



Nova Scotia Duck Tolling Retriever Club (USA)
ONLINE BOARD BUSINESS SESSION
Beginning Monday February 11, 2013
Voting Results

APPROVAL OF MINUTES

Motion: To approve the November 2012 Minutes as published.
Motion made by Sue Dorscheid. Kimberly Adams seconded the motion.
Motion was approved by the Board of Directors.

[9] APPROVE: B. King, K. Adams, B. Sherlag, C. DeBruyne, S. Bakalis, T. Krause, M. Hamilton, A. DiSilvestre, J. Hollis

[0] NOT APPROVE:

[1] ABSTAIN: B. Fogg,

NEW BUSINESS

Proposal #1: Field Events Materials

Motion: That the BOD approve funds for the new Field Chair to arrange for printing of 100 copies of the Field Rule Book, and the following ribbons: 20 BRT, 100 WC, 50 WCI, and 50 WCX.

Motion made by Ann DiSilvestre. Shelley Bakalis seconded the motion.
Motion was approved by the Board of Directors.

[10] APPROVE: B. King, K. Adams, B. Sherlag, B. Fogg, C. DeBruyne, T. Krause, S. Bakalis, M. Hamilton, A. DiSilvestre, J. Hollis

[0] NOT APPROVE:

[0] ABSTAIN:

Proposal #2: AKC Agility Trial Awards

Motion: To table this item.

Motion made by Sue Dorscheid. Cathy DeBruyne seconded the motion.
Motion was approved by the Board of Directors.

[10] APPROVE: B. King, K. Adams, B. Sherlag, B. Fogg, C. DeBruyne, T. Krause, S. Bakalis, M. Hamilton, A. DiSilvestre, J. Hollis

[0] NOT APPROVE:

[0] ABSTAIN:

Proposal #3: Facebook page for NSDTRC(USA)

Motion: that this item be tabled until the meeting that follows selection of a new webmaster.

Motion made by Sue Dorscheid. Betty King seconded the motion.
Motion was approved by the Board of Directors.

[10] APPROVE: B. King, K. Adams, B. Sherlag, B. Fogg, C. DeBruyne, T. Krause, S. Bakalis, M. Hamilton, A. DiSilvestre, J. Hollis

[0] NOT APPROVE:

[0] ABSTAIN:

Proposal #4: Add the AKC PAC (Political Action Committee) as a line item in our membership dues

Motion: To disapprove Proposal #4 as written.

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

Motion was approved by the Board of Directors.

[8] APPROVE: B. King, K. Adams, B. Sherlag, B. Fogg, T. Krause, M. Hamilton, A. DiSilvestre, J. Hollis

[1] NOT APPROVE: C. DeBruyne

[1] ABSTAIN: S. Bakalis

ADJOURNMENT

Sue Dorscheid moved to adjourn the business session. Ann DiSilvestre seconded the motion.

Motion was approved by the Board of Directors.

[10] APPROVE: B. King, K. Adams, B. Sherlag, B. Fogg, C. DeBruyne, T. Krause, S. Bakalis, M. Hamilton, A. DiSilvestre, J. Hollis

[0] NOT APPROVE:

[0] ABSTAIN:

EXECUTIVE SESSION

Proposal #1: BYC Checking Account

Motion: To table this item until the June 2013 meeting.

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

Motion was approved by the Board of Directors.

Proposal #2: Appoint a Field Events Chair

Motion: that we appoint Danika Bannasch to the position of Field Events Chair.

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

Motion was approved by the Board of Directors.

Proposal #3: Appoint a Webmaster

Motion: that we conduct phone interviews with all interested candidates, and then report results back at the next business session.

Motion made by Sue Dorscheid. Cathy DeBruyne seconded the motion.

Motion was approved by the Board of Directors.

Proposal #4: Use of Generous Donation

No action taken at this time

ADJOURNMENT

Sue Dorscheid moved to adjourn the business session. Ann DiSilvestre 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 March 29, 2013 and ended April 20, 2013

Respectfully submitted,

Kimberly Adams, Secretary