



**Nova Scotia Duck Tolling Retriever Club (USA)**  
**ONLINE BOARD BUSINESS SESSION**  
Voting July 28, 2015 – August 14, 2015  
**MINUTES**

**APPROVAL OF MINUTES**

November 2014 Online Board Business Session Minutes

**Motion:** To approve the November 2014 Online Business Session Minutes as written.

Motion made by Kim Simons. Brad Sherlag seconded the motion.

**APPROVE** [10]: E. Fogg, K. Adams, B. Sherlag, E. Meacham, D. Rode, T. Krause, D. Raitt, M. Hamilton, A. DiSilvestre, J. Hollis

**OPPOSE** [0]:

**ABSTAIN** [0]:

*Motion approved by the Board of Directors.*

**PRESIDENT'S REPORT**

**SECRETARY'S REPORT**

**TREASURER'S REPORT**

**COMMITTEE REPORTS**

**2014 Back Yard Classic Report**

**Standard Committee Report**

**Events Chair**

**REGIONAL DIRECTOR REPORTS**

*None submitted*

**AGENDA ITEMS:**

**OLD BUSINESS**

**Proposal #1:** Maggie Award (Therapy Dog Award)

**Motion:** To accept this proposal as written.

Motion made by Ann DiSilvestre. Kim Simons seconded the motion.

**APPROVE** [10]: E. Fogg, K. Adams, B. Sherlag, E. Meacham, D. Rode, T. Krause, D. Raitt, M. Hamilton, A. DiSilvestre, J. Hollis

**OPPOSE** [0]:

**ABSTAIN** [0]:

*Motion approved by the Board of Directors.*

**NEW BUSINESS**

**Proposal #1:** Removal of Kennel / Dog names from the pictures on the NSDTRC (USA) website

**Motion:** To accept this proposal as written.

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

**APPROVE** [6]: E. Fogg, E. Meacham, D. Rode, T. Krause, D. Raitt, A. DiSilvestre

**OPPOSE** [4]: K. Adams, B. Sherlag, M. Hamilton, J. Hollis

**ABSTAIN** [0]:

*Motion approved by the Board of Directors.*

**Proposal#2:** Allow double entries during a NSDTRC (USA) WC/WCI

**Motion:** I move this proposal, be sent to the Chair of Field Events to develop the specific language which will allow Double Entries at any NSDTRC(USA) Field tests when the Field Test Chair wants to hold a Double Entry Test. The resulting proposed changes to the Field Tests of the Nova Scotia Duck Tolling Retriever Club (USA) Rules and Regulations shall be presented to this Board for approval.

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

**APPROVE** [10]: E. Fogg, K. Adams, B. Sherlag, E. Meacham, D. Rode, T. Krause, D. Raitt, M. Hamilton, A. DiSilvestre, J. Hollis

**OPPOSE** [0]:

**ABSTAIN** [0]:

*Motion approved by the Board of Directors.*

**Proposal #3:** Purchase Upgrade of Alpha 5 Version 12 Software for the Records Chair

**Motion:** I motion to approve the purchase of the upgrade of the Alpha 5 Version 12 software for the Records Chair. The Records Chair shall purchase the software and submit a receipt to the Treasurer for reimbursement.

Motion made by Ann DiSilvestre. Jenn Hollis seconded the motion.

**APPROVE** [10]: E. Fogg, K. Adams, B. Sherlag, E. Meacham, D. Rode, T. Krause, D. Raitt, M. Hamilton, A. DiSilvestre, J. Hollis

**OPPOSE** [0]:

**ABSTAIN** [0]:

*Motion approved by the Board of Directors.*

**Proposal #4:** Purchase of *Dog Teaching: How to Survive a Puppy Without Losing Your Mind*  
No action was taken at this time

**Proposal #5:** Judge's Education – Denver, Colorado August 2015

**Motion:** I motion to approve sending a representative from the Judge's Education Committee to the Colorado cluster of shows in August 2015. Plans for this trip should be submitted to the Board Liaison for the Judges Education Committee no fewer than 30 days prior to travel. The representative will submit receipts to the Club Treasurer for reimbursement of all expenses. Additionally, the representative shall provide a written report of the trip which will be included in the meeting of the Board of Directors following the trip.

Motion made by Ann DiSilvestre. Brad Sherlag seconded the motion.

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

**OPPOSE** [0]:

**ABSTAIN** [1]: E. Meacham

*Motion approved by the Board of Directors.*

**Proposal #6:** Judge's Education – Portland, Oregon January 2016

**Motion:** I move to approve Proposal #6 with the amendment that funds are reimbursed to two Members of the JEC who will be presenting at this seminar. Reimbursable expenses include, but are not limited to, airline tickets, car rental, gasoline, hotel rooms, and reproduction of handouts.

Motion made by Ann DiSilvestre. Kim Simons seconded the motion.

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

**OPPOSE** [0]:

**ABSTAIN** [1]: E. Meacham

*Motion approved by the Board of Directors.*

**Proposal #7:** 2017 Application to Host the National Specialty

**Motion:** I move to accept this proposal as written.

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

**APPROVE** [10]: E. Fogg, K. Adams, B. Sherlag, E. Meacham, D. Rode, T. Krause, D. Raitt, M. Hamilton, A. DiSilvestre, J. Hollis

**OPPOSE** [0]:

**ABSTAIN** [0]:

*Motion approved by the Board of Directors.*

**Proposal #8:** To update the Club Field Test Application to include a check box, with a yes or no response to the question of "Regional Director contacted?"

**Motion:** I move to accept this proposal as written.

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

**APPROVE** [10]: E. Fogg, K. Adams, B. Sherlag, E. Meacham, D. Rode, T. Krause, D. Raitt, M. Hamilton, A. DiSilvestre, J. Hollis

**OPPOSE** [0]:

**ABSTAIN** [0]:

*Motion approved by the Board of Directors.*

**Proposal #9:** Proposal: To add the requirement of an Event Treasurer to the Club Field Test and Club Supported Entry Applications.

**Motion:** I move to pass the proposal.

Motion made by Dan Rode. Kim Simons seconded the motion.

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

**OPPOSE** [1]: E. Fogg

**ABSTAIN** [0]:

*Motion approved by the Board of Directors.*

**Proposal #10:** Approval of Records Assistant Chairman

No action taken at this time

**Proposal #11:** Amend the 2013 Board motion on AKC Canine Health Foundation National Parent Club Canine Health Conference

**Motion:** I move to accept this proposal as written.

Motion made by Terri Krause. Kim Simons seconded the motion.

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

**OPPOSE** [0]:

**ABSTAIN** [1]: D. Raitt

*Motion approved by the Board of Directors.*

**Proposal #12:** Change the 2016 National Specialty Dates

**Motion:** I move we to approve the above proposal to change the dates.

Motion made by Brad Sherlag. Kim Simons seconded the motion.

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

**OPPOSE** [0]:

**ABSTAIN** [1]: E. Meacham

*Motion approved by the Board of Directors.*

## **THE BOARD OF DIRECTORS HELD AN EXECUTIVE SESSION**

**Proposal #1:** Additional members for the Health and Genetics Committee

**Proposal #2:** Accepting the Resignation of a Committee Chairman

**ADJOURNMENT** Motion: I move that the May 2015 Board Meeting be adjourned.

Motion made by Kim Simons.

*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.

Respectfully submitted,

Kimberly Adams, Secretary