



**Nova Scotia Duck Tolling Retriever Club (USA)**  
**ONLINE BOARD BUSINESS SESSION**  
Voting January 16, 2014 – February 1, 2014  
**MINUTES**

**APPROVAL OF MINUTES**

Motion 1: To amend the October In Person Minutes as follows:

Treasurer's report - in the first sentence there is a typo, it should be treasurer's not treasure.

Item 8 - Betsy is spelled Bets y and Dan Rode's last name is misspelled.

Item 15 - should be Field Class, not Field Claims

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

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

**OPPOSE** [0]:

**ABSTAIN** [0]:

*Motion approved by the Board of Directors.*

Motion: To approve the minutes as amended.

Motion made by Sue Dorscheid. Shelley Bakalis seconded the motion.

*Motion approved by the Board of Directors.*

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

**OPPOSE** [0]:

**ABSTAIN** [0]:

**AGENDA ITEMS:**

**TREASURER'S REPORT**

Motion: To move to accept the Treasurer's report as amended.

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

*Motion approved by the Board of Directors.*

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

**OPPOSE** [0]:

**ABSTAIN** [0]:

**COMMITTEE REPORTS**

Records Report

Motion: To approve the report from the Records Chairman.

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

*Motion approved by the Board of Directors.*

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

**OPPOSE** [0]:

**ABSTAIN** [0]:

**AGENDA ITEMS:  
OLD BUSINESS**

**Proposal #1:** Region 7 AKC Hunt Test Application

Motion: To approve the application as submitted.

Motion made by Sue Dorscheid. Shelley Bakalis seconded the motion.

*Motion approved by the Board of Directors.*

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

**OPPOSE** [0]:

**ABSTAIN** [0]:

**NEW BUSINESS**

**Proposal #1:** Conduct of Business

**Motion:** To accept the proposal as written - that the NSDTRC (USA) Officers and Board agree to 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 1<sup>st</sup>, 2013 – October 31<sup>st</sup>, 2014).

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

*Motion approved by the Board of Directors.*

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

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

**ABSTAIN** [0]:

**Proposal #2:** 2014 National Specialty Funds

Motion: That the funds from the Region 1 agility trials in 2014 be used as seed money for the 2014 Specialty in Region 7.

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

*Motion approved by the Board of Directors.*

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

**OPPOSE** [0]:

**ABSTAIN** [0]:

**Proposal #3:** Club President's Challenge

Motion: That we donate \$300 to the Canine Legislation Support Fund.

Motion made by Sue Dorscheid. Shelley Bakalis seconded the motion.

*Motion approved by the Board of Directors.*

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

**OPPOSE** [1]: B. Sherlag,

**ABSTAIN** [0]:

**Proposal #4:** 2014 AKC Legislative Conference

**Motion:** To approve the proposal as submitted, the NSDTRC-USA sponsors Eric Johnson to attend the 2014 AKC Legislative Conference.

Motion made by Kim Adams. Jenn Hollis seconded the motion.

*Motion approved by the Board of Directors.*

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

**OPPOSE** [0]:

**ABSTAIN** [0]:

**Proposal #5:** Judges Selection Committee Position Description

**Motion:** That we APPROVE the Judges Selection Committee position description as written.

Motion made by Sue Dorscheid. Shelley Bakalis seconded the motion.

*Motion approved by the Board of Directors.*

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

**OPPOSE** [2] B. Fogg, C. DeBruyne

**ABSTAIN** [0]:

## **ADJOURNMENT**

**Motion:** That the business session be adjourned.

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

*Motion approved by the Board of Directors.*

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

**OPPOSE** [0]:

**ABSTAIN** [0]:

## **CONFIDENTIAL**

### **EXECUTIVE SESSION:**

**Proposal #1:** Appointment of 2014 Nominating Committee

**Motion:** move that the following people be appointed to the nominating committee:

- Region 1 - Terry Miller
- Region 2 - Kraig Kaatz, Chairperson
- Region 3 - John Simonsen - Alternate
- Region 4 - Patty Helmig
- Region 5 - Amanda Kaiser
- Region 6 - Donna Evans - Alternate
- Region 7 - Scott Begraft

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

*Motion approved by the Board of Directors.*

**Proposal #2:** Review and approve Judges Selection Committee:

Motion: that the following people be appointed to Judges Selection Committee:

- Region 1 - Betsy Fogg

Region 2 - Rae Ann DeBruyne

Region 4 - Danika Bannasch

Region 6 - Joy Annunziato

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

*Motion approved by the Board of Directors.*

#### **ADJOURNMENT**

**Motion:** That the business session be adjourned.

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

*Motion approved by the Board of Directors.*

**APPROVE** [10]: B. King, K. Adams, B. Sherlag, B. Fogg, C. DeBruyne, S. Bakalis, A.

DiSilvestre, M. Hamilton, T. Krause, J. Hollis

**OPPOSE** [0]:

**ABSTAIN** [0]:

NOTE: President's vote was cast for all motions, but only counted in the case of a tie.

Respectfully submitted,

Kimberly Adams, Secretary