



Nova Scotia Duck Tolling Retriever Club (USA)
ONLINE BOARD BUSINESS SESSION
Beginning Tuesday, November 26, 2013
AGENDA

APPROVAL OF MINUTES

PRESIDENT'S REPORT

SECRETARY'S REPORT

TREASURER'S REPORT

COMMITTEE REPORTS

Health and Genetics Reports

Respectfully submitted by Karen Bauman

Records Report

Respectfully submitted by Fran Kaplan

2013 NSDTRC USA National Specialty Committee Report

Respectfully submitted by Robyn Haskin

AGENDA ITEMS:

OLD BUSINESS

Proposal #1: Region 7 AKC Hunt Test Application

Submitted by: Melissa Savage and Jenn Hollis

NEW BUSINESS

Proposal #1: Conduct of Business

Submitted by: Sue Dorscheid, President

Proposal #2: 2014 National Specialty Funds

Submitted by: Melissa Savage <emeraldcov@gmail.com>

Proposal #3: Club President's Challenge

Submitted by: Sue Dorscheid and Eric Johnson

Proposal #4: 2014 AKC Legislative Conference

Submitted by: Eric Johnson

Proposal #5: Judges Selection Committee Position Description

Submitted by: Betty King

CONFIDENTIAL

EXECUTIVE SESSION:

Proposal #1: Appointment of 2014 Nominating Committee

Submitted by: Sue Dorscheid

Proposal #2: Review and approve Judges Selection Committee:

Proposal #3: Appoint Public Education Coordinator

ADJOURNMENT