



**Nova Scotia Duck Tolling Retriever Club (USA)  
2009 ANNUAL MEMBER MEETING  
October 15, 2009 Thursday 6:00 PM  
Walker County Fairgrounds, Huntsville, Texas  
AGENDA**

**ROLL CALL**

**MINUTES OF LAST MEETING**

**PRESIDENT'S REPORT**

Respectfully submitted by Katie Dugger, President:

**SECRETARY'S REPORT**

Respectfully submitted by Celia, Secretary:

**TREASURER'S REPORT (included in Agenda Report packet)**

**REGIONAL DIRECTOR REPORTS (included in Agenda Report packet if available)**

- Region 1 – Betsy Fogg
- Region 2 – Paul Kartes
- Region 3 – Donna McClellan
- Region 4 – Shelley Bakalis
- Region 5 - Janice Johnson
- Region 6 – Christi Kirby
- Region 7 – Anthony Abate

**COMMITTEE REPORTS (included in Agenda Report packet if available)**

- AKC Gazette Columnist: Phyllis McDonald (Not available)
- Breeder Referral: Cindy Richardson
- Code of Ethics: Marile Waterstraat (Not available)
- Delegate: Marile Waterstraat
- Field Events: Paul Kartes
- Health & Genetics: Jane Folkman
- Historian: Marile Waterstraat
- Judges Education: Peggy Park
- Judges Selection: Paul Milbury (Not available)
- Legislative Liaison: Eric Johnson
- Membership: Michael Petry (Not available)
- Merchandising: Phyllis Wood-Celmer (Not available)
- National Trophy Chair: Kim Simons (Not available)
- Public Education: Christie Canfield
- Quackers: Dorothy Lee Marble (Not available)
- Records: Cathy DeBruyne (unavailable)
- Rescue: Donna McClellan
- Rescue Merchandise: Janis Dibert
- Standards Committee: Deb Gibbs
- Show/Trial Events: Pat Kinsley
- Website: Julie Hanson

**INSTALLATION OF ELECTED OFFICERS AND BOARD**

**ELECTION OF NEW MEMBERS**

**UNFINISHED BUSINESS**

**NEW BUSINESS**

2010 National Specialty - Report from Cathy DeBruyne

2011 National Specialty and Fund Raiser November 28-29, 2009 in Tampa, Florida – Report from Jamie Ramirez

2010 BYC May 29-31, 2009 – Report from Paul Kartes

**ADJOURNMENT**

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