



Nova Scotia Duck Tolling Retriever Club (USA)
2011 In Person BOARD MEETING
WorldGate Resort Hotel & Convention Center
Wednesday, October 12, 2011
MINUTES

Meeting called to order at 11:07 at the Radisson World Gate Resort.

Voting Members Attending in person:

Sue Dorscheid, President
Kimberly Adams, Secretary
Jody Petry, Treasurer
Betsy Fogg, Region 1 Director
Shelley Bakalis, Region 4 Director

Voting members attending via phone conference:

Paul Kartes, Region 2 Director
Ann DiSilvestre, Region 6 Director
Anthony Abate, Region 7 Director

Non-Voting Members in attendance:

Marilee Waterstraat, AKC Delegate
Jenn Hollis, Incoming Region 7 Director

Voting members absent:

Betty King, Vice President
Terri Krause, Region 3 Director
Max Hamilton, Region 5 Director

APPROVAL OF MINUTES

June 2011 Online BOD General and Executive Session Minutes ([See Report – Secretary #1](#))

Jody Petry moved to approve General minutes as written. Shelley Bakalis seconded the motion.

Motion approved by the Board of Directors.

Approve [7]: K. Adams, J. Petry, B. Fogg, P. Kartes, S. Bakalis, A. DiSilvestre, A. Abate

Oppose [0]:

Abstain [3]: B. King, T. Krause, M. Hamilton

Ann Disilvestre moved to approve the Executive Session Minutes. Paul Kartes seconded the motion. Motion approved by the Board of Directors.

Approve [7]: K. Adams, J. Petry, B. Fogg, P. Kartes, S. Bakalis, A. DiSilvestre, A. Abate

Oppose [0]:

Abstain [3]: B. King, T. Krause, M. Hamilton

August 2011 Online BOD Special Executive Session

Jody Petry moved to approve the minutes of the Special Executive Session as written. Shelley Bakalis seconded the motion.

Motion approved by the Board of Directors

Approve [6]: K. Adams, J. Petry, P. Kartes, S. Bakalis, A. DiSilvestre, A. Abate

Oppose [0]:

Abstain [4]: B. King, B. Fogg, T. Krause, M. Hamilton

TREASURER'S REPORT

Respectfully submitted by Jody Petry, Treasurer

Betsy Fogg moved to approve the Treasurer's Report as written. Shelley Bakalis seconded the motion.

Motion approved by the Board of Directors

Approve [7]: K. Adams, J. Petry, B. Fogg, P. Kartes, S. Bakalis, A. DiSilvestre, A. Abate

Oppose [0]:

Abstain [3]: B. King, T. Krause, M. Hamilton

AKC Delegate Report

1) Betsy Fogg moved to approve a half page ad in Quackers for the AKC PAC to solicit donations from subscribers of Quackers. Jody Petry seconded the motion. Motion approved by the Board of Directors

Approve [7]: K. Adams, J. Petry, B. Fogg, P. Kartes, S. Bakalis, A. DiSilvestre, A. Abate

Oppose [0]:

Abstain [3]: B. King, T. Krause, M. Hamilton

2) Jody Petry moved to authorize Marile Waterstraat to write a letter to the AKC Board endorsing 3 point Major for reserve wins at National Specialty. Betsy Fogg seconded the motion. Motion approved by the Board of Directors

Approve [7]: K. Adams, J. Petry, B. Fogg, P. Kartes, S. Bakalis, A. DiSilvestre, A. Abate

Oppose [0]:

Abstain [3]: B. King, T. Krause, M. Hamilton

Item 1: Annual Meeting verbal Reports

Betsy Fogg moved to verbally present the following committee reports: Rescue, AKC Delegate, Legislative liaison, Health and Genetics and any committee chairs present at the Annual Membership meeting. Shelley Bakalis seconded the motion. Motion approved by the Board of Directors.

