



Nova Scotia Duck Tolling Retriever Club (USA)
ONLINE BOARD BUSINESS SESSION
Voting August 1, 2013 – August 17, 2013
MINUTES

APPROVAL OF MINUTES

Motion 1: That a note be added to the minutes indicating that the BYC Checking account has now been closed and the funds have been sent to the Treasurer so no further action is required.

Motion made by Sue Dorscheid. Brad Sherlag seconded the motion.

Motion was approved by the Board of Directors.

[6] APPROVE: B. King, K. Adams, B. Sherlag, S. Bakalis, A. DiSilvestre, J. Hollis

[0] NOT APPROVE:

[3] ABSTAIN: C. DeBruyne, T. Krause, M. Hamilton

Motion 2: To accept the minutes as amended.

Motion made by Sue Dorscheid. Terri Krause seconded the motion.

Motion was approved by the Board of Directors.

[9] APPROVE: B. King, K. Adams, B. Sherlag, C. DeBruyne, T. Krause, S. Bakalis, M. Hamilton, A. DiSilvestre, J. Hollis

[0] NOT APPROVE:

[0] ABSTAIN:

AGENDA ITEMS:

NEW BUSINESS

Proposal #1: AKC Canine Health Foundation National Parent Club Canine Health Conference

Motion: I move to approve funds for the registration of one attendee to the annual AKC Canine Health Foundation National Parent Club Canine Health Conference this year and every year going forward. The attendee shall be a Member of the NSDTRC-USA Health & Genetics Committee. The Chair of the NSDTRC-USA Health & Genetics Committee will assign the Committee Member to attend, of which it could also be the Chair, and do their best to receive any "Early Registration" benefit. The attendee will provide a written report of the Conference to the Board of Directors.

Motion made by Ann DiSilvestre. Sue Dorscheid seconded the motion.

Motion was approved by the Board of Directors.

[9] APPROVE: B. King, K. Adams, B. Sherlag, C. DeBruyne, T. Krause, S. Bakalis, M. Hamilton, A. DiSilvestre, J. Hollis

[0] NOT APPROVE:

[0] ABSTAIN:

Proposal #2: Scholarship for the Best Junior Handler winner at each NSDTRC-USA National Specialty

Motion: To refer the info presented to the Scholarship committee, for consideration into their proposal.

Motion made by Max Hamilton. Sue Dorscheid seconded the motion.

Motion was approved by the Board of Directors.

[9] APPROVE: B. King, K. Adams, B. Sherlag, C. DeBruyne, T. Krause, S. Bakalis, M. Hamilton, A. DiSilvestre, J. Hollis

[0] NOT APPROVE:

[0] ABSTAIN:

Proposal #3: Running of Out of Contention Tollers at BRT-WCX Tests

Motion: move that this suggestion be forwarded to Danika Bannasch, Field Chair, for consideration.

Motion made by Sue Dorscheid. Ann DiSilvestre seconded the motion.

Motion was approved by the Board of Directors.

[9] APPROVE: B. King, K. Adams, B. Sherlag, C. DeBruyne, T. Krause, S. Bakalis, M. Hamilton, A. DiSilvestre, J. Hollis

[0] NOT APPROVE:

[0] ABSTAIN:

Proposal #4: 2015 National Specialty Application

Motion: motion to Approve Region 2's application to host the 2015 National Specialty.

Motion made by Shelley Bakalis. Betsy Fogg seconded the motion.

Motion was approved by the Board of Directors.

[9] APPROVE: B. King, K. Adams, B. Sherlag, C. DeBruyne, T. Krause, S. Bakalis, M. Hamilton, A. DiSilvestre, J. Hollis

[0] NOT APPROVE:

[0] ABSTAIN:

Proposal #5: AKC Agility Awards Calculations

Motion: that the Agility Awards calculations document be approved, and that it be added to the Specialty Show/Trial manual.

Motion made by Sue Dorscheid. Brad Sherlag seconded the motion.

Motion was approved by the Board of Directors.

[6] APPROVE: B. King, K. Adams, B. Sherlag, T. Krause, M. Hamilton, J. Hollis

[1] NOT APPROVE: C. DeBruyne

[2] ABSTAIN: S. Bakalis, A. DiSilvestre

Proposal #6: Junior Field Handler Program

Motion: That this proposal be referred to the Field Chairperson for consideration and possible adoption into the regular NSDTRC (USA) Field Rules.

Motion made by Sue Dorscheid. Shelley Bakalis seconded the motion.

Motion was approved by the Board of Directors.

[9] APPROVE: B. King, K. Adams, B. Sherlag, C. DeBruyne, T. Krause, S. Bakalis, M. Hamilton, A. DiSilvestre, J. Hollis

[0] NOT APPROVE:

[0] ABSTAIN:

Proposal #7: Award a point value for Coursing Ability Test titles for Versatility

Motion: that this suggestion be forwarded to Kim Simons for consideration in adding to the Versatility program.

Motion made by Sue Dorscheid. Ann DiSilvestre seconded the motion.

Motion was approved by the Board of Directors.

[9] APPROVE: B. King, K. Adams, B. Sherlag, C. DeBruyne, T. Krause, S. Bakalis, M. Hamilton, A. DiSilvestre, J. Hollis

[0] NOT APPROVE:

[0] ABSTAIN:

ADJOURNMENT

Motion: That the business session be adjourned.

Motion made by Sue Dorscheid. Betty King seconded the motion.

Motion was approved by the Board of Directors.

[9] APPROVE: B. King, K. Adams, B. Sherlag, C. DeBruyne, T. Krause, S. Bakalis, M. Hamilton, A. DiSilvestre, J. Hollis

[0] NOT APPROVE:

[0] ABSTAIN:

CONFIDENTIAL

EXECUTIVE SESSION:

Proposal #1: Appointment of Public Education Coordinator

Motion: due to the Public Education Coordinator not renewing their membership, that the Public Education Coordinator position be advertised on the website and in Quackers.

Motion made by Sue Dorscheid. Brad Sherlag seconded the motion.

Motion was approved by the Board of Directors.

Proposal #2: Accepting Eric Johnson's Resignation as Legislative Liaison

Motion: That we accept Eric John's resignation as Legislative Liaison and that we send him a Thank you letter and a plaque thanking him for his dedication and years of service to the club and the breed, and that we advertise the open position on the website and in Quackers

Motion made by Sue Dorscheid. Ann DiSilvestre seconded the motion.

Motion was approved by the Board of Directors.

Proposal #3: National Rescue Coordinator

Motion: that Alyson Casper be appointed as National Rescue Coordinator.

Motion made by Sue Dorscheid. Terri Krause seconded the motion.

Motion was approved by the Board of Directors.

Proposal #4: Appoint Webmaster

Motion: move that Amanda Crane be appointed webmaster.

Motion made by Sue Dorscheid. Shelley Bakalis seconded the motion.

Motion was approved by the Board of Directors.

ADJOURNMENT

Motion: That the business session be adjourned.

Motion made by Sue Dorscheid. Betty King seconded the motion.

Motion was approved by the Board of Directors.

NOTE: President's vote was cast for all motions, but only counted in the case of a tie.

Voting began by US Mail on August 1, 2013 and ended August 17, 2013

Respectfully submitted,

Kimberly Adams, Secretary