

Voting Results BALLOT 1: NSDTRC (USA) On-line Board Business
Beginning January 23, 2008

Voting by mail began January 25, 2008 and ended January 31, 2008

1). Re: **Committee Appointments - Field Events Chair - 01/23/2008**

MOTION approved: That Paul Kartes be appointed as Field Events Chair.

[9] approve: Melissa Savage, Janice Johnson, Katie Dugger, Jody Petry, Kelly Barry,
Cindy Lindemer, Julie Hanson, Patricia Kinsley, Gretchen Botn

[1] abstain: Phyllis McDonald

Voting Results BALLOT 2: NSDTRC (USA) On-line Board Business
Beginning January 23, 2008

Voting by mail began February 28, 2008 and ended March 8, 2008

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

Motion Approved: That the minutes to the October 3, 2007 In-Person Board Meeting be approved as amended: "With the exception of the Lifetime Membership, Julie Hanson moved the proposed amendments to the Bylaws be APPROVED BY THE BOARD AND submitted to AKC Club Relations for review."

[11] APPROVE Gretchen Botner, Kate Dugger, Janice Johnson, Patricia Kinsley, Phyllis McDonald, Christi Kirby, Melissa Savage, Julie Hanson, Cindy Lindemer, Jody Petry, Kelly Barry

2). Re: **Policy on Holding Health Clinics at NSDTRC (USA) Sponsored Events – Nationals and Supported Entries.**

Motion Approved: That we table this discussion until the proposal can be revised.

[10] APPROVE Kate Dugger, Janice Johnson, Patricia Kinsley, Phyllis McDonald, Christi Kirby, Melissa Savage, Julie Hanson, Cindy Lindemer, Jody Petry, Kelly Barry

[1] ABSTAIN Gretchen Botner

3). Re: **NSDTRC (USA) Register of Merit Program (ROM)**

Motion Approved: That we accept and implement the ROM/X program as revised.

[11] APPROVE Gretchen Botner, Kate Dugger, Janice Johnson, Patricia Kinsley, Phyllis McDonald, Christi Kirby, Melissa Savage, Julie Hanson, Cindy Lindemer, Jody Petry, Kelly Barry

4). Re: **Bylaw Revisions**

Motion Approved: That an article on the proposed amendments to the Bylaws and Articles of Incorporation be prepared for publication in Quackers (Winter Issue) and the website which will basically list current, proposed, and rationale for changes; that a comment period of at least 30 days be given for member response with direction on how to make comment--letters to Secretary or through a survey on the website; that a synopsis of member input be published in Quackers (Spring Issue); that a tentative date of July 14, 2008 for by-mail secret balloting by the membership be set; and that each proposed amendment be voted on separately.

[11] APPROVE Gretchen Botner, Kate Dugger, Janice Johnson, Patricia Kinsley, Phyllis McDonald, Christi Kirby, Melissa Savage, Julie Hanson, Cindy Lindemer, Jody Petry, Kelly Barry

5). Re: **Sylvan Kennel Award Revisions**

Motion Approved: That the Sylvan Kennel Award Guidelines revision for the award to be changed to a keeper plaque and medallion instead of a rotating trophy be approved.

[11] APPROVE Gretchen Botner, Kate Dugger, Janice Johnson, Patricia Kinsley, Phyllis McDonald, Christi Kirby, Melissa Savage, Julie Hanson, Cindy Lindemer, Jody Petry, Kelly Barry

6). Re: **Revisions to Field Judge Approval Requirement**

1) KAB proposed changes re committee responsibility

Motion Approved: That the Club Field Test Rules and Regulations be amended with the following statement as revised to be effective upon Board approval:

Section II, Applying to Hold a Test & Administrative Requirements:

Add under subsection "Appointing a Test Committee & Other Officials" as a separate paragraph, after the paragraph that starts "The Test Committee will have complete responsibility..." and before the paragraph that starts "The Test Secretary must ensure that a copy...": *While it is the responsibility of the judges to set up the tests, if a test runs contrary to the intent of the NSDTRC(USA) rules or if a test poses a safety hazzard, the Committee should step in and tactfully explain the problem to ensure a safe and proper test.*

[11] APPROVE Gretchen Botner, Kate Dugger, Janice Johnson, Patrica Kinsley, Phyllis McDonald, Christi Kirby, Melissa Savage, Julie Hanson, Cindy Lindemer, Jody Petry, Kelly Barry

2) KAB proposed Field Checklists

Motion Approved : That we do a trial run of the field checklists at the 2008 BYC, have Kelly and Paul evaluate their effectiveness and reopen this topic at a future board meeting.

