



Nova Scotia Duck Tolling Retriever Club (USA)
ONLINE BOARD BUSINESS SESSION
Beginning Friday June 29, 2012
AGENDA

APPROVAL OF MINUTES

February 2012 Online Board Business Session Minutes

President's Report

Respectfully submitted by Sue Dorscheid

VICE PRESIDENT'S REPORT

SECRETARY'S REPORT

Respectfully submitted by Kimberly Adams

TREASURER'S REPORT

COMMITTEE REPORTS

AKC Delegate's Report

Respectfully submitted by Marile Waterstraat

Communication Committee

Respectfully submitted by Julie Hanson

REGIONAL DIRECTOR REPORTS

None submitted

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.

Submitted by: Sue Dorscheid

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

Submitted by: Sue Dorscheid

NEW BUSINESS

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

Submitted by: Sue Dorscheid

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

Submitted by: Sue Dorscheid

Proposal #3: Term Limit for the AKC Delegate

Submitted by: Paul Kartes, Region 2 Director / Field Events Chair

Proposal #4: Process for Appointments to Judges Selection Committee

Submitted by Julie Hanson, Communication Committee

Proposal #5: Westminster Kennel Club Breed Narratives

ADJOURNMENT

CONFIDENTIAL

EXECUTIVE SESSION:

Proposal #1: Appointment of AKC Gazette Breed Columnist

Proposal #2: Appointment of Health and Genetics Chairperson

Proposal #3: Scholarship Committee

Proposal #4: Appoint Judges Selection Committee Chairperson

Proposal #5: Identify 3 Inspectors of Election

ADJOURNMENT