



**Nova Scotia Duck Tolling Retriever Club (USA)
IN-PERSON BOARD MEETING – SEPTEMBER 20, 2006
AGENDA**

APPROVAL OF MINUTES

PRESIDENT'S REPORT

SECRETARY'S REPORT

TREASURER'S REPORT

REGIONAL DIRECTORS' REPORTS

Region 1 Report

Region 2 Report - No report available.

Region 3 Report

Region 4 Report

Region 5 Report

Region 6 Report

Region 7 Report

COMMITTEE REPORTS

2007 National Specialty Interim Report – 10/04/07 – 10/07/07

AKC Gazette Columnist

Award of Merit

Breeder Referral

Code of Ethics

Field Chair

Health & Genetics

Historian

Judges Education

Judges Selection

Legislative Liaison - No Report Available.

Membership

Merchandise - No Report Available

National Trophy Chair

Public Education - No report available.

Quackers

Records

Rescue

Rescue Merchandise

Show/Trial Events

Webmaster

UNFINISHED BUSINESS

H&G Proposal for Financial Policy Guidelines

Code of Ethics – Action Plan

NEW BUSINESS

Appointment of Judges Selection Committee Members – Regions 1 & 3

Appointment of Nominating Committee

Conduct of Business

Consideration of donations to NAIA and/or NAIA Trust

Establishing Policies/Procedures for the Handling of Complaints

Membership Roster Format

Proposal for Scheduling of National Specialty Events

Proposal for Submission of NSDTRC (USA) Registrations to AKC Archives

Proposed NSDTRC (USA) Field Test Regulation Changes

Proposed NSDTRC (USA) Annual Award – the Roy'll Flush Award

Rally as a separate event for Versatility Award points

Rescue Merchandise – Purchase of item for Ann Priddy

Review of Committees & Board Liaisons

Schedule Annual Membership Meeting & In-Person Board Meeting for 2007

ADJOURNMENT