[10] APPROVE Gretchen Botner, Kate Dugger, Janice Johnson, Patrica Kinsley, Phyllis McDonald, Christi Kirby, Melissa Savage, Julie Hanson, Jody Petry, Kelly Barry
[1] ABSTAIN Cindy Lindemer

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

Motion Approved : That we table this proposal and that we ask the new Field Chair to look it over and report back to us with his comments and advise.

[11] APPROVE Gretchen Botner, Kate Dugger, Janice Johnson, Patrica Kinsley, Phyllis McDonald, Christi Kirby, Melissa Savage, Julie Hanson, Cindy Lindemer, Jody Petry, Kelly Barry

7). Re: **Region 2 Field Fundraiser**

Motion Approved: That the proceeds from the Region 2 Field Fundraiser to be held in conjunction with the 2008 BYC be allocated as 50% of the proceeds go to the Health and Genetics fund and 50% go to the club's General fund.

[11] APPROVE Gretchen Botner, Kate Dugger, Janice Johnson, Patrica Kinsley, Phyllis McDonald, Christi Kirby, Melissa Savage, Julie Hanson, Cindy Lindemer, Jody Petry, Kelly Barry

8). Re: **Discontinue Website Health Data Reports**

Motion Approved: That the club continue to receive and post health data from the OFA to the club website for the next year with the intention of shifting all health data to the OFA and discontinuing the club maintained health database starting January 1, 2009.

[11] APPROVE Gretchen Botner, Kate Dugger, Janice Johnson, Patrica Kinsley, Phyllis McDonald, Christi Kirby, Melissa Savage, Julie Hanson, Cindy Lindemer, Jody Petry, Kelly Barry

9). Re: **Committee Appointments**

1) Historian

Motion Approved: I move that we continue the position of Historian, that we place an ad in Quackers and on the Club website, and that we send a message out to the regional mailing list to see if there is anyone interested in the position.

[11] APPROVE Gretchen Botner, Kate Dugger, Janice Johnson, Patrica Kinsley, Phyllis McDonald, Christi Kirby, Melissa Savage, Julie Hanson, Cindy Lindemer, Jody Petry, Kelly Barry

2) Health and Genetics Committee Member (Fundraising)

Motion Approved: That no additional committee members be approved for the Health & Genetics Committee at this time and that the Board consider a restructuring of the Committee at the October 2008 in-person Board meeting.

[11] APPROVE Gretchen Botner, Kate Dugger, Janice Johnson, Patrica Kinsley, Phyllis McDonald, Christi Kirby, Melissa Savage, Julie Hanson, Cindy Lindemer, Jody Petry, Kelly Barry

3) Legislative Liason

Motion Approved: That the position of Legislative Liaison be posted on the website and in the next issue of Quackers as well as sending a message to the Regional mailing lists.

[11] APPROVE Gretchen Botner, Kate Dugger, Janice Johnson, Patrica Kinsley, Phyllis McDonald, Christi Kirby, Melissa Savage, Julie Hanson, Cindy Lindemer, Jody Petry, Kelly Barry

10)Re: **Transferring Historical Records to AKC Archives**

Motion Approved: That further discussion and action on transferring the Club's historical materials to AKC Archives be tabled until the next regular on-line Board Session.

[11] APPROVE Gretchen Botner, Kate Dugger, Janice Johnson, Patrica Kinsley, Phyllis McDonald, Christi Kirby, Melissa Savage, Julie Hanson, Cindy Lindemer, Jody Petry, Kelly Barry

11)Re: **Judges Education Travel Reimbursement Requests**

Motion Approved: That we approve the Judges Education travel reimbursement request.

[11] APPROVE Gretchen Botner, Kate Dugger, Janice Johnson, Patrica Kinsley, Phyllis McDonald, Christi Kirby, Melissa Savage, Julie Hanson, Cindy Lindemer, Jody Petry, Kelly Barry

12)Re: **Amending the Articles of Incorporation**

Motion Approved: That Article X: Authority be amended by removing the last sentence in the paragraph which states: "No part of the activities of this corporation shall be the carrying on of propaganda or otherwise attempting to influence Legislation."

[10] APPROVE Gretchen Botner, Kate Dugger, Janice Johnson, Patrica Kinsley, Phyllis McDonald, Christi Kirby, Melissa Savage, Julie Hanson, Cindy Lindemer, Jody Petry,
[1] ABSTAIN Kelly Barry

13)Re: **2008 AKC/Eukanuba National Championship**

1) Motion Approved: That the AKC/Eukanuba National Championship Performance Medallions for Obedience (\$45) and Agility (\$45) for a total of \$90 maximum be approved annually and contingent upon there not being medallions carried over from the previous year in which case no payment would be required.

