



**Nova Scotia Duck Tolling Retriever Club (USA)
ON-LINE BOARD BUSINESS, May 19, 2008
AGENDA**

APPROVAL OF MINUTES-Attachment A

President's Report

Respectfully Submitted by Julie Hanson, President

Secretary's Report-Attachment B

Respectfully submitted by Cindy Lindemer

Treasurer's Report-Attachment C

Respectfully Submitted by Jody Petry

Region 1 Report

Respectfully submitted by Pat Kinsley

Region 2 Report

Respectfully submitted by Kelly Barry

Region 3 Report

Respectfully submitted by Katie Dugger

Region 5 Report

Respectfully submitted by Janice Johnson

COMMITTEE REPORTS

Health and Genetics Report-Attachment D

Respectfully submitted by Jane Folkman

Historian's Report

Respectfully submitted by Marile Waterstraat

Membership Report

Respectfully submitted by Michael Petry

Records Report

Respectfully submitted by Cathy DeBruyne

Rescue Coordinator

Respectfully submitted by Dee Nichols

Rescue Merchandising

Respectfully submitted by Janis Dibert

Show/Trial Coordinator-Attachment E

Respectfully submitted by Gretchen Botner

2008 Nominating Committee Report

Respectfully Submitted by Julie Hanson, Chair; Cathy Hamilton; Paul Kartes

Way & Means Committee Report

Respectfully Submitted by Jody Petry, Chair

Unfinished Business

Motions from January Board Session

**Proposal: Policy on Holding Health Clinics at NSDTRC (USA)
Sponsored Events-Nationals and Supported Entries**

Respectfully submitted by Jane Folkman

Transferring Historical Records to AKC Archives

Respectfully submitted by Marile Waterstraat

**Action on Proposed Amendments to Bylaws & Articles of
Incorporation – ATTACHMENT F**

Respectfully submitted by Julie Hanson, President

White's Test Certification Process/White's Test Certification Form

Respectfully submitted by Paul Kartes, Field Events Chair

Ways & Means Report and Recommendations

Respectfully Submitted by Jody Petry, Chair

From Records Concerning the ROM

Respectfully submitted by Cathy DeBruyne

NEW BUSINESS

Proposals From the Membership Chair

Respectfully submitted by Michael Petry

HGC Proposal: Request for Funding from AKC/CHF Toller DAF

Respectfully submitted by Jane Folkman

Requests for Changes to Rescue Policies and Code of Ethics

Respectfully Submitted by Nancy Tucker, Region 1 Rescue Program Coordinator, Catherine Thompson, Region 6 Rescue Program Coordinator, Deena Mottola, Jane Folkman

Rescue – Incorporate as 501c3 Organization – Attachment G

Respectfully Submitted by Dee Nichols, National Rescue Coordinator

PROPOSAL: Potential Rescue Applicants

Respectfully submitted by Cathy Thompson

PROPOSAL: Potential Rescue Volunteers

Respectfully submitted by Cathy Thompson

PROPOSAL: Formation of a Code of Ethics Committee

Respectfully submitted by Cathy Thompson

Proposal: Replace the COE

Respectfully submitted by Betsy Fogg

Adjournment