



Nova Scotia Duck Tolling Retriever Club (USA)
2013 In Person BOARD MEETING
COMFORT SUITES Syracuse, New York
Tuesday, October 1, 2013
AGENDA

APPROVAL OF MINUTES

PRESIDENT'S REPORT

Respectfully submitted by Sue Dorscheid, President

SECRETARY'S REPORT

Respectfully submitted by Kimberly Adams, Secretary

TREASURER'S REPORT

Respectfully submitted by Brad Sherlag, Treasurer

REGIONAL DIRECTOR REPORTS

REGION 1 – 2013 REPORT

Respectfully submitted by Betsy Fogg, NSDTRC-USA Region 1 Director

REGION 2 – 2013 REPORT

Respectfully submitted by Cathy DeBruyne, NSDTRC-USA Region 2 Director

REGION 3 - 2013 REPORT

Respectfully submitted by Terri Krause, NSDTRC-USA Region 3 Director

REGION 4 – 2013 REPORT

Respectfully submitted by Shelley Bakalis, NSDTRC-USA Region 4 Director

REGION 5 – 2013 REPORT

Respectfully submitted by Max Hamilton, NSDTRC-USA Region 5 Director

REGION 6 – 2013 REPORT

Respectfully submitted by Ann DiSilvestre, NSDTRC-USA Region 6 Director

REGION 7 – 2013 REPORT

Respectfully submitted by Jennifer Hollis, NSDTRC-USA Region 7 Director

COMMITTEE REPORTS

2014 NATIONAL SPECIALTY REPORT

Please see the Region 7 - 2013 Report

AKC DELEGATE

Respectfully submitted by Marile Waterstraat

AKC GAZETTE COLUMNIST

Respectfully submitted by Heather Green

BREEDER REFERRAL

Respectfully submitted by Cindy Richardson

FIELD EVENTS

Respectfully submitted by Danika Bannasch

HISTORIAN

Respectfully submitted, Marile Waterstraat

JUDGES EDUCATION

Respectfully submitted by Deb Gibbs

MEMBERSHIP

Respectfully submitted by Michael Petry

MERCHANDISING

Respectfully submitted by Lia Rait

PUBLIC EDUCATION

Public Education Coordinator Position needs to be appointed

QUACKERS EDITOR

Respectfully submitted by Dorothy Lee Marble

RESCUE REPORT

Respectfully submitted by Donna McClellan

RESCUE MERCHANDISE

Respectfully submitted by Janis Dibert

STANDARDS COMMITTEE

Respectfully submitted by Deb Gibbs

SHOW/TRIAL EVENTS:

Respectfully submitted by Robyn Haskin

2013 October In Person Board Meeting Agenda - NSDTRC (USA)

AGENDA ITEMS:

NEW BUSINESS

Proposal #1: Region 1 Yearly “All Breed” Agility Trial Fundraisers
Submitted by: Sue Barnett

Proposal #2: Region 7 AKC Hunt Test Application
Submitted by: Jenn Hollis

Specific Board Action Requested: Approval for this AKC Hunt Test Application

Proposal #3: Certificate/Award in the Area of Therapy Dog
Submitted by: Sydney Jones

Proposal #4: Proposal: Request to hold Wet Dog event at 2014 Back Yard Classic
Submitted by: Heather Green and Sue Dorscheid

Proposal #5: Permission to use club Logo on agility prize merchandise
Submitted by: Kathy Guerra

Proposal #6: Review of Versatility Program
Submitted by: Kathy Guerra

Proposal #7: Designate Years to Hold AKC Hunt Tests
Submitted by: Betty King

Proposal #8: Record, edit and narrate videos of NSDTRC-USA club field tests to be published for public viewing on the clubs website.
Submitted by: Dan Rode,

Proposal #9: Proposal for Meet the Breeds event at 2013 AKC Eukanuba National Championship December 14 - 15, 2013 Orlando, Florida
Submitted by: Ann DiSilvestre

Proposal #10: NSDTRC USA Field Events Judges Requirements
Submitted by: Danika Bannasch

Proposal #11: AKC/Eukanuba National Championship Medallions
Submitted by: Sue Dorscheid

Proposal #12: National Sweepstakes Handlers
Submitted by: Robyn Haskin

Proposal #13: Junior Scholarship Award
Submitted by: Anne Lindsley

Specific Board Action Requested: Approve the proposed Scholarship Award

Proposal #14: Vermillion Tollers: Best Puppy In Specialty Show Trophy
Submitted by: Kim Simons on behalf of Kathy and Jamie Como

Proposal #15: Additional Sweepstakes at National Specialities
Submitted by: Marile Waterstraat

Proposal #16: AKC Pet Disaster Relief Trailer
Submitted by: Marile Waterstraat

Proposals #17: Electronic Balloting
Submitted by: Sue Dorscheid/Marile Waterstraat

CONFIDENTIAL
Executive Session:

Proposal #1: Review and approve standing and ad hoc committees

Proposal #2: Appreciation Plaque
Submitted by: Sue Dorscheid

Proposal #3: NSDTRC-USA Judges Education Committee Proposal to Add Committee Members
Submitted by: Deb Gibbs, Judges Education Committee Chairperson

Proposal #4: NSDTRC-USA JEC Request For NSDTRC-USA Breeder Recommendation for AKC Conformation Judging
Submitted by: Deb Gibbs, Judges Education Chairperson

ADJOURNMENT