice Johnson, Pat Kinsley, Phyllis McDonald, Cindy Richardson, Melissa Savage**

#### **Following the Annual Meeting: Appointment of the Nominating Committee**

**MOTION approved:** that the following: Cindy Richardson, Chair (Region 3), Paul Kartes (Region 2), and Cherie Ball (Region 5), with alternates Cathy Hamilton (Region 7) and Christie Canfield (Region 6) be appointed to the Nominating Committee.

**[10] APPROVE: Patty Beran, Gretchen Botner, Katie Dugger, Lauren Gilman, Eric Johnson, Janice Johnson, Pat Kinsley, Phyllis McDonald, Cindy Richardson, Melissa Savage**

Respectfully submitted,  
Katie Dugger, Secretary  
NSDTRC (USA)