



Nova Scotia Duck Tolling Retriever Club (USA)
2010 ANNUAL In-person BOARD MEETING
Best Western, White Bear Country Inn
Wednesday, September 22, 2010
AGENDA

APPROVAL OF MINUTES

June 2010 On-line Board Business (**Attachment A**)

PRESIDENT'S REPORT

Respectfully submitted by Katie Dugger, President

VICE PRESIDENT'S REPORT

Respectfully Submitted by Pat Kinsley

SECRETARY'S REPORT

Respectfully submitted by Celia, Secretary:

TREASURER'S REPORT

Respectfully submitted by Jody Petry.

REGIONAL DIRECTOR REPORTS

Region 1 Report

Not available

Region 2 Report

Respectfully submitted by Paul Kartes, Region 2 Director

Region 3 Report

Respectfully submitted by Donna McClellan, Region 3 Director

Region 4 Report

Respectfully submitted, Shelley Bakalis, Region 4 Director

Region 5 Report

Respectfully submitted, Max Hamilton, Region 5 Director

Region 6 Report

Not available

Region 7 Report

Respectfully submitted by Anthony Abate, Region 7 Director

COMMITTEE REPORTS

AKC Gazette Columnist (Not available)

Breeder Referral

Respectfully submitted, Cindy Richardson, NSDTRC (USA) Breeder Referral

Communication Committee (not available)

Delegate's Annual Report

Respectfully submitted by Marile Waterstraat

Field Events

Respectfully submitted by Paul Kartes, Field Events Chair

Health & Genetics (Not available)

Historian

Respectfully submitted by Marile Waterstraat, Historian

Judges Education

Respectfully submitted by Peggy Park, Judges Education Chair

Judges Selection (Not available)

2010 September Annual In-person Board Meeting Agenda - NSDTRC (USA)

Legislative Liaison

Respectfully submitted by Eric Johnson, Legislative Liaison

Membership (Not available)

Merchandising

Respectfully submitted by Lia Raitt, Merchandise Chair

National Trophy Chair (Not available)

Public Education

Respectfully, Christie Canfield, Public Education Coordinator

2010 National Specialty Committee

Respectfully submitted, Cathy DeBruyne, Event Chair as of September 20, 2009

2011 National Specialty Committee

Respectfully submitted, Jaime Ramirez & Lauren Gilman

Quackers (not available)

Records (not available)

Rescue

Respectfully submitted, Donna McClellan, National Rescue Coordinator

Rescue Merchandise (Not available)

Scholarship Committee (Not available)

Standards Committee (Not available)

Show/Trial Events

Respectfully submitted, Patricia Kinsley, VP NSDTRC (USA)

Webmaster (Attachment C)

Respectfully Submitted by Julie Hanson, Webmaster

UNFINISHED BUSINESS

ITEM #1: Request from Nestlé Purina to use Club materials on their web site (Attachment D).

NEW BUSINESS

ITEM#1: Renew previous discussion regarding the proposal that we only allow judges who have attended an NSDTRC (USA) Judge's Education seminar to judge our National Specialty.

ITEM #2: Discussion of potential need to require that contracts with future National Specialty Judges include a stipulation that they not judge Tollers <6 months before the National they are judging.

ITEM #3: Proposed procedure for filling vacant positions

-----EXECUTIVE SESSION-----

ITEM 1: Show/Event Chair appointment

Submitted by K. Dugger, President

ITEM 2: Region 5 Rescue Coordinator appointment.

Submitted by Donna McClellan

ITEM 3: Review and approve standing and ad hoc committees (See Attachment E)

Submitted by K. Dugger, President

ADJOURNMENT