



**Nova Scotia Duck Tolling Retriever Club (USA)
ON-LINE BOARD BUSINESS-JANUARY 29, 2007
AGENDA**

APPROVAL OF MINUTES – Attachment A

PRESIDENT’S REPORT – Attachments B-1 – B-2

Respectfully submitted by Julie Hanson, President

SECRETARY’S REPORT - Attachments C1 - C5

Respectfully submitted by Cindy Lindemer, Secretary

TREASURER’S REPORT – Attachment D

Respectfully submitted by Jody Petry, Treasurer

REGIONAL DIRECTORS’ REPORTS

Region 1 Report

Respectfully submitted by Patricia Kinsley

Region 4 Report

Respectfully submitted by Phyllis L McDonald

COMMITTEE REPORTS

AKC Delegate – Attachment E

Respectfully submitted by Marile Waterstraat, AKC Delegate

Breeder Referral

Respectfully submitted by Sue Van Sloun, Breeder Referral Chair

Health and Genetics – Attachment F

Respectfully submitted by Jane Folkman, Chair

Membership

Respectfully submitted by Latisha Hancy

National Trophy Coordinator

Respectfully submitted by Kim Simons, Chair

Public Education

Respectfully submitted by Christie Canfield, Chair

Show/Trial Events – Attachments G-1 – G-2

Respectfully submitted by Gretchen Botner, Chair

Award of Merit Committee Report

Respectfully submitted by Katie Dugger (Chair)

Disciplinary Procedures Committee

Respectfully submitted by Lauren Gilman, Chair

UNFINISHED BUSINESS

- **COMMITTEE APPOINTMENTS**
 - **Public Education Coordinator**
 - **Legislative Liaison**
 - **Breed Standard Committee Member**
- **ADDITIONAL FUNDING - 2006 MEET THE BREEDS BOOTH**
- **HGC PROPOSAL #2 – HEALTH AND GENETICS COMMITTEE DONATION LINE ITEM AT ALL EVENTS**
- **2008 National Specialty Application – Attachment G-2**

NEW BUSINESS

- **2007 AKC/EUKANUBA NATIONAL CHAMPIONSHIP**
 - **AKC/Eukanuba National Championship Conformation Medallions**
 - **AKC/Eukanuba National Championship Performance Medallions [Attachment C-3]**
 - **AKC/Eukanuba National Championship Meet the Breeds Booth**
- **AKC PARENT CLUB CONFERENCE – Attachments H-1 – H-2**
- **AKC'S MEMBER CLUB OUTSTANDING SPORTSMANSHIP AWARD PROGRAM**
- **MANUAL OF POLICIES & PROCEDURES**
- **PURCHASE OF 2007 QUICKBOOKS PRO SOFTWARE**
- **PERPETUAL TROPHY DAMAGE & REPAIR**
- **HGC PROPOSAL #1 – 2007/2008 HEALTH AND GENETICS COMMITTEE BUDGET.**
- **HGC PROPOSAL #3: OPEN HEALTH REGISTRY FOR PRCD-PRA**
- **HGC PROPOSAL #4: FUNDRAISING COMMITTEE MEMBER FOR THE HGC**
- **ALLOCATION OF BREEDER REFERRAL INCOME TO QUACKERS**
- **REVISION TO SUPPORTED ENTRY POLICY**
- **BOARD INPUT & DIRECTION FOR PUBLIC EDUCATION**
- **ORGANIZATIONS APPROVED FOR FIELD PASSES FOR NSDTRC (USA) CHAMPIONSHIPS**
- **AKC DELEGATE EXPENSES**

ADJOURNMENT