

Voting Results - Nova Scotia Duck Tolling Retriever Club (USA)
In-Person Board Meeting
Governor's House Hotel & Conference Center, Montgomery, AL
Thursday, 21 October 2004, 1:00 PM

Board members participating: Sue Dorscheid, President; Julie Hanson, Vice-President; Eric Johnson, Treasurer; Patty Beran, Region 2 Director; Cindy Richardson, Region 3 Director; Dominique Jolley, Region 4 Director; Janice Johnson, Region 5 Director; Dee Nichols, Region 6 Director; Melissa Savage, Region 7 Director

Approval of Minutes

That the minutes of the June through August 2004 Board business be approved as published. **MOTION PASSED.**

[8] APPROVE: Julie Hanson, Eric Johnson, Patty Beran, Cindy Richardson, Dominique Jolley, Janice Johnson, Dee Nichols, Melissa Savage.

Public Education Coordinator

That Mary Palkowski be appointed as Public Education Coordinator chairperson. **MOTION PASSED.**

[8] APPROVE: Julie Hanson, Eric Johnson, Patty Beran, Cindy Richardson, Dominique Jolley, Janice Johnson, Dee Nichols, Melissa Savage.

Field events

That NSDTRC (USA) field ribbons not be distributed to dogs that qualify at non-club events. **MOTION PASSED.**

[8] APPROVE: Julie Hanson, Eric Johnson, Patty Beran, Cindy Richardson, Dominique Jolley, Janice Johnson, Dee Nichols, Melissa Savage.

Health & Genetics

That we donate \$2,000 to AKC's Canine Health Foundation for Nova Scotia Duck Tolling Retrievers. **MOTION PASSED.**

[8] APPROVE: Julie Hanson, Eric Johnson, Patty Beran, Cindy Richardson, Dominique Jolley, Janice Johnson, Dee Nichols, Melissa Savage.

That Jane Folkman be appointed as the AKC CHF liaison. **MOTION PASSED.**

[8] APPROVE: Julie Hanson, Eric Johnson, Patty Beran, Cindy Richardson, Dominique Jolley, Janice Johnson, Dee Nichols, Melissa Savage.

That we establish a donor advised fund at CHF specific to Addison's in Tollers. **MOTION PASSED.**

[8] APPROVE: Julie Hanson, Eric Johnson, Patty Beran, Cindy Richardson, Dominique Jolley, Janice Johnson, Dee Nichols, Melissa Savage.

That we donate \$2,000 to the donor advised fund for the Addison's study. **MOTION PASSED.**

[8] APPROVE: Julie Hanson, Eric Johnson, Patty Beran, Cindy Richardson, Dominique Jolley, Janice Johnson, Dee Nichols, Melissa Savage.

That the club support the UC Davis Veterinary Genetics Lab program and encourage breeders to participate. **MOTION PASSED.**

[8] APPROVE: Julie Hanson, Eric Johnson, Patty Beran, Cindy Richardson, Dominique Jolley, Janice Johnson, Dee Nichols, Melissa Savage.

Quackers

That we table discussion on dues increase to the January meeting **MOTION PASSED.**

[8] APPROVE: Julie Hanson, Eric Johnson, Patty Beran, Cindy Richardson, Dominique Jolley, Janice Johnson, Dee Nichols, Melissa Savage.

Records

That applications for versatility certificates be sent directly to Records **MOTION PASSED.**

[8] APPROVE: Julie Hanson, Eric Johnson, Patty Beran, Cindy Richardson, Dominique Jolley, Janice Johnson, Dee Nichols, Melissa Savage.

That **Cathy DeBruyne** be asked to serve as Records chair. **MOTION PASSED.**

[8] APPROVE: Julie Hanson, Eric Johnson, Patty Beran, Cindy Richardson, Dominique Jolley, Janice Johnson, Dee Nichols, Melissa Savage.

Judge's Education

That we offer the breed video to judges that attend a seminar for \$10. **MOTION PASSED.**

[8] APPROVE: Julie Hanson, Eric Johnson, Patty Beran, Cindy Richardson, Dominique Jolley, Janice Johnson, Dee Nichols, Melissa Savage.

