



Nova Scotia Duck Tolling Retriever Club (USA)

2009 ANNUAL In-Person BOARD MEETING

Walker County Fairgrounds, Huntsville, Texas

8:30 AM, Wednesday, October 14, 2009

AGENDA

MINUTES - June On-line Board Business – Attachment A

PRESIDENT'S REPORT

Respectfully submitted by Katie Dugger, President

SECRETARY'S REPORT

Respectfully submitted by Celia, Secretary:

TREASURER'S REPORT - attachment B

Respectfully submitted by Jody Petry, Treasurer

REGIONAL DIRECTOR REPORTS – Attachment C

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

COMMITTEE REPORTS – Attachment D

- AKC Gazette Columnist: Phyllis McDonald (not available)
- Breeder Referral: Cindy Richardson
- Delegate's Report: 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 (Not available)
- Rescue: Donna McClellan
- Rescue Merchandise: Janis Dibert (Not available)
- Standards Committee: Deb Gibbs
- Show/Trial Events: Pat Kinsley
- Website: Julie Hanson

UNFINISHED BUSINESS

None

NEW BUSINESS

Item 1: Grand Championship Title Discussion – Attachment E

Submitted by Marile Waterstraat, Delegate

Item 2: NSDTRC(USA) Scholarship

Submitted by Marile Waterstraat, Delegate

Item 3: Request permission to advertise and collect monies from membership for the AKC PAC

Submitted by Marile Waterstraat, Delegate

Item 4: Group Realignment Discussion

Submitted by Marile Waterstraat, Delegate

Item 5a: Proposed requirements for National Specialty Sweepstakes Judges

Submitted by Marile Waterstraat, Delegate, member of Judges' Education Committee

Item 5b: Proposed requirements for National Specialty Judges

Submitted by Betty S King, Region 5 (Colorado) bekin@comcast.net 303-909-5632

Item 6: Proposal to add Quakers Feature "Judges Corner"

Respectfully Submitted by: Paul Kartes (Field Events Chair)

Item 7: Field Rule Change – timeline for judge's approval of non-Club field events

Respectfully Submitted by: Paul Kartes (Field Events Chair)

Item 8: Proposed Field Rule Change regarding "excessive noise" definition

Respectfully Submitted by: Cindy Lindemer

Item 9: Club Merchandise Price increases

Respectfully Submitted by Phyllis Celmer & Julie Hanson

Item 10. Merchandise Proposal – Toller Cookbooks

Respectfully Submitted by Kathy Strathearn, 2009 Fundraising Chair, & Julie Hanson

Item 11. Rescue Fundraiser – Raffle

Submitted by Donna McClellan, National Rescue Coordinator

Item 12: Approve Judge's Education committee attendance at Michigan Sporting Breeds Seminar.

Submitted by Peggy Parks, Judge's Education Chair and Katie Dugger, President

Item 13: Approval of policy regarding use of NSDTRC (USA) logo – Attachment F

Submitted by Katie Dugger, President

Addendum Item#1 – Formation of a Junior Field Handler Program at the 2010 Back Yard Classic –Addendum Attachment A

Respectfully submitted by Paul Kartes, Field Chair

ADJOURNMENT