Approve [7]: K. Adams, J. Petry, B. Fogg, P. Kartes, S. Bakalis, A. DiSilvestre, A. Abate

2011 October In Person Board Meeting Minutes and voting results - NSDTRC (USA)

Oppose [0]:
Abstain [3]: B. King, T. Krause, M. Hamilton

Item 2: Event Treasurer Position Approval.

Shelley Bakalis moved to accept and approve the position description as written. Ann DiSilvestre seconded the motion. Motion approved by the Board of Directors.

Approve [7]: K. Adams, J. Petry, B. Fogg, P. Kartes, S. Bakalis, A. DiSilvestre, A. Abate
Oppose [0]:
Abstain [3]: B. King, T. Krause, M. Hamilton

Item 3: Quackers Creative Editor Position Approval

Betsy Fogg moved to accept and approve the written description as amended in the meeting. (See Attachment #1 – Quackers Creative Editor) Paul Kartes seconded the motion. Motion approved by the Board of Directors.

Approve [7]: K. Adams, J. Petry, B. Fogg, P. Kartes, S. Bakalis, A. DiSilvestre, A. Abate
Oppose [0]:
Abstain [3]: B. King, T. Krause, M. Hamilton

Item 4: AKC Breed Columnist Position Approval

Shelley Bakalis moved to accept and approve the written description as amended in the meeting. (See Attachment #2 – AKC Breed Columnist Position) Jody Petry seconded the motion. Motion approved by the Board of Directors.

Approve [7]: K. Adams, J. Petry, B. Fogg, P. Kartes, S. Bakalis, A. DiSilvestre, A. Abate
Oppose [0]:
Abstain [3]: B. King, T. Krause, M. Hamilton

Item 5: Stud Dog Listing

Betsy Fogg moved to deny the request to eliminate the stud dog listing. Shelley Bakalis seconded the motion. Motion approved by the Board of Directors.

Approve [7]: K. Adams, J. Petry, B. Fogg, P. Kartes, S. Bakalis, A. DiSilvestre, A. Abate
Oppose [0]:
Abstain [3]: B. King, T. Krause, M. Hamilton

Item 6: Request to change requirements for NSDTRC Hunting Retriever Class

Betsy Fogg moved to accept the proposal as written to become effective any supported entry approved after today, 10/12/11. Paul Kartes seconded the motion. Motion approved by the Board of Directors.

Approve [5]: K. Adams, J. Petry, B. Fogg, P. Kartes, S. Bakalis
Oppose [2]: A.DiSilvestre, A. Abate
Abstain [3]: B. King, T. Krause, M. Hamilton

Item 7: Request to eliminate alternative field qualification for NSDTRC Championship title

Sue Dorscheid moved to eliminate “alternative field qualifications” as a way to fulfill the Club Championship field requirement. Paul Kartes seconded the motion. Motion failed approval.

Approve [1]: P. Kartes
Oppose [5]: K. Adams, J. Petry, B. Fogg, A. DiSilvestre, A. Abate
Abstain [4]: B. King, S. Bakalis, T. Krause, M. Hamilton

Item 8: Junior Field Handler Program at the 2012 Back Yard Classic.

Jody Petry moved to approve the Junior Field Handler Program for the 2012 Back Yard Classic as amended in the meeting. (See Attachment #3 – Junior Field Handler Program 2012) Betsy Fogg seconded the motion. Motion was approved by the Board of Directors.

Approve [7]: K. Adams, J. Petry, B. Fogg, P. Kartes, S. Bakalis, A. DiSilvestre, A. Abate
Oppose [0]:
Abstain [3]: B. King, T. Krause, M. Hamilton

Item 9: Wet Dog “Field to the Ring” fundraiser

Betsy Fogg moved to approve the Wet Dog “Field to Ring” fundraiser as amended in the meeting. (See Attachment #4 – Best Wet Toller) Shelley Bakalis second the motion. The motion was approved by the Board.

