



**Nova Scotia Duck Tolling Retriever Club (USA)
2006 July On-Line Board Business
AGENDA**

APPROVAL OF MINUTES – Attachment A
2006 January On-Line Board Business

PRESIDENT'S REPORT

Respectfully submitted by Julie Hanson, President:

SECRETARY'S REPORT- Attachment B1-B3

Respectfully submitted by Katie Dugger, Secretary:

TREASURER'S REPORT

No report at this time.

COMMITTEE REPORTS

Breeder Referral

Respectfully submitted by Sue Van Sloun, Breeder Referral Chair

Code of Ethics

Respectfully submitted by Marile Waterstraat, Chair, Code of Ethics Committee

Health & Genetics Committee Report

Respectfully submitted by Jane Folkman, Health & Genetics Committee Chair

Rescue

Respectfully submitted by Julie Hanson, Interim Rescue Coordinator

Rescue Merchandise

Respectfully submitted by Janis Dibert, Rescue Merchandise Chair

Show/Trial Events – Attachment C1-C3

Respectfully submitted by Gretchen Botner, Events Chair

UNFINISHED BUSINESS

AKC Delegate Position Description – Action Required – Attachment D

Establishment of a Delegate Search Committee – Potential Action Required

Health & Genetics Financial Policies – Information Only

CEA Registry – Information Only

Rescue Chair Position

Health and Genetics Committee 2006/2007 Budget Proposal

Health and Genetics Committee 2006/2007 Line Item at Events

NEW BUSINESS

AKC/Eukanuba National Championship Meet the Breeds Booth - Attachment B1
AKC/Eukanuba National Championship Conformation Medallions - Attachment B2
AKC/Eukanuba National Championship Performance Medallions - Attachment B3
Region 7 – Regional Specialty – March 2007 – Attachment C3
COE Committee Report Proposal – Attachment E
Health and Genetics Committee 2006/2007 Open Health Registry for prcd-PRA
Health & Genetics Committee Member
Health & Genetics Software purchase – Attachment F
Club Merchandise Chair

ADJOURNMENT