

Ballot 1: NSDTRC (USA) On-line Board Business beginning January 24, 2005
POSTED 2/04/05 – VOTING CONCLUDED 02/18/05

1). Re: use of forum to conduct Board Business

MOTION Approved: The Board conduct business through the NSDTRC (USA) on-line Forum for the ensuing year.

[9] **APPROVE:** Gretchen Botner, Katie Dugger, Lauren Gilman, Julie Hanson, Eric Johnson, Janice Johnson, Dominique Jolley, Cindy Richardson, Jane Young

2). Re: approval of previous Board Meeting minutes

MOTION Approved: The minutes of the October 21, 2004 in-person Board meeting be accepted as written.

[9] **APPROVE:** Gretchen Botner, Katie Dugger, Lauren Gilman, Julie Hanson, Eric Johnson, Janice Johnson, Dominique Jolley, Cindy Richardson, Jane Young

3). Re: Appointment of Rescue Merchandise Chair

MOTION 1 Approved: The motion passed at the October 21, 2004 in-person Board meeting to have the Merchandising Chair (Sara Berry McLoudrey) do both regular merchandise and rescue merchandise be rescinded.

[9] **APPROVE:** Gretchen Botner, Katie Dugger, Lauren Gilman, Julie Hanson, Eric Johnson, Janice Johnson, Dominique Jolley, Cindy Richardson, Jane Young

MOTION 2 Approved: If the motion to rescind is passed than the position of Rescue Merchandise Chair continue, and Janis Dibert be appointed to fill the position.

[9] **APPROVE:** Gretchen Botner, Katie Dugger, Lauren Gilman, Julie Hanson, Eric Johnson, Janice Johnson, Dominique Jolley, Cindy Richardson, Jane Young

4). Re: Appointment of Committee Chairs and Committee Members

MOTION 1 Approved: Michael Petry be appointed to the Obedience/Tracking Statistician position.

[9] **APPROVE:** Gretchen Botner, Katie Dugger, Lauren Gilman, Julie Hanson, Eric Johnson, Janice Johnson, Dominique Jolley, Cindy Richardson, Jane Young

MOTION 2 Approved: Ritu Bala be appointed to the Events: Field Chair position.

[9] **APPROVE:** Gretchen Botner, Katie Dugger, Lauren Gilman, Julie Hanson, Eric Johnson, Janice Johnson, Dominique Jolley, Cindy Richardson, Jane Young

MOTION 3 Approved: Gretchen Botner be appointed to the Events: Show/Trial Chair position.

[9] **APPROVE :** Gretchen Botner, Katie Dugger, Lauren Gilman, Julie Hanson, Eric Johnson, Janice Johnson, Dominique Jolley, Cindy Richardson, Jane Young

MOTION 4 Approved: Jane Folkman be appointed Chair of the Health and Genetics Committee.

[9] **APPROVE:** Gretchen Botner, Katie Dugger, Lauren Gilman, Julie Hanson, Eric Johnson, Janice Johnson, Dominique Jolley, Cindy Richardson, Jane Young

MOTION 5 Approved: Liz Corey's resignation from the Health and Genetics Committee be accepted, but she continues in a support position to maintain the Optigen, OFA and CERF data entry and reporting.

[9] **APPROVE:** Gretchen Botner, Katie Dugger, Lauren Gilman, Julie Hanson, Eric Johnson, Janice Johnson, Dominique Jolley, Cindy Richardson, Jane Young

MOTION 6 Approved: Mandy Eakins be appointed to the Health and Genetics Committee.

[9] **APPROVE:** Gretchen Botner, Katie Dugger, Lauren Gilman, Julie Hanson, Eric Johnson, Janice Johnson, Dominique Jolley, Cindy Richardson, Jane Young

5). Re: 2007 National Specialty Application

MOTION Approved: The Region 1 2007 National Specialty application for holding the event in Syracuse, NY be approved.

[9] **APPROVE:** Gretchen Botner, Katie Dugger, Lauren Gilman, Julie Hanson, Eric Johnson, Janice Johnson, Dominique Jolley, Cindy Richardson, Jane Young

6). Re: proposed change to the conformation criteria in the Evelyn Williams Award of Excellence.

MOTION *Approved*: The proposed change to the conformation criteria in the Evelyn Williams Award of Excellence be accepted with the following bulleted item added:

- "Best of Breed at Supported Entry shows - contingent upon an entry equal to or greater than a 5 point major in both dogs and bitches in the regular classes, and a minimum of 3 dogs entered and exhibiting in the BOB class."

[9] **APPROVE:** Gretchen Botner, Katie Dugger, Lauren Gilman, Julie Hanson, Eric Johnson, Janice Johnson, Dominique Jolley, Cindy Richardson, Jane Young

7). Re: H&G committee action Items

MOTION *Approved*: Approve both H&G committee requests as follows:

1.) NSDTRC (USA) support for the UC Davis Addison's Study as provided in the H&G Report.

[9] **APPROVE:** Gretchen Botner, Katie Dugger, Lauren Gilman, Julie Hanson, Eric Johnson, Janice Johnson, Dominique Jolley, Cindy Richardson, Jane Young

2.) NSDTRC (USA) support for the MSU Thyroid Study as provided in the H&G Report. *Approved*

[9] **APPROVE:** Gretchen Botner, Katie Dugger, Lauren Gilman, Julie Hanson, Eric Johnson, Janice Johnson, Dominique Jolley, Cindy Richardson, Jane Young

8). Re: Election Reform Proposal

MOTION 1 *Approved*: An election reform committee be appointed to review the procedure in regard to: number of Nominating Committee Members; selection of nominees for open positions; nominations from the floor and any other areas covered in our club elections that need updating. Chair for the committee to be Sue Dorscheid and suggested committee members – Jean Gilroy and Betty King. Should either committee member decline being on this committee, Sue Dorscheid should come back to this Board with alternative names for the Board's review.

[9] **APPROVE:** Gretchen Botner, Katie Dugger, Lauren Gilman, Julie Hanson, Eric Johnson, Janice Johnson, Dominique Jolley, Cindy Richardson, Jane Young

MOTION 2 *Approved*: This newly appointed committee come back to the Board by the next board meeting with written recommendations.

[9] **APPROVE:** Gretchen Botner, Katie Dugger, Lauren Gilman, Julie Hanson, Eric Johnson, Janice Johnson, Dominique Jolley, Cindy Richardson, Jane Young

Respectfully submitted,
Katie Dugger, Secretary