



**Nova Scotia Duck Tolling Retriever Club (USA)**  
**ONLINE BOARD BUSINESS SESSION**  
Beginning Friday November 30, 2012  
**VOTING RESULTS**

**APPROVAL OF MINUTES**

Motion: To approve the amended September 2012 In Person Board Meeting Minutes.  
Motion made by Sue Dorscheid. 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:**

**NEW BUSINESS**

**Conduct of Business**

Motion: That that the NSDTRC (USA) Officers and Board continue to use the current on-line Forum for the conduct of business with all voting done by mail or fax during the next year (Nov 1st, 2012 – October 31st, 2013).

Motion made by Sue Dorscheid. Brad Sherlag 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:**

**Sandy Fund of the AKC Humane Fund Donation**

Motion: That we donate \$1000 to the Sandy Fund of the AKC Humane Fund.

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

Motion was approved by the Board of Directors.

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

**[0] NOT APPROVE:**

**[1] ABSTAIN:** M. Hamilton

**Purchase of the AKC's prepared list of judges approved for NSDTR**

Motion: that the chairman of Judges Selection Committee be reimbursed for AKC's \$25 prepared list of conformation judges approved to judge NSDTR. This reimbursement shall be approved until either the price changes, or the JSC abandons use of the list.

Motion made by Betty King. Sue Dorscheid 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:**

**Participate in AKC Program to Approve Non-Judges to Judges Specialties**

Motion: The NSDTRC(USA) participate in the 2012 AKC ruling which allows persons who are not AKC approved NSDTR judges, but experienced and successful with the breed for a minimum 15 years, to judge a parent club specialty. The membership will be provided, at the nominations stage, the qualifications required, exactly as outlined by AKC. If such a person becomes the top vote getter, and accepts the assignment, that person shall proceed with the Anatomy Test and associated fees at their own expense.

Motion made by Betty King. Cathy DeBruyne seconded the motion.

Motion was approved by the Board of Directors.

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

**[0] NOT APPROVE:**

**[1] ABSTAIN:** S. Bakalis

*November 2012 Board Business Session Voting Results - NSDTRC (USA)*

**2013 National Specialty Field Fun Day Fundraiser**

Motion: That the Field Fun Day as 2013 National Specialty Fundraiser be approved, and that club insurance be used to cover this event, provided the organizers agree to provide a write-up/article for Quackers including photos.

Motion made by Sue Dorscheid. Brad Sherlag seconded the motion.

Motion was approved by the Board of Directors.

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

**[0] NOT APPROVE:**

**[1] ABSTAIN:** C. DeBruyne

**ADJOURNMENT**

Sue Dorscheid moved to adjourn the business session. 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:**

**CONFIDENTIAL**

**EXECUTIVE SESSION**

**Appointment of 2013 Nominating Committee**

Motion: That the following people be appointed to the 2013 Nominating Committee:

Region 3 - Julie Hanson, Chairperson

Region 1 - Sue Barnett

Region 4 - Lynn Berker

Region 6 - Linda Jones

Region 7 - Sue Jones

Region 2 - Anne Lindsley (alternate)

Region 5 - Jen Coffey (alternate)

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

Motion was approved by the Board of Directors.

**Rescue Merchandise Cafepress Store Volunteer Payment**

Motion: That we approve payment of \$100 to Ann Priddy for working on the rescue merchandise cafepress store.

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

Motion was not approved by the Board of Directors.

**ADJOURNMENT**

Sue Dorscheid moved to adjourn the Executive Session. Shelley Bakalis 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 December 31, 2012 and ended January 18, 2013.

Respectfully submitted,

Kimberly Adams, Secretary