

**Nova Scotia Duck Tolling Retriever Club (USA)**  
**IN-PERSON BOARD MEETING**  
Holiday Inn-BWI in Linthicum, MD  
8:30 AM, Thursday, October 9, 2003  
**AGENDA**

**APPROVAL OF MINUTES**

**PRESIDENT'S REPORT**

**SECRETARY'S REPORT**

**TREASURER'S REPORT**

**REGIONAL DIRECTOR REPORTS**

**COMMITTEE REPORTS** *(scheduled for 2:00 PM)*

AKC Liaison: Marile Waterstraat  
Breeder Referral: Sue Van Sloun  
Field Events: Kate Dugger  
Health & Genetics: Sherry Seibel  
Historian: Marile Waterstraat  
Judge Education: Peggy Park  
Membership: Heather Green  
Merchandising: Kelly Barry  
National Trophy Chair: Kim Simons  
Public Education Coordinator: Gretchen Botner  
Quackers: Dorothy Lee Marble  
Rescue: Don White  
Rescue Merchandise: Laura Smith  
Records: Susan Wright  
Registrar: Marj Deupree  
Statisticians: Cathy DeBruyne  
Website: Julie Hanson

**UNFINISHED BUSINESS**

**NSDTRC (USA) AKC Licensing**

An update on the progress toward NSDTRC (USA) being licensed to hold AKC events.

**Policy Manual**

Board adopted policies and procedures for 1996-2002.

**2004 Specialty**

**Bylaw Changes**

Setting a date for membership vote on revisions to Bylaws.

**Sale of Quackers to Non-Members**

**Club Copyright Issue**

**Breeder Directory Requirements- Sue Van Sloun and Sherry Seibel** *(Scheduled for 1:00 PM)*

Continued discussion on proposal to change health clearance requirements to recommendations.

## **ELECTION OF NEW MEMBERS**

### **NEW BUSINESS**

**AKC Plan A Hunt Test** - submitted by Sue Dorscheid

A requirement for NSDTRC (USA) to become licensed to hold AKC Hunting Tests.

**Purina Parent Club Program**

The program generates funds for Canine Health Research.

**Change of Club's Registered Office**

**Supported Entry Request**

Region 2 has submitted an application to hold a Supported Entry on July 24, 2004.

**Review of Standing Committees**

**Nominating Committee**

Selection of Nominating Committee for 2004 slate.

**Event Finances**

### **ADJOURNMENT**