



Nova Scotia Duck Tolling Retriever Club (USA)

2011 In Person BOARD MEETING

WorldGate Resort Hotel & Convention Center

Wednesday, October 12, 2011

AGENDA

APPROVAL OF MINUTES

PRESIDENT'S REPORT

Respectfully submitted by Sue Dorscheid, President

VICE PRESIDENT'S REPORT

None

SECRETARY'S REPORT

Respectfully submitted by Kimberly Adams, Secretary

TREASURER'S REPORT

Respectfully submitted by Jody Petry, Treasurer

REGIONAL DIRECTOR REPORTS

Region 3 – Terri Krause

Region 4 – Shelley Bakalis

Region 6 – Ann DiSilvestre

COMMITTEE REPORTS

AKC Gazette Columnist: Phyllis McDonald

Breeder Referral: Cindy Richardson

Code of Ethics: Marile Waterstraat (Not available)

Field Events: Paul Kartes (Not Available)

Health & Genetics: Jane Folkman

Historian: Marile Waterstraat

Judges Education: Peggy Park (Not available)

Judges Selection: Paul Milbury (Not available)

Legislative Liaison: Eric Johnson

Membership: Michael Petry (Not available)

Merchandising: Lia Raitt (Not available)

National Trophy Chair: Kim Simons (Not available)

Public Education: Christie Canfield (Not available)

Quackers: Dorothy Lee Marble (Not available)

Records: Fran Kaplan (Not available)

Rescue: Donna McClellan

Rescue Merchandise: Janis Dibert

Standards Committee: Deb Gibbs (Not available)

Show/Trial Events: Robyn Haskin (Not available)

Website: Julie Hanson

UNFINISHED BUSINESS

None

NEW BUSINESS

Item 1: Proposal Title: Annual Meeting verbal Reports

Submitted by: Sue Dorscheid

Item 2: Proposal Title: Event Treasurer Position Approval.

Submitted by: Jody Petry

Item 3: Proposal Title: Quackers Creative Editor Position Approval

Submitted by: Sue Dorscheid

Item 4: Proposal Title: AKC Breed Columnist Position Approval

Submitted by: Kimberly Adams

Item 5: Proposal Title: Study Dog Listing

Submitted by: Cindy Richardson, Breeder Referral

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

Submitted by: Sue Dorscheid

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

Submitted by: Sue Dorscheid

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

Submitted by: Paul Kartes

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

Respectfully Submitted by: Paul Kartes (Field Events Chair) and Paula Wortman

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

Submitted by: Kim Simons, National Trophy Chairperson, on behalf of Jane Young

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

Submitted by: Katie Dugger and Jane Folkman, H&G co-Chairs

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

Submitted by: Eric Johnson, Legislative Liaison

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

Submitted by: Julie Hanson, Communication Committee

Item 14: Proposal Title: NSDTRC (USA) Guidelines for Disseminating Information

Submitted by: Julie Hanson, Communication Committee

EXECUTIVE SESSION:

Item 1: Review and approve standing and ad hoc committees

ADJOURNMENT