



Nova Scotia Duck Tolling Retriever Club (USA)
2014 In Person BOARD MEETING
ROBERTS CENTRE, Wilmington, Ohio
Tuesday, October 7, 2014
MINUTES

The meeting was called to order at 9:10 AM EST on Tuesday, October 7, 2014 by President Sue Dorscheid.

ROLL CALL:

Board of Directors Attending in Person: B. Fogg, J. Hollis, K Adams, B. Sherlag,
Board of Directors Attending via Phone: S. Dorscheid, B. King, C. DeBryune, S. Bakalis, T. Krause, A. DiSilvestre,
Ex-officio Non-voting Members: M. Waterstraat
Guests: K. Simons, L. Meacham

APPROVAL OF MINUTES

Motion to amend the April 2014 Minutes by adding the title Proposal #5 title as: APHIS RULE AFFECTING NSDTRC USA RESCUE;

Motion made by Betsy Fogg. Brad Sherlag seconded the motion.

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

OPPOSE [0]:

ABSTAIN [0]:

Motion approved by the Board of Directors.

Betsy Fogg moved to approve minutes as amended. Sue Dorscheid seconded the motion.

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

OPPOSE [0]:

ABSTAIN [0]:

Motion approved by the Board of Directors.

TREASURER'S REPORT

Motion to approve the Treasurer's Report as presented.

Motion made by Betsy Fogg. Betty King seconded the motion.

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

OPPOSE [0]:

ABSTAIN [0]:

Motion approved by the Board of Directors.

REGIONAL DIRECTOR REPORTS

No actionable items.

COMMITTEE REPORTS

AKC DELEGATE REPORT

Motion: To donate \$2,000 annually to CHF from the Health and Genetics Fund

Motion made by Marile Waterstraat. Sue Dorscheid seconded the motion.

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

OPPOSE [0]:

ABSTAIN [0]:

Motion approved by the Board of Directors.

AGENDA ITEMS:

NEW BUSINESS

Proposal #1: Add Assistant to Records Position

Motion: To approve the proposal as written:

Approve the addition of an assistant to the Records person, and advertise the position on the website and in Quackers.

Motion made by Betsy Fogg. Betty King seconded the motion.

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

OPPOSE [0]:

ABSTAIN [0]:

Motion approved by the Board of Directors.

Proposal #2: NSDTRC(USA) to join the Master National Retriever Club in years when NSDTRC(USA) holds a Hunt Test that includes a Master stake.

Motion: To join the Master National Retriever Club on an annual basis.

Motion made by Brad Sherlag. Jenn Hollis seconded the motion.

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

OPPOSE [0]:

ABSTAIN [0]:

Motion approved by the Board of Directors.

Proposal #3: Nova Scotia Duck Tolling Retriever Club (USA) Facebook Page

Motion: To approve the creation of the NSDTRC-USA Official Facebook Page for informational only purposes, the page will be closed for comment, open to the public and overseen by the Public Education Committee.

Motion made by Betsy Fogg. Terri Krause seconded the motion.

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

OPPOSE [0]:

ABSTAIN [0]:

Motion approved by the Board of Directors.

Proposal #4: Maggie Therapy Dog Award

Motion: To send this proposal back to Sydney Jones with the following suggestions.

- 1) The Maggie Therapy Dog Awards will be given to Tollers earning the Titles of AKC Therapy Dog Excellent (THDX) and AKC Therapy Dog Distinguished (THDD)
- 2) The winners of the Maggie Therapy Dog Awards will be published in Quackers and may also be announced and published in the banquet booklet
- 3) Certificates will be mailed to the recognized dogs following the annual banquet.

Motion made by Betsy Fogg. Brad Sherlag seconded the motion.

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

OPPOSE [0]:

ABSTAIN [0]:

Motion approved by the Board of Directors.

Proposal #5: Versatility Committee Restructuring

Secretary's NOTE – this proposal was moved to the confidential executive session

Proposal #6: Proposal for Appointing the Chairperson and Approval of Funding for the Meet the Breeds event at the 2014 Eukanuba National Championship, December 9-11, 2014, Orlando Florida

Motion: To Approve an annual \$200 budget for the AKC/Eukanuba National Championship Meet the Breeds Toller Booth.

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

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

OPPOSE [0]:

ABSTAIN [0]:

Motion approved by the Board of Directors.

Proposal #7: To send Eric Johnson, Legislative Liaison, to the NAIA Conference in Orlando, FL

Motion: To send Eric Johnson, NSDTRC (USA) Legislative Liaison to the 2014 NAIA National Conference in Orlando, Florida. The NSDTRC (USA) will reimburse Eric's travel expenses, meals and incidentals (cab fare, parking etc) after an expense report has been turned in.

Motion made by Marile Waterstraat. Betsy Fogg seconded the motion.

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

OPPOSE [0]:

ABSTAIN [0]:

Motion approved by the Board of Directors.

Proposal #8: Region 4 Application to Host 2016 NSDTRC USA National Specialty

Motion: To approve Region 4's application to host the 2016 National Specialty.

Motion made by Jenn Hollis. Brad Sherlag seconded the motion.

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

OPPOSE [0]:

ABSTAIN [0]:

Motion approved by the Board of Directors.

THE BOARD OF DIRECTORS HELD AN EXECUTIVE SESSION

At this time Meeting guests Kim Simons and Liz Meacham were excused from the meeting and only current Board Members and Ex-Officio Board members remained.

Proposal #1: Review and approve standing and ad hoc committees

Proposal #2: Scholarship Candidate

Proposal #3: Review Club Mentor Applications

Proposal #4: Proposal to Add Member to the Judges Education Committee

ADJOURNMENT:

Motion to adjourn the Board Business Session and the Confidential Executive Session.

Motion made by Brad Sherlag. Cathy DeBruyne seconded the motion.

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

OPPOSE [0]:

ABSTAIN [0]:

Motion approved by the Board of Directors and the meeting was adjourned at 3:40 PM EST.

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

Respectfully submitted,

Kimberly Adams, Secretary