

Voting Results BALLOT 1: NSDTRC (USA) On-line Board Business
beginning January 29, 2007

Voting by mail began March 14, 2007 and ended March 31, 2007

1). Re: **Approval of Minutes**

MOTION approved: That the minutes of the September 20, 2006 In-Person Board meeting be approved as corrected.

[10] APPROVE Gretchen Botner, Lauren Gilman, Janice Johnson, Patrica Kinsley, Phyllis McDonald, Cindy Richardson, Melissa Savage, Julie Hanson, Cindy Lindemer, Jody Petry

2). Re: **Committee Appointments - Public Education Coordinator**

MOTION approved: That we appoint Christie Canfield as the club's Public Education Coordinator.

[10] APPROVE Gretchen Botner, Lauren Gilman, Janice Johnson, Patrica Kinsley, Phyllis McDonald, Cindy Richardson, Melissa Savage, Julie Hanson, Cindy Lindemer, Jody Petry

3). Re: **Committee Appointments - Legislative Liaison**

MOTION approved: That we appoint Stephanie Botner Lee as the club's Legislative Liaison.

[10] APPROVE Gretchen Botner, Lauren Gilman, Janice Johnson, Patrica Kinsley, Phyllis McDonald, Cindy Richardson, Melissa Savage, Julie Hanson, Cindy Lindemer, Jody Petry

4). Re: **Committee Appointments - Breed Standard Committee Member**

MOTION approved: That we appoint Danika Bannasch to the Breed Standard Committee.

[10] APPROVE Gretchen Botner, Lauren Gilman, Janice Johnson, Patrica Kinsley, Phyllis McDonald, Cindy Richardson, Melissa Savage, Julie Hanson, Cindy Lindemer, Jody Petry

5). Re: **Additional Funding - 2006 Meet the Breeds Booth**

MOTION approved: #1 that the Board approve the additional, one-time funding for photography to be displayed at the 2006 AKC/Eukanuba Invitational Meet the Breeds Booth.

MOTION approved: #2 that the Board approve reimbursement up to \$60 for water damage to a purse upon Karen Walbridge receiving a copy of the invoice to have work done.

[10] APPROVE Gretchen Botner, Lauren Gilman, Janice Johnson, Patrica Kinsley, Phyllis McDonald, Cindy Richardson, Melissa Savage, Julie Hanson, Cindy Lindemer, Jody Petry

6). Re: **2008 National Specialty Application**

MOTION approved: That the application for Region 4 to host the 2008 National Specialty, October 1-5, 2008, in Claremont, CA be approved.

[10] APPROVE Gretchen Botner, Lauren Gilman, Janice Johnson, Patrica Kinsley, Phyllis McDonald, Cindy Richardson, Melissa Savage, Julie Hanson, Cindy Lindemer, Jody Petry

7). Re: **AKC/Eukanuba National Championship Conformation Medallions**

MOTION approved: That the AKC/Eukanuba National Championship Conformation Parent Club Medallions for Best of Breed, Best of Opposite Sex, and Best Bred-By Exhibitor at \$25.00 each for a total of \$75.00 be sponsored on an annual basis.

[10] APPROVE Gretchen Botner, Lauren Gilman, Janice Johnson, Patrica Kinsley, Phyllis McDonald, Cindy Richardson, Melissa Savage, Julie Hanson, Cindy Lindemer, Jody Petry