[11] APPROVE Gretchen Botner, Kate Dugger, Janice Johnson, Patrica Kinsley, Phyllis McDonald, Christi Kirby, Melissa Savage, Julie Hanson, Cindy Lindemer, Jody Petry, Kelly Barry

2) Motion Approved: That the AKC/Eukanuba National Championship Meet the Breeds Booth be sponsored annually by NSDTRC (USA) with a budgeted expenditure not to exceed \$250 annually.

[11] APPROVE Gretchen Botner, Kate Dugger, Janice Johnson, Patrica Kinsley, Phyllis McDonald, Christi Kirby, Melissa Savage, Julie Hanson, Cindy Lindemer, Jody Petry, Kelly Barry

3) Motion Approved: That Phyllis Wood-Celmer be appointed as Chair and AKC contact person for the AKC/Eukanuba National Championship Meet the Breeds Booth in Long Beach, California on Saturday and Sunday December 13 & 14, 2008.

[11] APPROVE Gretchen Botner, Kate Dugger, Janice Johnson, Patrica Kinsley, Phyllis McDonald, Christi Kirby, Melissa Savage, Julie Hanson, Cindy Lindemer, Jody Petry, Kelly Barry

14)Re: **Change Hosting Site for Club Website**

Motion Approved: That we allow the Web Mistress to change the hosting service for the club website if a better alternative is found with comparable costs.

[11] APPROVE Gretchen Botner, Kate Dugger, Janice Johnson, Patrica Kinsley, Phyllis McDonald, Christi Kirby, Melissa Savage, Julie Hanson, Cindy Lindemer, Jody Petry, Kelly Barry

15)Re: **Consideration of Dues Increase**

Motion Approved: That we increase our membership dues effective for the 2009 membership year. The rates would be as follows:

Household-\$35

Single-\$25

Associate-\$25

Foreign-\$35

Junior-\$12

[11] APPROVE Gretchen Botner, Kate Dugger, Janice Johnson, Patrica Kinsley, Phyllis McDonald, Christi Kirby, Melissa Savage, Julie Hanson, Cindy Lindemer, Jody Petry, Kelly Barry

16)Re: **AKC Syndicate Breed Description**

Motion Approved: That we approve the description of the Nova Scotia Duck Tolling Retriever to be included in the AKC Syndicate portion of the AKC website, as submitted by Christie Canfield with the following revisions to the first paragraph: The Nova Scotia Duck Tolling Retriever, the smallest of the retrievers, is a red usually with white markings, medium sized, versatile and active hunting breed. With training, the Toller excels in the field, in the agility and obedience rings and as a family companion.

[11] **APPROVE** Gretchen Botner, Kate Dugger, Janice Johnson, Patrica Kinsley, Phyllis McDonald, Christi Kirby, Melissa Savage, Julie Hanson, Cindy Lindemer, Jody Petry, Kelly Barry

17)Re: **All-Breed Agility Trial-Region 2-2009**

Motion Approved: I move that the proceeds from the all-breed AKC agility trial January 17-18, 2009 at the indoor, heated Rush N Around Agility Center in Manhattan, Illinois be approved as a fundraiser for the 2010 National Specialty hosted by Region 2. Further, if Region 2 is not approved to host the 2010 National Specialty, the allocation of the proceeds will be re-examined by the Board as necessary.

[11] **APPROVE** Gretchen Botner, Kate Dugger, Janice Johnson, Patrica Kinsley, Phyllis McDonald, Christi Kirby, Melissa Savage, Julie Hanson, Cindy Lindemer, Jody Petry, Kelly Barry

18)Re: **Adjournment**

Motion Approved: That this Board session be adjourned.

[11] **APPROVE** Gretchen Botner, Kate Dugger, Janice Johnson, Patrica Kinsley, Phyllis McDonald, Christi Kirby, Melissa Savage, Julie Hanson, Cindy Lindemer, Jody Petry, Kelly Barry

Voting Results BALLOT 3: NSDTRC (USA) On-line Board Business
Beginning January 23, 2008

Voting by mail began February 28, 2008 and ended March 8, 2008

All Breed Agility Trial-Region 2 January 2009 – 2/16/2008

Motion Approved: That we approve the request to apply to the AKC to hold an All-Breed Agility Trial in January 2009.

[11] **APPROVE** Gretchen Botner, Kate Dugger, Janice Johnson, Patrica Kinsley, Phyllis McDonald, Christi Kirby, Melissa Savage, Julie Hanson, Cindy Lindemer, Jody Petry, Kelly Barry

Respectfully Submitted,

Cindy Lindemer,
Secretary, NSDTRC (USA)