



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

APPROVAL OF MINUTES

November 2012 Online BOD Business Session Minutes
(See Attachment A - Secretary Report November 2012 Online BOD Business Session)

PRESIDENT'S REPORT

SECRETARY'S REPORT

TREASURER'S REPORT

REGIONAL DIRECTOR REPORTS

None

COMMITTEE REPORTS

Region 2 Agility Trial Report
Submitted by Kathy Guerra

**AGENDA ITEMS:
NEW BUSINESS**

Proposal #1: Field Events Materials
Submitted by: Sue Dorscheid

Proposal #2: AKC Agility Trial Awards
Submitted by: Kathy Guerra, wolfchase11@aol.com

Proposal #3: Facebook page for NSDTRC(USA)
Submitted by: Marile Waterstraat

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

EXECUTIVE SESSION:

Proposal #1: BYC Checking Account
Submitted by: Sue Dorscheid

Proposal #2: Appoint a Field Events Chair

Proposal #3: Appoint a Webmaster

Proposal #4: Use of Generous Donation
Submitted by: Sue Dorscheid

ADJOURNMENT