



Nova Scotia Duck Tolling Retriever Club (USA)
ONLINE BOARD BUSINESS SESSION
Beginning Monday, February 27, 2011
Voting Results and Minutes

APPROVAL OF MINUTES

Motion: To approve the minutes as submitted.

Motion made by Shelley Bakalis. Betty King seconded the motion.

[8] APPROVE: B. King, K. Adams, E. Fogg, P. Kartes, T. Krause, S. Bakalis, A. DiSilvestre, J. Hollis

[0] NOT APPROVE

[0] ABSTAIN

NEW BUSINESS

BRT, Change of Scope

Motion: Not to approve the proposal as submitted.

Motion made by Ann DiSilvestre. Paul Kartes seconded the motion.

[8] APPROVE: B. King, K. Adams, E. Fogg, P. Kartes, T. Krause, S. Bakalis, A. DiSilvestre, J. Hollis

[0] NOT APPROVE

[0] ABSTAIN

Agility Awards at the National Specialty

Motion: To approve Option #2 as outlined in the proposal.

Eliminate High in Class Awards.

Award placements 1-4 in each class, per height (normal procedure).

High in Trial One overall winner from any regular class

High Combined One overall winner from ANY combination of std and jumpers

Motion made by Sue Dorscheid. Kimberly Adams seconded the motion.

[5] APPROVE: K. Adams, E. Fogg, P. Kartes, T. Krause, J. Hollis

[1] NOT APPROVE: S. Bakalis

[2] ABSTAIN: B. King, A. DiSilvestre

Request to expand the forum used for Club Committees for discussion of NSDTRC(USA) club business, adding a section for all NSDTRC(USA) club members to access.

Motion 1: Motion to add the following amendment to the proposal as submitted: The new Membership comment period on the NSDTRC(USA) Club Web Site Member's Only Area will open at the time a Board meeting's agenda is posted to the NSDTRC(USA) Club Web Site and each agenda item will be closed, individually, at the completion of voting on that particular agenda item, with the exception that no executive session items are to be available for Membership comment.

Motion made by Betsy Fogg. Paul Kartes seconded the motion.

[8] APPROVE: B. King, K. Adams, E. Fogg, P. Kartes, T. Krause, S. Bakalis, A. DiSilvestre, J. Hollis

[0] NOT APPROVE

[0] ABSTAIN

Motion 2: To approve the original proposal as amended.

Request to expand the forum used for Club Committees for discussion of NSDTRC(USA) club business, adding a section for all NSDTRC(USA) club members to access. The new Membership comment period on the NSDTRC(USA) Club Web Site Member's Only Area will open at the time a Board meeting's agenda is posted to the NSDTRC(USA) Club Web Site and each agenda item will be closed, individually, at the completion of voting on that particular agenda item, with the exception that no executive session items are to be available for Membership comment.

Motion made by Shelley Bakalis. Sue Dorscheid seconded the motion.

[8] APPROVE: B. King, K. Adams, E. Fogg, P. Kartes, T. Krause, S. Bakalis, A. DiSilvestre, J. Hollis

[0] NOT APPROVE

[0] ABSTAIN

Request to recognize the owners of ROM/ROMX dogs in addition to the breeder of the dog.

Motion: Recognize the owners of ROM/ROMX dogs in addition to the breeder of the dog by issuing a duplicate certificate and stating the owners name at the annual meeting and on the club website.

Motion made by Betsy Fogg. Betty King seconded the motion.

[8] APPROVE: B. King, K. Adams, E. Fogg, P. Kartes, T. Krause, S. Bakalis, A. DiSilvestre, J. Hollis

[0] NOT APPROVE

[0] ABSTAIN

Establish a policy for NSDTRC(USA) Rescue for situations where states require a license.

Motion: Conducting responsible NSDTRC-USA Rescue work is often an emotional and exhausting endeavor fraught with ethical complexities. Maintaining a high ethical standard is essential in creating and maintaining trust with club members, shelters, rescue organizations, law enforcement officials and the public. It is the policy of the NDSTRC-USA to make every effort to be in compliance with local, county, & state laws that impact the work of rescue. Club members engaging in rescue work should make a reasonable effort to be familiar with these laws and act accordingly.

Motion made by Sue Dorscheid. Ann DiSilvestre seconded the motion.

[8] APPROVE: B. King, K. Adams, E. Fogg, P. Kartes, T. Krause, S. Bakalis, A. DiSilvestre, J. Hollis

[0] NOT APPROVE

[0] ABSTAIN

Request to transfer all documents from Marj Deupree, previous registrar of NSDTRC(USA) to AKC's historical storage in NC.

Motion 1: We approve the donation of our records to the AKC for permanent storage.

Motion made by Shelley Bakalis. Betsy Fogg seconded the motion.

[8] APPROVE: B. King, K. Adams, E. Fogg, P. Kartes, T. Krause, S. Bakalis, A. DiSilvestre, J. Hollis

[0] NOT APPROVE

[0] ABSTAIN

Motion 2: We approve the cost of storage bins up to \$200.

Motion made by Shelley Bakalis. Betsy Fogg seconded the motion.

