



**Nova Scotia Duck Tolling Retriever Club (USA)**  
**JANUARY 2010 ON-LINE BOARD BUSINESS**  
Beginning January 25, 2010  
**AGENDA**

**APPROVAL OF MINUTES - *attachment A***

November 2009 On-line Board Business & CONFIDENTIAL Executive Session minutes

**PRESIDENT'S REPORT – *attachment B***

*Respectfully submitted by Katie Dugger, President*

**SECRETARY'S REPORT**

No report available.

**TREASURER'S REPORT**

No report available.

**REGIONAL DIRECTOR REPORTS**

**Region 2 Report – *attachment C***

*Respectfully submitted by Paul Kartes, Regional Director*

**Region 3 report**

*Respectfully submitted by Donna McClellan, Regional Director*

**Region 4 report**

*Respectfully submitted by Shelley Bakalis, Regional Director*

**Region 5 Report**

*Respectfully submitted by Max Hamilton, Regional Director*

**COMMITTEE REPORTS**

**AKC Delagate**

*Respectfully submitted by Marile Waterstraat, AKC Delegate*

AKC Delegate's Report from December 14-15, 2009 meeting in Long Beach, California

**Show/Trial Report – Pat Kinsley**

*Respectfully submitted by Pat Kinsley, Event/Show Chair*

**2009 National Specialty Report- *attachment D***

*Respectfully submitted by Bill Strathearn, Treasurer*

**2010 National Specialty Committee Report as of January 2, 2010**

*Respectfully submitted by Cathy DeBruyne, Event Chair*

**2011 Nationals**

*Respectfully submitted by Lauren Gilman, Event Chair*

**2012 Nationals**

**2013 Nationals**

## **UNFINISHED BUSINESS**

**Item #1: Proposed Sale of 25<sup>th</sup> Anniversary PowerPoint**

## **NEW BUSINESS**

**Item #1: To host a Toller booth at the October 2010, Javits Center Meet the Breeds event in New York City**

*Submitted by: Marile Waterstraat.*

**Item #2: Approval of 2010 Health and Genetics Committee Budget.**

*Submitted by: Jane Folkman [JaneTolls@aol.com](mailto:JaneTolls@aol.com)*

**Item #3: Proposed 2010 Rescue Fund Raisers**

*Submitted by: Janis Dibert & Donna McClellan*

**Item #4: Upgrade Cafepress Rescue Store**

*Submitted by: Janis Dibert & Donna McClellan*

**Item #5: Proposed changes to Struan Award**

*Respectfully submitted by Kim Simons, National Trophy Chair*

**Item #6: Proposed Field Training Seminar**

*Submitted by Pat Kinsley, Vice President*

**Item #7: Proposal to promote the entry of other breeds in NSDTRC (USA) sponsored obedience and agility events.**

*Respectfully submitted by Marile Waterstraat, AKC Delegate*

**Item #8: Proposed Meet the Breeds Booth in Costa Mesa, CA**

*Respectfully submitted by Lia Raitt, and Shelly Bakalis, Regional Director*

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## **EXECUTIVE SESSION – Committee Appointments**

**Item #1: Change in Health and Genetics Committee structure**

*Submitted by: Jane Folkman*

**Item #2: Addition of Member to Website Committee**

*Submitted by: Julie Hanson, Webmaster*

**Item #3: Discuss appointment of a chair for the 2010 Eukanuba Invitational Show “Meet the Breeds Booth” in Long Beach, CA**

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## **ADJOURNMENT**