



**Nova Scotia Duck Tolling Retriever Club (USA)
ON-Line BOARD Business, January 31st, 2011
AGENDA**

APPROVAL OF MINUTES

September 2010 In-Person BOD Minutes (*Attachment "A"*)

September 2010 In-Person **Confidential** BOD Executive Meeting Minutes
(*Attachment "B"*)

President's Report

Respectfully Submitted by Christi Kirby, President

Secretary's Report

Respectfully submitted by Kimberly Adams, Secretary

Treasurer's Report

Respectfully Submitted by Jody Petry, Treasurer

REGIONAL DIRECTORS' REPORTS

Region 1

Respectfully Submitted by Betsy Fogg, Region 1 Director

COMMITTEE REPORTS

AKC Delegate

Respectfully submitted by Marile Waterstraat, AKC Delegate

Merchandise Report

Respectfully submitted by Lia Raitt Merchandise Chairperson

REGULAR BUSINESS

Item #1: Conduct of Business

Submitted by Christi Kirby, President

Item #2: NSDTRC Field Rules and Regulations

Proposed by: Marile Waterstraat, Delegate

**ITEM #3: Inclusion of new AKC obedience titles for Club award
consideration.**

Submitted by: Jane Young

ITEM #4: PERPETUAL AWARD HONORING BREEDER(S) OF BEST STUD DOG AT NSDTRC (USA) NATIONAL SPECIALTIES

Submitted by: Anthony Abate, Regional Director, Region 7

ITEM #5: Create a board appointed position of Event Treasurer

Submitted by: Jody Petry

ITEM #6: Purchase and addition of new merchandise

Submitted by: Lia Raitt

ITEM #7: 2012 Rescue Calendar

Submitted by: Janis Dilbert – Rescue Merchandise Chairperson

ITEM #8: Meet the Breeds booth at Pet Expo, Costa Mesa, CA

Submitted by: Lia Raitt and Shelly Bakalis, Region 4 Director

ITEM #9: Allow the Merchandise Chair to Increase Shipping Rates

Proposal Submitted by: Jody Petry

ITEM #10: Proposal Moved to Executive Session

ITEM #11: Appoint a subcommittee to the HGC to explore initiating a breed health survey.

Submitted by: Jane Folkman. Suggested by Eric Johnson.

ITEM #12: Health and Genetics Budget

Submitted by: Jane Folkman

ITEM #13: Toller Cross Breeding Project

Submitted by: Jane Folkman.

EXECUTIVE SESSION – Committee Appointments

ITEM #1: Legislative Programs Committee – Appointment of Assistant Legislative Liaison

Submitted by: Eric Johnson

ITEM #2: Legislative Programs Committee: Appointment of an Ad hoc committee

Submitted by: Eric Johnson

ITEM #3: Appoint an Event Chair

Submitted by: Betsy Fogg NSDTRC-USA Region 1 Director

ITEM #4: Appoint a co-chair for the Health and Genetics Committee

Submitted by: Jane Folkman

ADJOURNMENT