Approve [7]: K. Adams, J. Petry, B. Fogg, P. Kartes, S. Bakalis, A. DiSilvestre, A. Abate
Oppose [0]:
Abstain [3]: B. King, T. Krause, M. Hamilton

Item 10: Inclusion of new AKC obedience titles for Club award consideration.

Item A: Versatility Program

Paul Kartes move to table Versatility Program changes. Ann DiSilvestre seconded the motion. The Board of Directors approved tabling the discussion.

Approve [7]: K. Adams, J. Petry, B. Fogg, P. Kartes, S. Bakalis, A. DiSilvestre, A. Abate
Oppose [0]:
Abstain [3]: B. King, T. Krause, M. Hamilton

Item B: Sylvan Kennel Award

Shelley Bakalis moved to accept Sylvan kennel award as amended by Marile Waterstraat. (See Attachment #5 – Sylvan Kennel Award 2011) Kim Adams seconded the motion. The motion was approved by the Board.

Approve [7]: K. Adams, J. Petry, B. Fogg, P. Kartes, S. Bakalis, A. DiSilvestre, A. Abate
Oppose [0]:
Abstain [3]: B. King, T. Krause, M. Hamilton

Item C: Rising Star

Jody Petry moved to approve the changes to the Rising Star Award as written and approved by Sydney Jones. Betsy Fogg seconded the motion. The motion was approved by the Board.

Approve [6]: K. Adams, J. Petry, B. Fogg, P. Kartes, S. Bakalis, A. DiSilvestre
Oppose [0]:
Abstain [4]: B. King, T. Krause, M. Hamilton, A. Abate

Item 11: Appointment of H&G Health Survey Development Subcommittee

Jody Petry moved to approve the proposal as written. Betsy Fogg seconded the motion. The motion was approved by the Board of Directors.

Approve [6]: K. Adams, J. Petry, B. Fogg, , S. Bakalis, A. DiSilvestre, S. Dorscheid
Oppose [0]:
Abstain [5]: B. King, P. Kartes, T. Krause, M. Hamilton, A. Abate

Item 12: Position of APHIS rule-making on the import of dogs

Shelley Bakalis moved to approve the letter as written by Eric Johnson and submit both electronic and hard copy to APHIS. Jody Petry seconded the motion. The motion was approved by the Board.

Approve [7]: K. Adams, J. Petry, B. Fogg, P. Kartes, S. Bakalis, A. DiSilvestre, A. Abate
Oppose [0]:
Abstain [3]: B. King, T. Krause, M. Hamilton

Item 13: NSDTRC (USA) Mailing Lists Terms & Rules

Betsy Fogg moved to accept and approve the proposal as written. Ann DiSilvestre seconded the motion. The motion was approved by the Board.

Approve [7]: K. Adams, J. Petry, B. Fogg, P. Kartes, S. Bakalis, A. DiSilvestre, A. Abate
Oppose [0]:
Abstain [3]: B. King, T. Krause, M. Hamilton

Item 14: NSDTRC (USA) Guidelines for Disseminating Information

Jody Petry moved to table the proposal until the questions raised in the discussion about the proposed process can be answered. Betsy Fogg seconded the motion. The motion was approved by the Board.

Approve [7]: K. Adams, J. Petry, B. Fogg, P. Kartes, S. Bakalis, A. DiSilvestre, A. Abate

Oppose [0]:

Abstain [3]: B. King, T. Krause, M. Hamilton

Executive Session:

Item 1: Review and approve standing and ad hoc committees (See Executive Attachment #1 – Committees and Board Liaisons for 2011-2012)

Betty King joined the phone conference.

ADJOURNMENT

Sue Dorscheid moved to adjourn the meeting at 3:45 pm. Betty King seconded the motion. Motion approved by the Board of Directors.

Approve [8]: B. King, K. Adams, J. Petry, B. Fogg, P. Kartes, S. Bakalis, A. DiSilvestre, A. Abate

Oppose [0]:

Abstain [2]: T. Krause, M. Hamilton