That we give a breed video to each judge attending the advanced judge's institute. **MOTION PASSED.**

[8] APPROVE: Julie Hanson, Eric Johnson, Patty Beran, Cindy Richardson, Dominique Jolley, Janice Johnson, Dee Nichols, Melissa Savage.

National Trophy Chair

That rally be added to the versatility program with the point scheduled as recommended by Kim Simons.

MOTION PASSED.

[8] APPROVE: Julie Hanson, Eric Johnson, Patty Beran, Cindy Richardson, Dominique Jolley, Janice Johnson, Dee Nichols, Melissa Savage.

That the deadline for versatility applications be changed to August 26 (same as EAW). **MOTION PASSED.**

[8] APPROVE: Julie Hanson, Eric Johnson, Patty Beran, Cindy Richardson, Dominique Jolley, Janice Johnson, Dee Nichols, Melissa Savage.

That we award 1 versatility point for Pedigree Top Producer for 2003 to Beacon Hill Lennoxlove M'ggie.

MOTION PASSED.

[8] APPROVE: Julie Hanson, Eric Johnson, Patty Beran, Cindy Richardson, Dominique Jolley, Janice Johnson, Dee Nichols, Melissa Savage.

That an NSDTRC CD or higher meet the requirement for the Rusty Jones Award. **MOTION PASSED.**

[8] APPROVE: Julie Hanson, Eric Johnson, Patty Beran, Cindy Richardson, Dominique Jolley, Janice Johnson, Dee Nichols, Melissa Savage.

Merchandising

That we appoint **Sara Berry McLoudrey** to the Merchandising position. **MOTION PASSED.**

[8] APPROVE: Julie Hanson, Eric Johnson, Patty Beran, Cindy Richardson, Dominique Jolley, Janice Johnson, Dee Nichols, Melissa Savage.

Rescue

That the Rescue documents be accepted as submitted. **MOTION PASSED.**

[8] APPROVE: Julie Hanson, Eric Johnson, Patty Beran, Cindy Richardson, Dominique Jolley, Janice Johnson, Dee Nichols, Melissa Savage.

Rescue merchandise

That we ask Sara Barry-McLoudrey to do both regular and rescue merchandise. **MOTION PASSED.**

[8] APPROVE: Julie Hanson, Eric Johnson, Patty Beran, Cindy Richardson, Dominique Jolley, Janice Johnson, Dee Nichols, Melissa Savage.

Breeder Referral

That the bullet point on the breeder referral directory application regarding health clearances be moved to the section headed "To further advance responsible breeding practices, the NDSTRC (USA) strongly recommends that breeders and stud dog owners adhere to the following:" and that this bullet point be re-worded to say "All

currently used breeding stock within the kennel and stud dogs have the health clearances listed below: (items a through d remain unchanged)". **The motion was voted by a show of hands. MOTION PASSED.**

[7] APPROVE: Julie Hanson, Eric Johnson, Patty Beran, Cindy Richardson, Dominique Jolley, Janice Johnson, Dee Nichols

[1] NOT APPROVE: Melissa Savage

That any dog that is the offspring of an A to A breeding or an A to C breeding may substitute DNA parentage verification and Optigen results of the parents in lieu of an Optigen test and that this be added to the breeder referral document. **The motion was voted by a show of hands. MOTION PASSED.**

[8] APPROVE: Julie Hanson, Eric Johnson, Patty Beran, Cindy Richardson, Dominique Jolley, Janice Johnson, Dee Nichols, Melissa Savage.

Unfinished Business

Legislative Liaison Position

That we have a Legislative Liaison position. **MOTION PASSED.**

[8] APPROVE: Julie Hanson, Eric Johnson, Patty Beran, Cindy Richardson, Dominique Jolley, Janice Johnson, Dee Nichols, Melissa Savage.

