



VOTING RESULTS: NSDTRC (USA) On-Line Board Business
Began on June 26, 2010
Voting began by mail on 8/20/10 and ended 9/03/10

REGULAR BUSINESS SESSION

Re: Approval of January 2010 On-Line BOD Business Minutes

Motion approved: that we accept the January 2010 minutes as written.

[7] APPROVE: Pat Kinsley, Paul Kartes, Donna McClellan, Max Hamilton, Shelley Bakalis, Anthony Abate and Celia Hamilton

Re: Approval of March 2010 Executive Session Minutes BOD Business meeting minutes

Motion approved: that we accept the March Executive Session minutes as written

[7] APPROVE: Pat Kinsley, Paul Kartes, Donna McClellan, Max Hamilton, Shelley Bakalis, Anthony Abate and Celia Hamilton

Re: Approval of the proposal for NSDTRC (USA) to join the AKC Master National Club

Motion approved: to approve the proposed application of the NSDTRC (USA) to join the AKC Master National Club.

[7] APPROVE: Pat Kinsley, Paul Kartes, Donna McClellan, Max Hamilton, Shelley Bakalis, Anthony Abate and Celia Hamilton

Re: Approval of Application by Region 3 to host the 2012 National Specialty

Motion approved: Region 3 to host the 2012 National Specialty in Albany, Oregon, September 26-30, 2012

[7] APPROVE: Pat Kinsley, Paul Kartes, Donna McClellan, Max Hamilton, Shelley Bakalis, Anthony Abate and Celia Hamilton

Re: Approval to upgrade the breed DVD for Judge's Education

Motion approved: that we approve the Judge's Education committee proposal to update the current breed CD used for Judge's Education.

[7] APPROVE: Pat Kinsley, Paul Kartes, Donna McClellan, Max Hamilton, Shelley Bakalis, Anthony Abate and Celia Hamilton

Re: Approval Registration Statistics

Motion approved: the Board direct the AKC Delegate to report by email, and/or submission in Quackers, on registration statistics on a yearly basis unless the numbers drastically change, at which point the Delegate may report such radical changes to the Board by email.

[7] APPROVE: Pat Kinsley, Paul Kartes, Donna McClellan, Max Hamilton, Shelley Bakalis, Anthony Abate and Celia Hamilton

Re: Approval of proposal that we pursue permission from AKC to add WC/I/X Title to be added to Pedigrees.

Motion approved: to instruct Marile to pursue the toller WC series to be listed as part of the AKC titles.
[7] APPROVE: Pat Kinsley, Paul Kartes, Donna McClellan, Max Hamilton, Shelley Bakalis, Anthony Abate and Celia Hamilton

Re: Approval of Volunteer Aides to Assist the Legislative Liaison

Motion approved: the proposal submitted by our legislative liaison (Eric Johnson) to create a group of volunteers, one from each region, to serve as "Assistant Legislative Liaisons" and assist him in his duties to educate the membership regarding important legislation.

[7] APPROVE: Pat Kinsley, Paul Kartes, Donna McClellan, Max Hamilton, Shelley Bakalis, Anthony Abate and Celia Hamilton

Re: Proposal to establish a committee to study the adoption of policy statements on animal rights issues.

Motion approved: to establish an ad hoc committee of three to five members to study the adoption of policy statements on animal rights issues and report their recommendations to the Board of Directors. Eric Johnson will serve as chairperson.

[7] APPROVE: Pat Kinsley, Paul Kartes, Donna McClellan, Max Hamilton, Shelley Bakalis, Anthony Abate and Celia Hamilton

Re: Availability of Breeder Referral Applications on the US Club Website

Motion approved: we make the application to join the Breeder Referral List available as a downloadable form on the Club website.

[7] APPROVE: Pat Kinsley, Paul Kartes, Donna McClellan, Max Hamilton, Shelley Bakalis, Anthony Abate and Celia Hamilton

Re: Approval of Public Education Budget

Motion approved: the Public Education Budget for July 2010-June 2011 for \$200 is approved.

[7] APPROVE: Pat Kinsley, Paul Kartes, Donna McClellan, Max Hamilton, Shelley Bakalis, Anthony Abate and Celia Hamilton

Re: Approval of Region 3 fundraiser for 2012 National Specialty

Motion approved: that contingent on the approval of the 2012 specialty in Region 3, we approve Region 3 hosting up to four informal all-breed fun matches (Show 'n Goes) for obedience, rally and/or agility through 2011 as fundraisers for the 2012 National Specialty in Albany, Oregon.

[7] APPROVE: Pat Kinsley, Paul Kartes, Donna McClellan, Max Hamilton, Shelley Bakalis, Anthony Abate and Celia Hamilton

Re: Approval of Region 1 Agility Trail fundraiser for 2011 National Specialty

Motion approved: that the Board approve the Agility Trial in New York during June 2011, with profit designated for the 2011 National Specialty in Region 6.

[7] APPROVE: Pat Kinsley, Paul Kartes, Donna McClellan, Max Hamilton, Shelley Bakalis, Anthony Abate and Celia Hamilton

Re: Committee Reports approval of the Treasurer's request that we allow members to use credit cards to pay membership fees

Motion approved: that we authorize our Treasurer to accept credit cards as payment for membership dues with an additional fee of 0.30 + 2.5% charged to those who opt to use a credit card for payment.

[7] APPROVE: Pat Kinsley, Paul Kartes, Donna McClellan, Max Hamilton, Shelley Bakalis, Anthony Abate and Celia Hamilton

Re: Adjournment

Motion approved: to adjourn on August 19, 2010

[7] APPROVE: Pat Kinsley, Paul Kartes, Donna McClellan, Max Hamilton, Shelley Bakalis, Anthony Abate and Celia Hamilton