



**Nova Scotia Duck Tolling Retriever Club (USA)**  
**ONLINE BOARD BUSINESS SESSION**  
Beginning Saturday, November 12, 2011  
**AGENDA**

**APPROVAL OF MINUTES**

October 2011 In Person Board Meeting Minutes

**PRESIDENT'S REPORT**

**VICE PRESIDENT'S REPORT**

**SECRETARY'S REPORT**

**TREASURER'S REPORT**

**REGIONAL DIRECTOR REPORTS**

None – Limited Agenda

**COMMITTEE REPORTS**

None – Limited Agenda

**AGENDA ITEMS:**

**UNFINISHED BUSINESS**

**Proposal #1:** Inclusion of new AKC obedience titles for Club award consideration.

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

**Proposal #2:** NSDTRC (USA) Guidelines for Disseminating Information

**Submitted by:** Julie Hanson, Communication Committee

**NEW BUSINESS**

**Proposal #1: Conduct of Business**

**Submitted by Sue Dorscheid, President**

**Proposal #2:** Agility Trial Fund Raiser for 2013 National Specialty

**Submitted By:** Sue Barnett ([agilitytollers@gmail.com](mailto:agilitytollers@gmail.com))

**Proposal #3:** Permission to use the club Logo on gifts for all tollers entered at the Region 2 Agility Trial January 21-22, 2012

**Submitted by:** Kathy Guerra, 630-244-4634, wolfchase11@aol.com

**Proposal #4:** Request to add a Working Retriever class as one of the classes to be offered at NSDTRC(USA) Supported Entries and Specialties

**Submitted by:** Dan Rode and Sue Dorscheid

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**Proposal #5:** Changes to the Hunting Retriever Class  
**Submitted by:** Sue Van Sloun (SVansloun@aol.com)

**Proposal #6:** Proposal Concerning Recent amendment to the Hunting Retriever Class  
**Submitted by:** Francine W Kaplan, Esq. Et al

**EXECUTIVE SESSION:**

**Proposal #1:** Appointment of 2012 Nominating Committee  
**Submitted by:** Sue Dorscheid

**Proposal #2:** Review and approve standing and ad hoc committees  
**Submitted by:** Kimberly Adams

**Proposal #3:** Appoint Board Liaisons for Newly Developed Positions  
**Submitted by:** Sue Dorscheid

**ADJOURNMENT**