- 8). Re: **AKC/Eukanuba National Championship Performance Medallions**
MOTION approved: That the club sponsor the Obedience and Agility medallions at the December 2007 AKC/Eukanuba Nationals with the caveat that the expenditure will only include payment for Agility Medallion for a cost of \$45.
[10] APPROVE Gretchen Botner, Lauren Gilman, Janice Johnson, Patrica Kinsley, Phyllis McDonald, Cindy Richardson, Melissa Savage, Julie Hanson, Cindy Lindemer, Jody Petry
- 9). Re: **AKC/Eukanuba National Championship Meet the Breeds Booth**
MOTION approved: That the club sponsor a Meet the Breeds booth at the December 2007 AKC/Eukanuba National Invitational in California, and that \$250 be approved for supplies and material.
[10] APPROVE Gretchen Botner, Lauren Gilman, Janice Johnson, Patrica Kinsley, Phyllis McDonald, Cindy Richardson, Melissa Savage, Julie Hanson, Cindy Lindemer, Jody Petry
MOTION approved: That Phyllis Celmer and Shelly Bakalis be named co-chairs for the booth with responsibilities for coordination, set-up and transport of materials, manning the booth, breaking it down and bringing it home.
[10] APPROVE Gretchen Botner, Lauren Gilman, Janice Johnson, Patrica Kinsley, Phyllis McDonald, Cindy Richardson, Melissa Savage, Julie Hanson, Cindy Lindemer, Jody Petry
- 10). Re: **AKC Parent Club Conference**
MOTION approved: That Gretchen Botner and Dee Nichols be sent to the AKC Parent Club Conference July 20-22, 2007 in Peachtree, GA at an estimated reimbursement expense of \$600 combined, and contingent upon the Board receiving a full written report on the conference.
[10] APPROVE Gretchen Botner, Lauren Gilman, Janice Johnson, Patrica Kinsley, Phyllis McDonald, Cindy Richardson, Melissa Savage, Julie Hanson, Cindy Lindemer, Jody Petry
- 11). Re: **AKC's Member Club Outstanding Sportsmanship Award Program**
MOTION approved: That when/if we receive the information on the AKC's Member Club Outstanding Sportsmanship Award Program that it be turned over to Kim Simons, National Trophy Coordinator, to develop criteria/guidelines for making this award.
[10] APPROVE Gretchen Botner, Lauren Gilman, Janice Johnson, Patrica Kinsley, Phyllis McDonald, Cindy Richardson, Melissa Savage, Julie Hanson, Cindy Lindemer, Jody Petry
- 12). Re: **Manual of Policies & Procedures**
MOTION approved: That a link is placed on the club website for downloading the PDF document of Resolutions Passed from 1996 – 2006.
[10] APPROVE Gretchen Botner, Lauren Gilman, Janice Johnson, Patrica Kinsley, Phyllis McDonald, Cindy Richardson, Melissa Savage, Julie Hanson, Cindy Lindemer, Jody Petry
- 13). Re: **Purchase of 2007 QuickBooks Pro Software**
MOTION approved: That the club purchase Quickbooks Pro 2007 accounting software for a cost of approximately \$150.
[10] APPROVE Gretchen Botner, Lauren Gilman, Janice Johnson, Patrica Kinsley, Phyllis McDonald, Cindy Richardson, Melissa Savage, Julie Hanson, Cindy Lindemer, Jody Petry
- 14). Re: **HGC PROPOSAL #1 – 2007/2008 Health and Genetics Committee Budget.**
MOTION approved: Since there has been no further discussion or objection to turning the proposed H&G budget over to Jody then the suggestion stands with no further action is needed at this time.
[10] APPROVE Gretchen Botner, Lauren Gilman, Janice Johnson, Patrica Kinsley, Phyllis McDonald, Cindy Richardson, Melissa Savage, Julie Hanson, Cindy Lindemer, Jody Petry

