



**Nova Scotia Duck Tolling Retriever Club (USA)  
ON-LINE BOARD BUSINESS, June 18, 2007  
AGENDA**

**APPROVAL OF MINUTES-Attachment A**

January 29, 2007 On-Line Board Business Meeting.

**PRESIDENT'S REPORT**

Respectfully submitted by Julie Hanson, President

**SECRETARY'S REPORT**

Respectfully submitted by Cindy Lindemer, Secretary

**TREASURER'S REPORT**

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**

Respectfully submitted by Marile Waterstraat, AKC Delegate

**Breeder Referral**

Respectfully submitted by Cindy Richardson, Breeder Referral Chair

**SHOW/TRIAL EVENTS REPORT – 06/2007-Attachments C1-C7**

Respectfully submitted by Gretchen Botner, Chair

**Financial Summary Report – 2006 National Specialty**

Respectfully submitted by Jody Petry, Event Treasurer

**Public Education Report June 2007-Attachment D**

Respectfully submitted by Christie Canfield, PE Coordinator

**Health & Genetics Committee Report - Attachments E1-E4**

Respectfully submitted by Jane Folkman, Chair

**Rescue Merchandise Report**

Respectfully submitted by Janis Dibert, Chair

**UNFINISHED BUSINESS**

**2008 National Specialty – Possible Change in Location**

Respectfully submitted by Phyllis McDonald, Region 4 Director

**Award of Merit Committee Proposal Report-Attachment B**

Respectfully submitted by Katie Dugger (Chair), Gretchen Botner and Cathy DeBruyne

**Proposal: AKC OUTSTANDING SPORTSMANSHIP AWARD**

Respectfully submitted by Kim Simons, National Trophy Chair

**Alternative Field Pass Survey Results**

Respectfully submitted by Julie Hanson, President

**Travel Expenses for the AKC/CHF Parent Club Meeting In St. Louis, October 19-21, 2007 – Attachment H**

Respectfully submitted by Julie Hanson, President for Jane Folkman

**New Business**

**2008 Region 6 Supported Entry Application**

Respectfully submitted by Gretchen Botner. Show/Trial Events Chair

**Budget for Fiscal Year 2008 (July 1, 2007 – June 30, 2008)**

Respectfully submitted by Jody Petry, Treasurer

**Revisions to the Supported Entry Policy, Application & Guidelines – Attachments C5-C7**

Respectfully submitted by Gretchen Botner. Show/Trial Events Chair

**Master Copy – Toller Video**

Respectfully submitted by Julie Hanson, President

**Opposition to California Bill – AB 1634**

Respectfully submitted by Julie Hanson, President

**Pedigree Donation to the Club's Rescue Program-Attachments F1-F2**

Respectfully submitted by Julie Hanson, President

**Policy & Guidelines for Club Donations to Outside Organizations**

Respectfully submitted by Julie Hanson, President & Jody Petry, Treasurer

**Establishing a Ways & Means Committee**

Respectfully submitted by Julie Hanson, President & Jody Petry, Treasurer

**Judges Selection Committee Members**

Respectfully submitted by Julie Hanson, President

**QUACKERS-Increasing Revenues & Decreasing Costs Proposal**

Respectfully submitted by Gretchen Botner, Vice President

**Rescue Merchandise Calendar Fundraiser**

Respectfully submitted by Janis Dibert, Chair

**Mailing National Specialty Premiums – Policy Change**

Respectfully submitted by Patricia Kinsley

**Proposal: Buyer's Education Guide – Attachment D**

Respectfully submitted by: Christie Canfield, PEC; [canfieldchj@earthlink.net](mailto:canfieldchj@earthlink.net)

**PROPOSAL FOR REVISION TO NSDTRC (USA) FIELD JUDGE APPROVAL REQUIREMENT – Attachment G**

Respectfully submitted by Patricia Kinsley on behalf of Susan Wright

**Proposal: Carol Cassity Drill Training Seminar**

**Proposal: Revision to Policy Requiring AKC Registration Papers for Field Passes**

Respectfully submitted by Cathy DeBryune, Records Chair

**Guidelines for Merchandising**

Respectfully submitted by Julie Hanson, President

**Booth at National Pheasant Fest and Convention, St. Paul, MN., Jan 18-20, 2008.**

Respectfully submitted by Cindy Lindemer, Secretary

**ADJOURNMENT**