



Nova Scotia Duck Tolling Retriever Club (USA)
ONLINE BOARD BUSINESS SESSION
Voting Beginning Saturday February 7, 2015
MINUTES

APPROVAL OF MINUTES

Motion: To approve the October 2014 Annual In Person Minutes as written.

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

APPROVE [9]: B. Fogg, B. Sherlag, K. Adams, E. Meacham, T. Krause, L. Raitt, M. Hamilton, A. DiSilvestre, J. Hollis

OPPOSE [0]:

ABSTAIN [0]:

Motion approved by the Board of Directors.

AGENDA ITEMS:
NEW BUSINESS

Proposal #1: Conduct of Business

Motion: To accept the proposal as written.

Motion made by Betsy Fogg. Motion seconded by Jenn Hollis.

APPROVE [9]: B. Fogg, B. Sherlag, K. Adams, E. Meacham, T. Krause, L. Raitt, M. Hamilton, A. DiSilvestre, J. Hollis

OPPOSE [0]:

ABSTAIN [0]:

Motion approved by the Board of Directors.

Proposal #2: AKC Meet the Breeds February 14, 2015

Motion: I motion to approve the NSDTRC-USA participate each year in the Westminster Kennel Club AKC Meet the Breeds Event. The Club Secretary receives notification of the Event each year and at such time shall solicit the Membership for an Event Chair. All efforts will be made to participate. If no one volunteers to Chair the Event, the Club Secretary shall inform the BOD and the Club will decline participation in the Event. Additionally, up to \$200.00 per Event shall be reimbursed to the Event Chair after submitting receipts to the Club Treasurer. The reimbursable expenses are limited to materials and supplies needed for the booth.

Motion made by Ann DiSilvestre. Betsy Fogg seconded the motion.

APPROVE [9]: B. Fogg, B. Sherlag, K. Adams, E. Meacham, T. Krause, L. Raitt, M. Hamilton, A. DiSilvestre, J. Hollis

OPPOSE [0]:

ABSTAIN [0]:

Motion approved by the Board of Directors.

Proposal #3: Appoint/ask one or two members to be our representative on the new companion events e-list. (obedience, rally, tracking, agility)

No formal action taken on this item at this time

Proposal #4: Adding an additional supported entry for western Region 1 (the Finger Lakes Classic) AKC Division 2

No action taken on this item at this time on this specific agenda item. However, further action is required to evaluate/update the Supported Entry Policy.

CONFIDENTIAL

EXECUTIVE SESSION:

Proposal #1: Appointment of Region 2 Interim Director

Motion: I move to appoint Dan Rode to fill the remainder of Cathy DeBruyne's term as Region 2 Director.

Motion made by Betsy Fogg. Kim Simons seconded the motion.
Motion approved by the Board of Directors.

Proposal #2: Appointment of 2015 Nominating Committee

Motion: I move that the following people be appointed to the Nominating Committee:

Region 1 - Sue Barnett, Alternate

Region 2 - Cindy Lindemer

Region 3 - Marie Simonson

Region 4 - Shelley Bakalis

Region 5 - Randy Harrold, Chairperson

Region 6 - Bonnie Edmund

Region 7 - Melissa Savage, Alternate

Motion made by Sue Dorscheid. Ann DiSilvestre seconded the motion.
Motion approved by the Board of Directors.

ADJOURNMENT

Motion: I move that this November 2014 Board Meeting be adjourned.

Motion made by Kim Simons. Kim Adams seconded the motion.

APPROVE [9]: B. Fogg, B. Sherlag, K. Adams, E. Meacham, T. Krause, L. Raitt, M. Hamilton, A. DiSilvestre, J. Hollis

OPPOSE [0]:

ABSTAIN [0]:

Motion 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 February 7, 2015 and ended February 21, 2015

Respectfully submitted,

Kimberly Adams, Secretary