

Voting Results BALLOT 1: NSDTRC (USA) On-line Board Business
Beginning May 19, 2008

Voting by mail began July1, 2008 and ended July 15, 2008

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

The Minutes of the 2008 January On-Line Board Business as submitted.

[7] APPROVE Gretchen Botner, Kate Dugger, Patricia Kinsley, Phyllis McDonald, Julie Hanson, Cindy Lindemer, Kelly Barry

2). Re: **Motion Approved: Motions from January Board Session**

1. Motion was made that the current bylaws: "Article V, Section 4. Nominations and Ballots. The Chairman and members of the Nominating Committee shall be chosen by the Board of Directors following the Annual Meeting. The committee shall consist of three (3) members from different areas of the U.S.A. and two (2) alternates, all members in good standing, no more than one of whom may be a member of the current Board of Directors. The Nominating Committee may conduct its business by mail." be amended to: Article V, Section 4. Nominations and Ballots. The Chairman and members of the Nominating Committee shall be chosen by the Board of Directors **after November 1 and no later than March 1 each year**. The committee shall consist of **five (5) members** from different areas of the U.S.A. and two (2) alternates, all members in good standing, no more than one of whom may be a member of the current Board of Directors. The Nominating Committee may conduct its business by mail.

[7] APPROVE Gretchen Botner, Kate Dugger, Patricia Kinsley, Phyllis McDonald, Julie Hanson, Cindy Lindemer, Kelly Barry

Motion Approved: 2. Motion to add Paul and Diane Dankert to Michael Petry's membership committee to assist with membership duties as Michael designates.

[7] APPROVE Gretchen Botner, Kate Dugger, Patricia Kinsley, Phyllis McDonald, Julie Hanson, Cindy Lindemer, Kelly Barry

3). Re: **Motion Approved: Policy on Holding Health Clinics at NSDTRC (USA) Sponsored Events-Nationals and Supported Entries**

Based on correspondence between Jane Folkman and Christi Kirby prior to this session, motion was made to again table this proposal to give the Health and Genetics committee more time to discuss and revise the proposal.

[7] APPROVE Gretchen Botner, Kate Dugger, Patricia Kinsley, Phyllis McDonald, Julie Hanson, Cindy Lindemer, Kelly Barry

4). Re: **Motion Approved: Transferring Historical Records to AKC**

Archives 1. Motion was made that a committee be formed to decide which documents should be scanned and saved by the Club before giving them over to AKC, and that this committee be assigned the duty of scanning and storing such documents.

[7] APPROVE Gretchen Botner, Kate Dugger, Patricia Kinsley, Phyllis McDonald, Julie Hanson, Cindy Lindemer, Kelly Barry

Motion Approved: 2. That Gretchen Botner, Chair, and Christi Kirby be assigned to the committee with an initial report to the Board no later than the January 2009 On-Line Board session.

[6] APPROVE Kate Dugger, Patricia Kinsley, Phyllis McDonald, Julie Hanson, Cindy Lindemer, Kelly Barry

[1] ABSTAIN Gretchen Botner

5). Re: **Motion Approved: Action on Proposed Amendments to Bylaws & Articles of Incorporation**

That we proceed with membership vote by secret ballot as outlined in the bylaws: Article VIII. Amendments: Section 2 Voting on Proposed Amendments, with a target of July 2008 for the vote. Estimated expense for this vote is \$775 (Printing=\$310; Envelopes=\$105; Postage=\$360).

[7] APPROVE Gretchen Botner, Kate Dugger, Patricia Kinsley, Phyllis McDonald, Julie Hanson, Cindy Lindemer, Kelly Barry

6). Re: **Motion Approved: White's Test Certification Process/White's Test Certification Form**

Based on the comprehensive review and recommendations submitted by Paul Kartes, Field Events Chair, motion was made that the proposals submitted by Laura White for field test certification by the field test committees as described in the process proposal and sample certification checklist form at the January '08 on-line Board session not be entertained for further action.

[7] APPROVE Gretchen Botner, Kate Dugger, Patricia Kinsley, Phyllis McDonald, Julie Hanson, Cindy Lindemer, Kelly Barry

7). Re: **Motion Approved: Ways and Means Report and Recommendations**

That the Ways and Means Report and Recommendations be tabled until the October in-person meeting.

[7] APPROVE Gretchen Botner, Kate Dugger, Patricia Kinsley, Phyllis McDonald, Julie Hanson, Cindy Lindemer, Kelly Barry

8). Re: **Motion Approved: From Records Concerning the ROM**

Motion 1:

That the Records Chair do the following in relation to the annual inductees to the ROM/ROMX:

- 1) Annually prepare a list of sires/dams receiving the ROM or ROMX that includes the dog's name and the breeder's name, and send to the Secretary to be included in the Annual Meeting Agenda.
- 2) Submit the list described above to the Editor of Quackers for publication in the Fall issue of Quackers and to the Webmaster to be published on the club website.
- 3) Prepare a certificate of induction that includes the dog's name and breeder and year that will be presented at the Annual Meeting to the breeder or mailed to the breeder if not in attendance at the meeting. The certificates should be given to or mailed to the Secretary prior to the Annual Meeting.