Election of New Members

By secret ballot, the Board voted for the following new members:

- Region 1 – Diane B. Holhubner, Barry A. Oksman, Suzanne M. Oksman
- Region 2 – Jacqueline Everson, Tammie Riepe, Dan Riepe, Patrick Smith (Junior), Daniel Wagner (junior)
- Region 3 – Sara Skillings, Patrick Skillings
- Region 4 – Edward J. Schlick, Milaney Hechim
- Region 5 – James Gammons
- Region 6 – Steve Kerr, Kit Kerr, Leroy Leopard, Mary C. Leopard
- Region 7 – Paula Rose, Micaela Savage (Junior)
- International – Lise Pomeroy

All applicants that were voted on were approved.

New Business

AKC Member Club Status

That we apply to AKC for member club status. **MOTION PASSED.**

[8] APPROVE: Julie Hanson, Eric Johnson, Patty Beran, Cindy Richardson, Dominique Jolley, Janice Johnson, Dee Nichols, Melissa Savage.

Specialty Chairperson Agreement

That the agreement be approved as submitted. **MOTION PASSED.**

[8] APPROVE: Julie Hanson, Eric Johnson, Patty Beran, Cindy Richardson, Dominique Jolley, Janice Johnson, Dee Nichols, Melissa Savage.

Events Coordinator

That we advertise for the position of show/trial coordinator. **MOTION PASSED.**

[8] APPROVE: Julie Hanson, Eric Johnson, Patty Beran, Cindy Richardson, Dominique Jolley, Janice Johnson, Dee Nichols, Melissa Savage.

Supported Entries

That the Supported Entry Application be changed to read, "Applications must be submitted 8 months in advance of the date you wish to have the supported entry". **MOTION PASSED.**

[8] APPROVE: Julie Hanson, Eric Johnson, Patty Beran, Cindy Richardson, Dominique Jolley, Janice Johnson, Dee Nichols, Melissa Savage.

As an addendum to the agenda: To approve the application for Region 2 supported entry Saturday, June 11, 2005 at Lake Minnetonka Kennel Club in Waconia, MN. **MOTION PASSED.**

[8] APPROVE: Julie Hanson, Eric Johnson, Patty Beran, Cindy Richardson, Dominique Jolley, Janice Johnson, Dee Nichols, Melissa Savage.

National Specialty Application

To approve the Region 2 bid submitted for the 2006 national specialty, tentative in Delavan, WI on October 19-22, 2006. **MOTION PASSED.**

[8] APPROVE: Julie Hanson, Eric Johnson, Patty Beran, Cindy Richardson, Dominique Jolley, Janice Johnson, Dee Nichols, Melissa Savage.

Resignation - The Board regretfully accepted the resignation of Sara Berry McLoudrey as Secretary. Since Sara has already been elected, although never served in the position, the bylaws indicate that the Board appoints someone to this position. That we appoint **Katie Dugger** as Secretary. **MOTION PASSED.**

[8] APPROVE: Julie Hanson, Eric Johnson, Patty Beran, Cindy Richardson, Dominique Jolley, Janice Johnson, Dee Nichols, Melissa Savage.

Assuming Katie accepts the appointment as Secretary, we will need someone to take over as Field Events Chair. That **Sue Dorscheid** be appointed as interim field chair and the position be advertised in Quackers. **MOTION PASSED.**

[8] APPROVE: Julie Hanson, Eric Johnson, Patty Beran, Cindy Richardson, Dominique Jolley, Janice Johnson, Dee Nichols, Melissa Savage.

Nominating Committee

That the nominating committee be as follows: **Dominique Jolley** – Chair (Dominique does not intend to run for a second term as Region 4 Director), **Jody Petry**, and **Betty King**. Alternates **Gale Artigliere** and **Carol Milbury**. With a quorum present, **the motion passed unanimously.**

Adjournment

Motion to adjourn the meeting. **MOTION PASSED.**

[8] APPROVE: Julie Hanson, Eric Johnson, Patty Beran, Cindy Richardson, Dominique Jolley, Janice Johnson, Dee Nichols, Melissa Savage.

Respectfully submitted,

Sue Dorscheid
Ex-Oficio