[8] APPROVE: B. King, K. Adams, E. Fogg, P. Kartes, T. Krause, S. Bakalis, A. DiSilvestre, J. Hollis

[0] NOT APPROVE

[0] ABSTAIN

Require that conformation judges for NSDTRC(USA) Specialties and supported entries have first attended an NSDTRC(USA) judging seminar.

Motion: That the proposed changes to judging requirements for Specialties and supported entries NOT be approved, and that an item be added to the next business session agenda to discuss the formation of a committee to investigate ideas on how the judge's selection process could be improved.

Motion made by Sue Dorscheid. Betty King seconded the motion.

[6] APPROVE: B. King, K. Adams, E. Fogg, T. Krause, S. Bakalis, J. Hollis

[2] NOT APPROVE: P. Kartes, A. DiSilvestre

[0] ABSTAIN

Elimination of the "Dogs at Stud" Listing

Motion: To deny this proposal as written.

Motion made by Betsy Fogg. Ann DiSilvestre seconded the motion.

[8] APPROVE: B. King, K. Adams, E. Fogg, P. Kartes, T. Krause, S. Bakalis, A. DiSilvestre, J. Hollis

[0] NOT APPROVE

[0] ABSTAIN

Modification to ROM/ROMX calculations and certificate

Motion: to have the NSDTRC(USA) Record's Chair continue to determine and award all ROM and ROMX certificates, annually, in time for printing in the awards booklet, and may be announced at the annual meeting.

Motion made by Betsy Fogg. Sue Dorscheid seconded the motion.

[8] APPROVE: B. King, K. Adams, E. Fogg, P. Kartes, T. Krause, S. Bakalis, A. DiSilvestre, J. Hollis

[0] NOT APPROVE

[0] ABSTAIN

NSDTRC USA Rescue Merchandise 2013 Rescue Calendar

Motion: To accept the proposal as written, Approve the 2013 Rescue Calendar fundraiser of Tollers in competition.

Motion made by Betsy Fogg. Shelley Bakalis seconded the motion.

[8] APPROVE: B. King, K. Adams, E. Fogg, P. Kartes, T. Krause, S. Bakalis, A. DiSilvestre, J. Hollis

[0] NOT APPROVE

[0] ABSTAIN

NSDTRC USA Rescue Merchandise New Design for t-shirts and sweatshirts

Motion: to accept the proposal as written, approve the use of Club funds to hire an artist to create a new design for the club Rescue merchandise.

Motion made by Betsy Fogg. Jody Petry seconded the motion.

[8] APPROVE: B. King, K. Adams, E. Fogg, P. Kartes, T. Krause, S. Bakalis, A. DiSilvestre, J. Hollis

[0] NOT APPROVE

[0] ABSTAIN

ADJOURNMENT

Sue Dorscheid moved to adjourn the General Session. Shelley Bakalis seconded the motion.

[8] APPROVE: B. King, K. Adams, E. Fogg, P. Kartes, T. Krause, S. Bakalis, A. DiSilvestre, J. Hollis

[0] NOT APPROVE

[0] ABSTAIN

CONFIDENTIAL

EXECUTIVE SESSION:

COMMITTEE REPORT:

Health and Genetics

Motion: To accept the report as written.

Motion made by Betsy Fogg. Betty King seconded the motion.

Motion was approved by the board of directors.

NEW BUSINESS:

Appointment of Event Treasurer

No motion made.

AKC Lifetime Achievement Award Nominations

Motion 1: To nominate Sue Van Sloun for the AKC Lifetime Achievement Awards..

Motion made by Betsy Fogg. Betty King seconded the motion.

Motion was approved by the board of directors.

Motion 2: That the text submitted by Marile Waterstraat for nominating Sue Van Sloun for the lifetime achievement award be approved with the statement " She owned two of the first Tollers to pass the AKC Junior Hunter Test when it was opened to Tollers" removed.

Motion made by Sue Dorscheid. Shelley Bakalis seconded the motion.

Motion was approved by the board of directors.

Appoint Judges Selection Committee

Motion 1: Appoint Liz Mersereau as the Judges Selection Committee representative for Region 3.

Motion made by Sue Dorscheid. Kimberly Adams seconded the motion.

Motion was approved by the board of directors.

Motion 2: Appoint Cynthia Paker as the Judges Selection Committee representative for Region 5.

Motion made by Sue Dorscheid. Betty King seconded the motion.

Motion was approved by the board of directors.

Motion 3: Appoint Christi Scarpino as the Judges Selection Committee representative for Region 1.

Motion made by Betsy Fogg. Sue Dorscheid seconded the motion.

Motion was approved by the board of directors.

Health and Genetics Committee Chair

Motion #1: Accept Jane Folkman's resignation with our thanks for her service to the club.

Motion made by Jody Petry. Betty King seconded the motion.

Motion was approved by the board of directors.

Motion #2: Table the selection of the Health and Genetic Chair until after we have solicited applicants for the position in Quackers and our Club's web site.

Motion made by Betsy Fogg. Shelley Bakalis seconded the motion.

Motion was approved by the board of directors.

ADJOURNMENT

Sue Dorscheid moved to adjourn the Executive Session. Shelley Bakalis seconded the motion.

Motion was approved by the board of directors.

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

Voting began by US Mail on May 7, 2012 and ended May 25, 2012.

Respectfully submitted,

Kimberly Adams, Secretary