

Nova Scotia Duck Tolling Retriever Club (USA)
JUNE through AUGUST 2004 Board Business - Voting Results

Board Members Participating:

Sue Dorscheid, President Julie Hanson, Vice President Susan Wright, Secretary Eric Johnson, Treasurer
Jane Young, Region 1 Director 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

Under the direction of President Sue Dorscheid, discussion began on Monday, June 7, 2004, in the Board's NSDTRC-USA.org on line forum. Voting by US mail began on August 1st and ended on August 15th. The minutes of the January-February Board Business were approved as written.

AKC Arbitration Process

That the club adopt the wording related to arbitration in the new AKC Official Entry Forms and as outlined in Attachment D in the Board agenda packet. *(Available from Secretary)* **MOTION APPROVED**

[10] APPROVE: Julie Hanson, Susan Wright, Eric Johnson, Jane Young, Patty Beran, Cindy Richardson, Dominique Jolley, Janice Johnson, Dee Nichols, Melissa Savage

AKC Eukanuba National Championship

That we place an ad in the catalog for the AKC Eukanuba National Championship, similar to the ad placed last year, that we sponsor the medallions and that we again offer a meet the breed booth, with Gretchen Botner, PEC, as the contact person. **MOTION APPROVED**

[10] APPROVE: Julie Hanson, Susan Wright, Eric Johnson, Jane Young, Patty Beran, Cindy Richardson, Dominique Jolley, Janice Johnson, Dee Nichols, Melissa Savage

That a spending cap of \$250 be set on booth materials and supplies for the January 2005 Meet the Breeds booth. **MOTION APPROVED**

[10] APPROVE: Julie Hanson, Susan Wright, Eric Johnson, Jane Young, Patty Beran, Cindy Richardson, Dominique Jolley, Janice Johnson, Dee Nichols, Melissa Savage

AKC Stud Book

That we receive the electronic version of the stud book offered by AKC and have it sent to Records. Records would forward the information to the Historian. **MOTION APPROVED**

[10] APPROVE: Julie Hanson, Susan Wright, Eric Johnson, Jane Young, Patty Beran, Cindy Richardson, Dominique Jolley, Janice Johnson, Dee Nichols, Melissa Savage

Audit Committee

That we ask Jody Petry to chair the audit committee, and also ask her to decide the number of members and who would be on the committee. **MOTION APPROVED**

[9] APPROVE: Julie Hanson, Susan Wright, Jane Young, Patty Beran, Cindy Richardson, Dominique Jolley, Janice Johnson, Dee Nichols, Melissa Savage

[1] ABSTAIN: Eric Johnson

Judges Education

That we approve Peggy Park's proposal to send a packet including the CD, the video, and a folder, to each AKC rep for the purpose of judge's education. **MOTION APPROVED**

[10] APPROVE: Julie Hanson, Susan Wright, Eric Johnson, Jane Young, Patty Beran, Cindy Richardson, Dominique Jolley, Janice Johnson, Dee Nichols, Melissa Savage

Legislative Liaison Position

That the wording for the liaison for this position description be modified to be the same as the others previously approved. **MOTION APPROVED**

[10] APPROVE: Julie Hanson, Susan Wright, Eric Johnson, Jane Young, Patty Beran, Cindy Richardson, Dominique Jolley, Janice Johnson, Dee Nichols, Melissa Savage

National Trophy Committee

That the revised Best of Breed, Best Puppy and Veteran perpetual trophy descriptions be approved. (Available from Secretary) **MOTION APPROVED**

[10] **APPROVE: Julie Hanson, Susan Wright, Eric Johnson, Jane Young, Patty Beran, Cindy Richardson, Dominique Jolley, Janice Johnson, Dee Nichols, Melissa Savage**

That the Rising Star award be approved as originally submitted. (Available from Secretary) **MOTION APPROVED**

[9] **APPROVE: Julie Hanson, Susan Wright, Eric Johnson, Jane Young, Patty Beran, Dominique Jolley, Janice Johnson, Dee Nichols, Melissa Savage**

[1] **ABSTAIN: Cindy Richardson**

That the modified High in Trial trophy description be approved. (Available from Secretary) **MOTION APPROVED**

[10] **APPROVE: Julie Hanson, Susan Wright, Eric Johnson, Jane Young, Patty Beran, Cindy Richardson, Dominique Jolley, Janice Johnson, Dee Nichols, Melissa Savage**