- 15). Re: **HGC PROPOSAL #4: Fundraising Committee Member for the HGC**
MOTION approved: A motion to allow H&G to add a member to the committee whose focus would be fundraising for H&G projects.
[10] APPROVE Gretchen Botner, Lauren Gilman, Janice Johnson, Patrica Kinsley, Phyllis McDonald, Cindy Richardson, Melissa Savage, Julie Hanson, Cindy Lindemer, Jody Petry
- 16). Re: **Allocation of Breeder Referral Income to Quackers**
MOTION approved: That allocating excess income from committees, such as Breeder Referral, to offset the expense of Quackers be turned over to the Treasurer, Jody Petry, for further consideration as she develops the budget this year, and that she report to the Board her recommendations for policy statements to be considered for adoption.
[10] APPROVE Gretchen Botner, Lauren Gilman, Janice Johnson, Patrica Kinsley, Phyllis McDonald, Cindy Richardson, Melissa Savage, Julie Hanson, Cindy Lindemer, Jody Petry
- 17). Re: **Revision to Supported Entry Policy**
MOTION approved: That the Supported Entry policy be revised to [italics]:
The membership is responsible for donating the trophies for the Supported Entry. Trophies should be for Best of Breed, Best Opposite, Best of Winners, Winner's Dog, Winner's Bitch, Reserve Winner's Dog and Reserve Winner's Bitch at a minimum. At the option of the membership in the area, trophies may be offered for any class placements as well.
NOTE: *Trophies for "Best Puppy, Best Bred-by or Best Veteran" may be offered ONLY if the hosting kennel club is holding a corresponding competition for the fore mentioned classes for all breeds entered on the day of the Supported Entry. At this time, no "Best Hunting Retriever" competition is held at an all breed conformation event.*
[10] APPROVE Gretchen Botner, Lauren Gilman, Janice Johnson, Patrica Kinsley, Phyllis McDonald, Cindy Richardson, Melissa Savage, Julie Hanson, Cindy Lindemer, Jody Petry
- 18). Re: **Organizations Approved for Field Passes for NSDTRC (USA) Championships**
MOTION approved: That an article be placed in Quackers (Winter 2007) and on the club website explaining the alternative field pass system and the questions raised regarding which field organizations are approved for the awarding of club championships with a request for member input either in writing to the Secretary or through the use of a survey form on the website. Further, member input shall be utilized as the Board continues to deliberate the question at a future business session.
[10] APPROVE Gretchen Botner, Lauren Gilman, Janice Johnson, Patrica Kinsley, Phyllis McDonald, Cindy Richardson, Melissa Savage, Julie Hanson, Cindy Lindemer, Jody Petry
- 18). Re: **AKC Delegate Expenses**
MOTION approved: That we approve the increased expenses as listed [\$1000.00].
[10] APPROVE Gretchen Botner, Lauren Gilman, Janice Johnson, Patrica Kinsley, Phyllis McDonald, Cindy Richardson, Melissa Savage, Julie Hanson, Cindy Lindemer, Jody Petry
- 19). Re: **Judges Ed Seminar-Oklahoma**
Motion approved: That the expense estimated at approximately \$534 for the Judges Ed Seminar in Oklahoma City, OK, June 28-July 1, 2007 to be presented by Peggy Park and Deb Gibbs be approved for reimbursement after appropriate documentation of said expenses are provided.
[10] APPROVE Gretchen Botner, Lauren Gilman, Janice Johnson, Patrica Kinsley, Phyllis McDonald, Cindy Richardson, Melissa Savage, Julie Hanson, Cindy Lindemer, Jody Petry

20). Re: **ADJOURNMENT**

MOTION *approved*: To adjourn.

[10] APPROVE Gretchen Botner, Lauren Gilman, Janice Johnson, Patrica Kinsley, Phyllis McDonald, Cindy Richardson, Melissa Savage, Julie Hanson, Cindy Lindemer, Jody Petry

20). Re: **EXECUTIVE SESSION – January 2007**

MOTION *approved*: That the Executive Session minutes of September 20, 2006 be approved.

[10] APPROVE Gretchen Botner, Lauren Gilman, Janice Johnson, Patrica Kinsley, Phyllis McDonald, Cindy Richardson, Melissa Savage, Julie Hanson, Cindy Lindemer, Jody Petry

Respectfully Submitted,

Cindy Lindemer, Secretary
NDSTRC(USA)