



VOTING RESULTS

NSDTRC (USA) In-person Board Meeting
White Bear Lake, MN, September 22, 2010

REGULAR BUSINESS SESSION

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

Motion approved: Jody Petry moved that we allow Judge's Education to give away our breed DVDs to judges attending an NSDTRC (USA) Judge's education seminar.

[9] APPROVE: Pat Kinsley, Jody Petry, Betsy Fogg, Paul Kartes, Donna McClellan, Shelley Bakalis, Max Hamilton, Christi Kirby, Anthony Abate

Re: Addressing the need to facilitate current policy regarding how the Judge's Selection Committee should be choosing judges to judge our National Specialty.

Motion approved: that by November 1st each year, the Judge's Education committee provide a list of judges to the Judge's Selection Committee, that to the best of their knowledge, have taken the NSDTRC (USA) Judge's Education Seminar

[9] APPROVE: Pat Kinsley, Jody Petry, Betsy Fogg, Paul Kartes, Donna McClellan, Shelley Bakalis, Max Hamilton, Christi Kirby, Anthony Abate

Re: Proposed policy for filling vacant Club positions

Motion approved: that we accept the proposal outlining a procedure for filling vacant positions as written and submitted.

[9] APPROVE: Pat Kinsley, Jody Petry, Betsy Fogg, Paul Kartes, Donna McClellan, Shelley Bakalis, Max Hamilton, Christi Kirby, Anthony Abate

Re: Addition of Breed DVD's to Judge's Education packet.

Motion approved: that we allow Judge's Education to give away our breed DVDs to judges attending an NSDTRC (USA) Judge's education seminar.

[9] APPROVE: Pat Kinsley, Jody Petry, Betsy Fogg, Paul Kartes, Donna McClellan, Shelley Bakalis, Max Hamilton, Christi Kirby, Anthony Abate

EXECUTIVE SESSION

Re: Show/Event Chair Appointment

Motion approved: that we approve Gretchen Botner as our new show/event Chair.

Re: Appointment of Region 5, Rescue Coordinator

Motion approved: that we appoint Max Hamilton as Region 5 Rescue Coordinator

Re: Review of standing and ad hoc committees for 2011.

Motion approved: that we approve standing and ad hoc committees as amended in the "List of Committees and Board Liaisons for Club Year 2010-2011" (9/22/10).

Re: Adjournment

Motion: to adjourn on September 22, 2010.

[9] APPROVE: Betsy Fogg, Pat Kinsley, Paul Kartes, Donna McClellan, Max Hamilton, Shelley Bakalis, Christi Kirby, Anthony Abate and Celia Hamilton

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

Respectfully submitted,
Katie Dugger, President
NSDTRC (USA)