



Nova Scotia Duck Tolling Retriever Club (USA)
ONLINE BOARD BUSINESS SESSION
Beginning Monday, February 27, 2011
AGENDA

APPROVAL OF MINUTES

PRESIDENT'S REPORT

Respectfully submitted by Sue Dorscheid

VICE PRESIDENT'S REPORT

SECRETARY'S REPORT

Respectfully submitted by Kimberly Adams

TREASURER'S REPORT

Financial Report

REGIONAL DIRECTOR REPORTS

Region 3

Submitted by Terri Krause

COMMITTEE REPORTS

Health and Genetics – Resignation

Submitted by Jane Folkman, Chair

H&G Report to the BOD - February 16, 2012

Respectfully submitted by Katie Dugger (interim Chair)

H&G Toller Health Survey Development Committee Report

Respectfully submitted by Katie Dugger (Chair), Jude Samuels, and Julie Hanson

Bannasch Laboratory, Report to the BOD, February 1, 2012

Respectfully submitted by Dr. Danika Bannasch

- **Juvenile Addison's Disease (JADD) in the Nova Scotia Duck Tolling Retriever (NSDTR)**
- **Cleft Palate (CPI) in the Nova Scotia Duck Tolling Retriever (NSDTR)**

UNFINISHED BUSINESS

None

NEW BUSINESS

Proposal #1: BRT, Change of Scope

Submitted by Kathy Guerra

Proposal #2: Agility Awards at the National Specialty

Submitted by: Kathy Guerra

February 2012 Board Business Session Agenda - NSDTRC (USA)

Proposal #3: 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.

Submitted by: Sue Dorscheid

Proposal #4: Request to recognize the owners of ROM/ROMX dogs in addition to the breeder of the dog.

Submitted by: Sue Dorscheid

Proposal #5: Establish a policy for NSDTRC(USA) Rescue for situations where states require a license.

Submitted by: Sue Dorscheid

Proposal #6: Request to transfer all documents from Marj Deupree, previous registrar of NSDTRC(USA) to AKC's historical storage in NC.

Submitted by: Sue Dorscheid

Proposal #7: Require that conformation judges for NSDTRC(USA) Specialties and supported entries have first attended an NSDTRC(USA) judging seminar.

Submitted by: Peggy Park, Judges Education Committee (via Sue Dorscheid)

Proposal #8: Elimination of the "Dogs at Stud" Listing

Submitted by: Cindy Richardson, Breeder Referral/Stud Dog Chair (via Kimberly Adams)

Proposal #9: Modification to ROM/ROMX calculations and certificate

Submitted by: Laurie Geyer

Proposal #10: NSDTRC USA Rescue Merchandise 2013 Rescue Calendar

Submitted by: Janis Dibert, Rescue Merchandise Chair

Proposal #11: NSDTRC USA Rescue Merchandise New Design for t-shirts and sweatshirts

Submitted by: Janis Dibert, Rescue Merchandise Chairperson

EXECUTIVE SESSION:

Proposal #1: Appointment of Event Treasurer

Submitted by: Kimberly Adams

Proposal #2: AKC Lifetime Achievement Award Nominations

Submitted by: Sue Dorscheid

Proposal #3: Appoint Judges Selection Committee

Submitted by: Kimberly Adams

ADJOURNMENT