Proposed Trophy

That the Admiral Halsey Teamwork HOT Dog Award be approved as written in the HOT Award document. (Available from Secretary) **MOTION APPROVED**

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

[1] **NOT APPROVE: Eric Johnson**

[1] **ABSTAIN: Susan Wright**

Nominations From the Floor

That a policy be established for nominations received from the floor as follows: if a nomination is received for any position from the floor, a bio of all candidates nominated for a position (including the candidate selected by the nominating committee) will be included with the ballots when they are mailed out. **MOTION APPROVED**

[10] **APPROVE: Julie Hanson, Susan Wright, Eric Johnson, Jane Young, Patty Beran, Cindy Richardson, Dominique Jolley, Janice Johnson, Dee Nichols, Melissa Savage**

That John Norris, Jane Folkman and Carol Milbury be appointed the inspectors of election for 2004.

MOTION APPROVED

[9] **APPROVE: Julie Hanson, Susan Wright, Eric Johnson, Jane Young, Cindy Richardson, Dominique Jolley, Janice Johnson, Dee Nichols, Melissa Savage**

PayPal Account for Website

That we set up a paypal account for the purpose of ordering merchandise through the website.

MOTION APPROVED

[9] **APPROVE: Julie Hanson, Susan Wright, Jane Young, Patty Beran, Cindy Richardson, Dominique Jolley, Janice Johnson, Dee Nichols, Melissa Savage**

MOTION APPROVED

[1] **NOT APPROVE: Eric Johnson**

Rescue Process

That a committee be established to formalize the guidelines for Rescue. The committee will consist of Dominique Jolley, chairperson, and Andrea Del Signore, Nancy Tucker and Jerry Forester. Specific items to be addressed by the committee are as follows:

1. Control and responsibility for the process

- * Formalize the contact with families, is it the National Coordinator or the Regional coordinators?
- * Establish timeframes or guidelines for the Rescue process.
- * Develop a written rescue process?

2. Identification of a Possible Rescue

- * Establish specific guidelines for the identification of possible rescue
- * List of physical attributes to evaluate - to be completed by person doing the evaluation
- * List of personality traits to evaluate - to be completed by person doing the evaluation
- * A written report comprised of general feelings of the person conducting the evaluation as well as a checklist listed above provided by Rescue.
- * Taking Pictures
- * Which ones to take (front standing, stacked sideways, head shot, personality shot, etc...)

- * How to take them (i.e. not from above the dog)
- * Sharing pictures
- * Establish a committee of long-time breeders and breed connoisseurs to review the photos through a webshots account to be accessed by the committee for review of the dogs i.e.
<http://community.webshots.com/user/tollersrescue> (account name: tollersrescue & password: rescue)

3. Enrolling the toller rescue in the program

- * Posting new rescue photos on the Club site.
- * Sharing info with all rescue volunteers in the Region
- * Conduct or arrange for a temperament assessment
- * Neuter or spay the dog
- * etc.

4. Temporary Placement

- * needs to be flushed out

5. Permanent Placement

- * needs to be flushed out"

MOTION APPROVED

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

[1] NOT APPROVE: Jane Young

Supported Entry Region 7

That the Region 7 supported entry be approved. ***MOTION APPROVED***

[10] APPROVE: Julie Hanson, Susan Wright, Eric Johnson, Jane Young, Patty Beran, Cindy Richardson, Dominique Jolley, Janice Johnson, Dee Nichols, Melissa Savage

Travel Reimbursement Policy

That the mileage reimbursement allowance be changed to the prevailing charitable mileage rate allowance and that the Reimbursement Policy be revised to reflect that change. ***MOTION APPROVED***

[10] APPROVE: Julie Hanson, Susan Wright, Eric Johnson, Jane Young, Patty Beran, Cindy Richardson, Dominique Jolley, Janice Johnson, Dee Nichols, Melissa Savage

The Veterinary Genetics Laboratory proposal was turned over to the Health and Genetics Committee for further research.

Adjournment

That we adjourn this business session. ***MOTION APPROVED***

[10] APPROVE: Julie Hanson, Susan Wright, Eric Johnson, Jane Young, Patty Beran, Cindy Richardson, Dominique Jolley, Janice Johnson, Dee Nichols, Melissa Savage

Business was adjourned on August 15, 2004.