



**Nova Scotia Duck Tolling Retriever Club (USA)
IN-PERSON BOARD MEETING, October 1, 2008
Hotel Claremont, Claremont, CA
AGENDA**

APPROVAL OF MINUTES-Attachment A

July 18, 2008 On-Line Board Business.

APPROVAL OF MINUTES EXECUTIVE SESSION - Attachment B

July 7, 2008 – July 18, 2008

PRESIDENT'S REPORT ~ 2008 Annual Meeting & In-Person Board Meeting

Respectfully submitted by Julie Hanson, President

SECRETARYS REPORT

Respectfully submitted Cindy Lindemer

TREASURERS REPORT – Attachments C1-3

Respectfully submitted Jody Petry

REGION 1 REPORT

Respectfully submitted by Patricia Kinsley

REGION 2 REPORT

Respectfully submitted by Kelly Barry

REGION 3 REPORT

Respectfully submitted by Katie Dugger

REGION 4 REPORT

No written report submitted.

REGION 5 REPORT

Respectfully submitted by Janice Johnson

REGION 6 REPORT

Respectfully submitted by Christi Kirby

REGION 7 REPORT

Respectfully submitted by Melissa Savage

COMMITTEE REPORTS

- **2009 NATIONAL SPECIALTY REPORT**
 - Respectfully submitted by Janice Johnson, Event Chair
- **BREEDER REFERRAL REPORT – (Attachment D)**
 - Respectfully submitted by Cindy Richardson
- **HEALTH AND GENETIC COMMITTEE REPORT- 2008 - (Attachment K)**
 - Respectfully submitted by Jane Folkman
- **JUDGES SELECTION COMMITTEE**
 - Respectfully submitted by Paul Milbury
- **PUBLIC EDUCATION REPORT**
 - Respectfully submitted by Christie Canfield

- **RESCUE REPORT**
 - Respectfully submitted by Dee Nichols
- **WEBMASTER REPORT**
 - Respectfully submitted by Julie Hanson
- **HISTORIAN REPORT**
 - Respectfully submitted by Marile Waterstraat
- **AKC DELEGATES REPORT**
- **SHOW/TRIAL EVENTS REPORT-(Attachment E1-4)**
 - Respectfully submitted by Gretchen Botner
- **JUDGES EDUCATION COMMITTEE REPORT**
 - Respectfully submitted by Peggy Park
- **GAZETTE COLUMNIST REPORT**
 - Respectfully submitted by Peggy Park
- **STANDARDS REVISION COMMITTEE**
 - Respectfully submitted by Peggy Park

UNFINISHED BUSINESS

BOARD OF DIRECTORS OVERSIGHT OF *QUACKERS*

Respectfully submitted by Julie Hanson, President

ESTABLISHING A 501c3 TRUST

Submitted by Julie Hanson, President

CODE OF ETHICS DISCUSSION

Submitted by Julie Hanson, President

BYLAW AND ARTICLES AMENDMENTS – Where We Go from Here - (Attachment F)

Respectfully submitted by Julie Hanson, President

NEW BUSINESS

FINANCIAL POLICY FOR COMMITTEES AND APPOINTED OFFICIALS-Mail & Internet Transactions (Attachment G)

Submitted by: Julie Hanson, President

RESCUE REQUEST FOR INCREASED FUNDS

Respectfully submitted by Dee Nichols

USE OF EXECUTIVE SESSION

Submitted by Julie Hanson, President

MANAGING EVENT FINANCES (Attachments G, H1-2)

Submitted by Julie Hanson & Jody Petry

APPOINTMENT– REGION 3 DIRECTOR

NOMINATING COMMITTEE–PROCESS FOR ESTABLISHING

Submitted by Julie Hanson, President

HGC PROPOSAL #1 – 2008/2009 Health and Genetics Committee Budget.

Respectfully submitted by Jane Folkmane

HGC PROPOSAL #2 – Committee Restructure

Respectfully submitted by Jane Folkman

COMMITTEE APPOINTMENTS (Attachment I)

- **Legislative Liaison**
- **AKC Gazette Columnist**
- **Health & Genetics Committee (See HGC proposal on restructuring the committee)**
- **National Rescue Coordinator**
- **Regional Rescue Coordinators**
- **Judges Selection Committee**
 - **Region 2**
 - **Region 4**
 - **Region 6**

- **Ad Hoc Committees**
 - **Standard Committee**
 - **Award of Merit**
 - **Ways & Means**
 - **25th Anniversary Committee - New**

TOLLER RESCUE PRIMER-(Attachments J1-2)

Respectfully submitted by Laura White

ADJOURNMENT