



VOTING RESULTS: NSDTRC (USA) On-line Board Business

Begun January 31, 2011

Voting began by mail on 5/8/2011 and ended 5/18/2011

COMMITTEE REPORTS

Secretary's Report

Motion: to accept the minutes of the in person board meeting as written.

[8] APPROVE: Anthony Abate, Kimberly Adams, Shelley Bakalis, Betsy Fogg, Max Hamilton, Terri Krause, Paul Kartes, Jody Petry

[1] ABSTAIN: Ann Disilvestre

Treasurer's Report

Motion: to accept the treasurer's report as written.

[8] APPROVE: Anthony Abate, Kimberly Adams, Shelley Bakalis, Betsy Fogg, Max Hamilton, Terri Krause, Paul Kartes, Jody Petry

[1] ABSTAIN: Ann Disilvestre

REGULAR BUSINESS SESSION

Conduct of Business

Motion: Action requested: that the NSDTRC (USA) Officers and Board agree to continue to use the current on-line Forum for the conduct of business with all voting done by mail or fax during the next year (Nov 1st, 2010 – October 31st, 2011).

[9] APPROVE: Anthony Abate, Kimberly Adams, Shelley Bakalis, Ann Disilvestre, Betsy Fogg, Max Hamilton, Terri Krause, Paul Kartes, Jody Petry

NSDTRC Field Rules and Regulations

Motion: Remove the words "or HRC club" from Section II, Premiums, page 6 third paragraph, of the Field Tests of the Nova Scotia Duck Tolling Retriever Club (USA) Rules and Regulations.

[9] APPROVE: Anthony Abate, Kimberly Adams, Shelley Bakalis, Ann Disilvestre, Betsy Fogg, Max Hamilton, Terri Krause, Paul Kartes, Jody Petry

Inclusion of New AKC Obedience Titles for Club Award Consideration

Motion: Table this proposal and send it to Kim Simons for review and revisions as she deems necessary.

[9] APPROVE: Anthony Abate, Kimberly Adams, Shelley Bakalis, Ann Disilvestre, Betsy Fogg, Max Hamilton, Terri Krause, Paul Kartes, Jody Petry

Perpetual Award Honoring Breeder(s) of Best Stud Dog at NSDTRC (USA) National Specialties

Motion: Accept the proposal as amended and posted to this file on 4 March 2011.

[9] APPROVE: Anthony Abate, Kimberly Adams, Shelley Bakalis, Ann Disilvestre, Betsy Fogg, Max Hamilton, Terri Krause, Paul Kartes, Jody Petry

Create a board appointed position of Event Treasurer

Motion: It is requested that the Board approve the creation of the event treasurer position so that the position can be posted and an individual identified as soon as possible

[9] APPROVE: Anthony Abate, Kimberly Adams, Shelley Bakalis, Ann Disilvestre, Betsy Fogg, Max Hamilton, Terri Krause, Paul Kartes, Jody Petry

Purchase of new merchandise

Motion: the Merchandise Chair to be allocated a budget of \$1,200.00. The Merchandise Chair shall use monies to procure merchandise throughout the year for resale through the NSDTRC-USA.

[9] APPROVE: Anthony Abate, Kimberly Adams, Shelley Bakalis, Ann Disilvestre, Betsy Fogg, Max Hamilton, Terri Krause, Paul Kartes, Jody Petry

2012 Rescue Calendar

Motion: to approve the rescue calendar for 2012--the calendar contest has been a large part of our fundraising the last few years and I would like to continue the same rules and regulations for 2012. The theme will change as it does every year and this time I would like to do a Hunting Tollers calendar, by changing the theme year to year we can get everyone involved.

[9] APPROVE: Anthony Abate, Kimberly Adams, Shelley Bakalis, Ann Disilvestre, Betsy Fogg, Max Hamilton, Terri Krause, Paul Kartes, Jody Petry

Meet the Breeds booth at Pet Expo, Costa Mesa, CA

Motion: It is requested that the club allow the "Meet the Breed" booth at the Pet Expo, on April 15-17, 2011 in Costa Mesa, CA.

[9] APPROVE: Anthony Abate, Kimberly Adams, Shelley Bakalis, Ann Disilvestre, Betsy Fogg, Max Hamilton, Terri Krause, Paul Kartes, Jody Petry

Allow the Merchandise Chair to Increase Shipping Rates

No Motion Made: Upon further the board may have already approved this resolution or something very similar to it in 2002.

http://www.nsdtrc-usa.org/PDF_forms/2007/B...ns1996-2006.pdf

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Year: 2002 Resolution: 23

Approve increase for the shipping cost of the breed video, and that future postage increases for merchandising need not be approved by the Board as long as they reflect changes to the actual postage rates.

Appoint a subcommittee to the HGC to explore initiating a breed health survey

Motion 1: to form a subcommittee named Toller Health Survey with Katie Dugger as Chair. This subcommittee shall fall under the current Health and Genetics Committee.

