



APPROVAL OF MINUTES

Motion: To approve the minutes as written.

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

Motion was approved by the Board of Directors.

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

[0] NOT APPROVE

[1] ABSTAIN: J. Petry

AGENDA ITEMS:

UNFINISHED BUSINESS

Proposal #1: Expand the member forum to include items other than topics included in Board of Directors business sessions, at the discretion of the Board.

No motion made.

Proposal #2: Clarification on recognizing owners of ROM/ROMX dogs.

Motion: that the owner receiving the ROM/ROMX certificate be the owner of the dog at the time of the most recent title earned as listed in the AKC Wins Report, or the owner of the dog at the time it is listed in the AKC studbook, whichever is later. Additional certificates will be sent to others that have owned the dog on request, provided they provide written proof to Records that they were at one time the owner of the dog. Owners receiving certificates must be NSDTRC(USA) club members.

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

Motion was approved by the Board of Directors.

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

[0] NOT APPROVE

[1] ABSTAIN: J. Petry

NEW BUSINESS

Proposal #1: Request to form a committee to evaluate the Judge's Selection process for National Specialties.

Motion: to postpone this proposal indefinitely.

Motion made by Betsy Fogg. Kimberly Adams seconded the motion.

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

Motion was approved by the Board of Directors.

[7] APPROVE: K. Adams, S. Bakalis, A. DiSilvestre, B. Fogg, M. Hamilton, J. Hollis, P. Kartes,

[0] NOT APPROVE:

[2] ABSTAIN: B. King, J. Petry

Proposal #2: Request to restructure the Dogs at Stud listing

Motion: that the Dogs at Stud listing be moved to the Members Only Forum. Members who list their stud dogs will be allowed to make changes to the information posted once per year.

Motion made by Sue Dorscheid. Jody Petry seconded the motion.

Motion was approved by the Board of Directors.

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

[0] NOT APPROVE

[1] ABSTAIN: J. Petry

Proposal #3: Term Limit for the AKC Delegate

No action taken at this time

Proposal #4: Process for Appointments to Judges Selection Committee

Motion: that this proposal be tabled until the in-person meeting.

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

Motion was approved by the Board of Directors.

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

[0] NOT APPROVE

[1] ABSTAIN: J. Petry

Proposal #5: Westminster Kennel Club Breed Narratives

Motion 1: that the following text be approved for the Westminster website:

The Nova Scotia Duck Tolling Retriever, or Toller, was developed in the early 19th century in the Canadian province of Nova Scotia to toll, or lure, and retrieve waterfowl. Originally bred to resemble a fox, the playful action of the Toller retrieving a stick or ball thrown by the hunter along the shoreline arouses the curiosity of the ducks offshore and lures them within gunshot range. This medium sized, powerful, compact, balanced dog is the smallest of the retrievers. An ideal hunting companion, Tollers are ardent observers of life and full of energy. This breed has more zest and joy for life than most, and is enthusiastic and successful in hunting, conformation, obedience, agility, and search & rescue.

Motion made by Sue Dorscheid. Terri Krause seconded the motion.

Motion was approved by the Board of Directors.

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

[0] NOT APPROVE

[1] ABSTAIN: J. Petry

Motion 2: that the following text be approved for the PA Script:

The Nova Scotia Duck Tolling Retriever, or Toller, was developed to toll, or lure, and retrieve waterfowl. "Tolling" is the playful action of the dog retrieving sticks or balls along the shoreline, thrown by the hunter. Bred to resemble a fox in appearance, the Toller is the smallest of the retrievers and makes an ideal hunting companion.

This is Nova Scotia Duck Tolling Retriever # __

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

Motion was approved by the Board of Directors.

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

[0] NOT APPROVE

[1] ABSTAIN: J. Petry

Proposal #6 Addendum: Meet the Breeds booth at Eukanuba

Motion: that a Toller Meet the Breeds Booth at AKC/Eukanuba National Championship in Orlando be approved, and that up to \$300 be approved for supplies and decorations for the booth, to be reimbursed after the event once receipts for all items are submitted.

Motion made by Sue Dorscheid. Terri Krause seconded the motion.

Motion was approved by the Board of Directors.

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

[0] NOT APPROVE

[1] ABSTAIN: J. Petry

ADJOURNMENT

Motion: That the June Business Session be adjourned.

Motion made by Sue Dorscheid. Terri Krause seconded the motion.

Motion was approved by the Board of Directors.

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

[0] NOT APPROVE

[1] ABSTAIN: J. Petry

CONFIDENTIAL

EXECUTIVE SESSION:

Proposal #1: Appointment of AKC Gazette Breed Columnist

Motion 1: To appoint Heather Green as AKC Gazette Breed Columnist.

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

Motion was approved by the Board of Directors.

Proposal #2: Appointment of Health and Genetics Chairperson

Motion: Karen Baumann be appointed Chairperson of the Health and Genetics Committee.

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

Motion was approved by the Board of Directors.

Proposal #3: Scholarship Committee

Motion: Anne Lindsley, Region 2, be appointed to the Scholarship committee and that she prepare a recommendation for the Board to review regarding Scholarships.

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

Motion was approved by the Board of Directors.

Proposal #4: Appoint Judges Selection Committee Chairperson

Motion: Cynthia Parker be appointed the Chairperson of the Judges Selection Committee.

Motion made by Sue Dorscheid. Terri Krause seconded the motion.

Motion was approved by the Board of Directors.

ADJOURNMENT

Motion: That the June Executive Session, including the special session, be adjourned.

Motion made by Sue Dorscheid. Terri Krause 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 August 14, 2012 and ended August 27, 2012.

Respectfully submitted,

Kimberly Adams, Secretary