



**Voting Results BALLOT1: NSDTRC (USA) On-line Board Business**  
**beginning July 3, 2006**

**Voting by mail began August 7, 2006 and ended August 25, 2006**

1). Re: Approval of Minutes

**MOTION approved:** That the Board accept the minutes as written.

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

2). Re: H&G Software Purchase

**MOTION approved:** That the Board approve the purchase of Alpha Software for \$99 for use by the Health & Genetics committee.

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

3). Re: AKC/Eukanuba National Championship Performance Medallions

**MOTION approved:** That the Club sponsor the Parent Breed Club Medallions for Top Performing Dog Breed Awards at the AKC National Obedience (\$45) and AKC Agility Invitationals (\$45) in December 2006 at a cost of \$90.00 for the two medallions.

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

4). Re: AKC/Eukanuba National Championship Conformation Medallions

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

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

5). Re: AKC/Eukanuba National Championship Meet the Breeds Booth

**MOTION1 approved:** that the club sponsor a Meet the Breeds booth at the 2006 AKC/Eukanuba National Championship in Long Beach, CA in December 2006.

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

**MOTION2 approved:** that Karen Walbridge be appointed the club liaison to AKC/Eukanuba for the Meet the Breeds Booth

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

**MOTION3 approved:** that the budgeted expense for supplies for the December 2006 Meet the Breeds Booth be \$250.

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

6). Re: Rescue Chair Position

**MOTION approved:** That Dee Nichols be approved by the Board in the appointed position of Rescue Chair

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

7). Re: H&G Committee Appointment

**MOTION approved:** that Laura Smith be appointed to the Health & Genetics Committee.

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

8). Re: AKC Delegate Position Description.

**MOTION approved:** That the AKC Delegate Position Description be approved.

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

9). Re: AKC Delegate Appointment

**MOTION approved:** That the Board approve the Delegate Committee's selection, Marile Waterstraat, for the NSDTRC (USA) appointed delegate position to the American Kennel Club.

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

10). Re: AKC's New Titles of Record Report subscription

**MOTION approved:** that the Club subscribe to the AKC's New Titles of Record Report with the Records Chair being the recipient of the report

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

11). Re: Merchandise Chair

**MOTION approved:** That Phyllis Celmer be appointed to the club Merchandise Chair.

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

12). Re: COE Committee Proposal

**MOTION approved:** that the proposal regarding the COE Committee be tabled.

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

13). Re: Budget

Revisions:

Health & Genetics--remove expenses for Spinal Study

Health & Genetics—add UPenn donation \$1000

Add line item to expenses for AKC Delegate--\$1000

**MOTION approved:** That the proposed FY'07 budget as revised be approved.

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

14). Re: Adjournment

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

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

Respectfully submitted,

Katie Dugger, Secretary  
NSDTRC (USA)