[5] APPROVE Kate Dugger, Patricia Kinsley, Phyllis McDonald, Julie Hanson, Cindy Lindemer,

[2] NOT APPROVE Gretchen Botner, Kelly Barry

Motion Approved: Motion 2:

That the Webmaster do the following in relation to the annual inductees to the

ROM/ROMX:

- 1) Establish a webpage dedicated to the inductees into ROM/ROMX that lists the dog's name, breeder, and year.
- 2) Update the list annually from the information provided by the Records Chair.

[5] **APPROVE** Kate Dugger, Patricia Kinsley, Phyllis McDonald, Julie Hanson, Cindy Lindemer,

[2] **NOT APPROVE** Gretchen Botner, Kelly Barry

Motion Approved: Motion 3:

That the Secretary do the following in relation to the annual inductees to the ROM/ROMX:

- 1) Ensure that the list of inductees into the ROM/ROMX are included in the Annual Meeting agenda from the list provided by the Records Chair.
- 2) The Secretary or designee shall induct the recipients at the Annual Meeting and present certificates to those breeders in attendance. The Secretary shall ensure that the certificates are mailed to the breeders not in attendance at the meeting if there is a known address.

[5] **APPROVE** Kate Dugger, Patricia Kinsley, Phyllis McDonald, Julie Hanson, Cindy Lindemer,

[1] **NOT APPROVE** Kelly Barry

[1] **ABSTAIN** Gretchen Botner

9). Re: **Motion Approved: HGC Proposal: Request for Funding from AKC/CHF Toller DAF**

That we follow Jane's recommendation and not support the request to donate \$1000 from the Toller DAF to Active Grant No 1003-A:

Variation of Thyroid Hormone Concentration and Thyroglobulin Status with Stage of Canine Estrous Cycle. Principal Investigator: Rebecca L. Davies, PhD,

[7] **APPROVE** Gretchen Botner, Kate Dugger, Patricia Kinsley, Phyllis McDonald, Julie Hanson, Cindy Lindemer, Kelly Barry

10) Re: **Motion Approved: Rescue – Incorporate as 501c3 Organization**

That Ed Sledzik be contacted to obtain information about setting up a 501c3 organization (Trust) for rescue and possibly health and genetics for further discussion at the October 2008 in-person meeting.

[7] **APPROVE** Gretchen Botner, Kate Dugger, Patricia Kinsley, Phyllis McDonald, Julie Hanson, Cindy Lindemer, Kelly Barry

11) Re: **Motion Approved: Replace the COE**

That the COE proposal be tabled in order for the Board to publish an informative article in Quackers which outlines to what extent AKC will allow the Board to act in the composition and implementation of a Code of Ethics and allow the Board to gather feed-back from the membership on the matter before making a final decision.

[7] **APPROVE** Gretchen Botner, Kate Dugger, Patricia Kinsley, Phyllis McDonald, Julie Hanson, Cindy Lindemer, Kelly Barry

Respectfully Submitted,

Cindy Lindemer,
Secretary, NSDTRC (USA)

**Voting Results BALLOT 2: NSDTRC (USA) On-line Board Business
Beginning May 19, 2008**

Voting by mail began July 19, 2008 and ended July 31, 2008

1) Re: **Motions *Approved*: Proposals from the Membership Chair**

Motion 1: That the Foreign Membership dues rate beginning November 1, 2008 be changed to \$25.00 per year with additional shipping/handling charges of \$3.00 for Canadian members and \$16.00 for all other non-U.S. country members.

[9] APPROVE Julie Hanson, Gretchen Botner, Cindy Lindemer, Jody Petry, Patricia Kinsley, Janice Johnson, Katie Dugger, Phyllis McDonald, Christi Kirby

Motion 2: That the Membership Application for NEW members as revised be approved with the new dues rates effective for the club year beginning November 1, 2008.

[9] APPROVE Julie Hanson, Gretchen Botner, Cindy Lindemer, Jody Petry, Patricia Kinsley, Janice Johnson, Katie Dugger, Phyllis McDonald, Christi Kirby

Motion 3: That the completion of the Membership Application no longer be required for membership renewal beginning with the renewal process for the club year beginning November 1, 2008, and that the Membership Chair continue mailing (USPS) dues renewal notices to current members in a format of his choosing.

[9] APPROVE Julie Hanson, Gretchen Botner, Cindy Lindemer, Jody Petry, Patricia Kinsley, Janice Johnson, Katie Dugger, Phyllis McDonald, Christi Kirby

2) Re: **Motion *Approved*: 2009 Budget Proposed - 06/13/2008**

Motion made to accept the budget as presented.

[9] APPROVE Julie Hanson, Gretchen Botner, Cindy Lindemer, Jody Petry, Patricia Kinsley, Janice Johnson, Katie Dugger, Phyllis McDonald, Christi Kirby

3) Re: **Motion *Approved*: ADJOURNMENT**

Motion made to adjourn July 18, 2008 at 2:52 p.m.

[9] APPROVE Julie Hanson, Gretchen Botner, Cindy Lindemer, Jody Petry, Patricia Kinsley, Janice Johnson, Katie Dugger, Phyllis McDonald, Christi Kirby

Respectfully Submitted,

Cindy Lindemer,
Secretary, NSDTRC (USA)