



Nova Scotia Duck Tolling Retriever Club (USA)
2012 In Person BOARD MEETING
COMFORT SUITES Albany, Oregon
Wednesday, September 26, 2012
AGENDA

APPROVAL OF MINUTES

June 2012 Online BOD General and Executive Session Minutes

PRESIDENT'S REPORT

Respectfully submitted by Sue Dorscheid, President

VICE PRESIDENT'S REPORT

Respectfully submitted by Betty King

SECRETARY'S REPORT

Respectfully submitted by Kimberly Adams, Secretary

TREASURER'S REPORT

Respectfully submitted by Jody Petry, Treasurer

See Attachment B - Treasurer Report - 63012 Financial Report)

REGIONAL DIRECTOR REPORTS

REGION 1 – 2012 REPORT

REGION 2 – 2012 REPORT

REGION 3 - 2012 REPORT

REGION 4 – 2012 REPORT

REGION 5 – 2012 REPORT

REGION 6 – 2012 REPORT

REGION 7 – 2012 REPORT

COMMITTEE REPORTS

2013 NATIONAL SPECIALTY REPORT

AKC DELEGATE

AKC GAZETTE COLUMNIST

BREEDER REFERRAL

FIELD EVENTS

HEALTH & GENETICS

HISTORIAN

JUDGES EDUCATION

JUDGES SELECTION

LEGISLATIVE LIAISON

MEMBERSHIP

MERCHANDISING

NATIONAL TROPHY CHAIR

PUBLIC EDUCATION

**QUACKERS EDITOR
RECORDS
RESCUE REPORT
RESCUE MERCHANDISE
STANDARDS COMMITTEE
SHOW/TRIAL EVENTS:
WEBSITE
AGENDA ITEMS:**

UNFINISHED BUSINESS

Proposal #1 Title: Process for Appointments to Committees

Submitted by Sue Dorscheid, Communication Committee

NEW BUSINESS

Proposal #1 Title: March 2013 Agility Trial Fund Raiser for the 2013 National Specialty

Submitted by: Sue Barnett (agilitytollers@gmail.com)

Proposal #2 Title: June 2013 Agility Trial Fund Raiser for the 2013 National Specialty

Submitted by: Sue Barnett (agilitytollers@gmail.com)

Proposal #3 Title: Biannual publications of judges that have attended the Judges Education Committee Seminar

Submitted by: Betsy Fogg-Reg. 1 Director. Email: cedarfog@tds.net

Proposal #4 Title: Proposal to replace the Judges Selection Committee with an online voting system.

Submitted by: Betsy Fogg-Reg. 1 Director. Email: cedarfog@tds.net

Proposal #5 Title: To form a committee with the intent to reinstate health clearance requirements of breeding stock of anyone on the NSDTRC(USA) Breeder Referral list and Stud Dog list.

Submitted by: Betsy Fogg Reg. 1 Director. Email: cedarfog@tds.net

Proposal #6 Title: AKC Breed Book

Submitted by: Marile Waterstraat

Proposal #7 Title: Region 7 Application to Host the 2014 National Specialty

Submitted by: Melissa Savage

CONFIDENTIAL

Executive Session:

Proposal #1 Title: Review and approve standing and ad hoc committees

ADJOURNMENT