



**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 1<sup>st</sup> 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

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**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).

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**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)