This subcommittee is formed to investigate possible means of conducting a Nova Scotia Duck Tolling Retriever health survey. The subcommittee is to report to the Board of Directors of the NSDTRC (USA) with their findings. Findings are to include (but are not limited to):

- Comparison of using the Orthopedic Foundation for Animals breed health survey currently available versus developing one of our own on the Club's website, including feasibility of each.
- Investigate what geographical regions of tollers to include in the survey.
- A comparison on the previous health survey by the NSDTRC (USA) and the proposed new survey, including:
 - How the new survey would differ from the old.
 - How the proposed survey will be improved over the old.
 - How the old survey results were tabulated compared to tabulating the new results.
 - Comparison of how health issue have increased or decreased from the first health survey to this proposed survey.
 - Analysis of toller longevity from the previous health survey to the proposed health survey.
- Identification of which health issues are most prevalent in the surveyed tollers.
- Make the results of the old survey available for club members to compare with the new health survey.

[9] APPROVE: Anthony Abate, Kimberly Adams, Shelley Bakalis, Ann Disilvestre, Betsy Fogg, Max Hamilton, Terri Krause, Paul Kartes, Jody Petry

Appoint Katie Dugger as co-chair to the Health and Genetics Committee.

Motion: to add Katie Dugger to the Health and Genetics committee and to form a Health and Genetics subcommittee titled Breed Health Survey Subcommittee with Katie Dugger as Chair of the Breed Health Survey Subcommittee.

[9] APPROVE: Anthony Abate, Kimberly Adams, Shelley Bakalis Ann Disilvestre, Betsy Fogg, Max Hamilton, Terri Krause, Paul Kartes, Jody Petry

Health and Genetics Budget

Motion: to amend and the 2011 Health and Genetics Budget as follows:

Proposal

a. \$2000.00 to the Toller Donor Advised Fund with the AKC/CHF

b. \$250.00 miscellaneous expenses

c. \$1000.00 for travel expenses for Jane Folkman or co-chair to attend the AKC/CHF Parent Club Meeting In St. Louis, October 2011.

Proposal Justification: Customarily we have donated money from the HGC fund and general fund to support the AKC/CHF Toller Donor Advised fund and UPenn eye research conducted by Dr. Gus Aguirre. Every other year the club funds attendance to the AKC/CHF Parent Club Meeting. The past AKC/CHF parent club meeting required members to pay a registration fee of \$250.00. Although unknown at this time the required fees for attending the conference, the budget for that line item is estimated at this time.

Administration: check writing, reimbursement for committee expenses

Financial Implications: delineated above

[9] APPROVE: Anthony Abate, Kimberly Adams, Shelley Bakalis, Ann Disilvestre, Betsy Fogg, Max Hamilton, Terri Krause, Paul Kartes, Jody Petry

Motion: to donate \$500 from the HGC fund and general fund to support the AKC/CHF Toller Donor Advised fund and UPenn eye research conducted by Dr. Gus Aguirre.

[7] APPROVE: Kimberly Adams, Anthony Abate, Ann Disilvestre, Max Hamilton, Terri Krause, Paul Kartes, Jody Petry

[1] NOT APPROVE: Betsy Fogg

[1] ABSTAIN: Shelley Bakalis

Toller Cross Breeding Project

Motion: table this proposal until the next meeting

[8] APPROVE: Kimberly Adams, Anthony Abate, Shelley Bakalis, Ann Disilvestre, Max Hamilton, Terri Krause, Paul Kartes, Jody Petry

[1] NOT APPROVE: Betsy Fogg

ADJOURNMENT

Motion: to adjourn on April 26, 2011.

[9] APPROVE: Anthony Abate, Kimberly Adams, Shelley Bakalis, Ann Disilvestre, Betsy Fogg, Max Hamilton, Terri Krause, Paul Kartes, Jody Petry

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

EXECUTIVE SESSION Part 1

begun on January 31, 2011

Voting began by mail on 2/25/2011 and ended 3/9/2011

Appointment of 2011 Nominating Committee

Motion that we seek the following slate for our nominating committee:

Region 1: Margaret Aldridge

Region 2: Heather Foulke - alternate

Region 3: Donna McClellan - CHAIR

Region 4: Kathy Gibson

Region 5: Celia Hamilton

Region 6: Alyson Casper - alternate

Region 7: Mary Palkowski

APPROVED

EXECUTIVE SESSION – Part 2

begun on January 31, 2011

Voting began by mail on 4/7/2011 and ended 4/22/2011

Legislative Programs Committee – Appointment of Assistant Legislative Liaison

Motion: Appoint to the position of “Assistant Legislative Liaison”: Deb Blomgren, Region 4, California

APPROVED

Legislative Programs Committee: Appointment of an Ad hoc committee

Motion: Appoint to the Ad Hoc Committee on Legislative Matters:

Heather Green, Region 2, Illinois

Rebecca Pauli, Region 3, Alaska

Lori Buckner Martin, Region 6, Arkansas

APPROVED

Appoint an [Show/Trial] Event Chair

Motion: Appoint Robyn Haskin as events chair of the NSDTRC (USA)

APPROVED

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

Respectfully submitted,
Kimberly Adams, Secretary
NSDTRC (USA)