



Nova Scotia Duck Tolling Retriever Club (USA)
ONLINE BOARD BUSINESS SESSION
Voting July 18, 2014 – August 13, 2014
VOTING RESULTS

APPROVAL OF MINUTES

Motion 1: I move that the minutes be amended to include the amended ballot of Region 2 Director Cathy DeBruyne regarding the use of the forum. The voting results indicate a unanimous approval of the use of the forum for conducting Board Business.

Motion made by Sue Dorscheid. Seconded by Shelley Bakalis

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 2: I move that the minutes be approved as amended

Motion made by Sue Dorscheid. Seconded by Shelley Bakalis

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.

COMMITTEE REPORTS

2013 National Specialty Report

No Action required and no action taken by the Board of Directors.

Versatility Committee Report

No action required and no action taken by the Board of Directors.

REGIONAL DIRECTOR REPORTS

None submitted

AGENDA ITEMS:

OLD BUSINESS

Proposal #1: National Sweepstakes Handlers

Motion: I make a motion to approve Proposal #1 as written.

Specific Board Action Requested: Allow any non-professional handler to handle dogs in the Sweepstakes Classes.

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

APPROVE [8]: K. Adams, B. Fogg, C. DeBruyne, S. Bakalis, A. DiSilvestre, M. Hamilton, T. Krause, J. Hollis

OPPOSE [1]: B. King

ABSTAIN [1]: B. Sherlag

Motion approved by the Board of Directors.

NEW BUSINESS

Proposal #1: Allow Breeder Referral members to optionally list their website on the NSDTRC(USA) website

Specific Board Action Requested: Review original proposal and decide if the NSDTRC USA should allow website information to be listed on the Breeder Referral document.

Motion 1: I move to amend the proposal under Administration: as follows:

Administration: ~~The existing breeders on the list would have to be contacted for this year to see if they wish to 'opt-in'.~~ The webmaster has agreed to publish the listing. The Breeder Directory application would have to be modified for 2015 to include a check box or other indication that the Breeder wanted to list their information on the club website.

Motion made by Betsy Fogg. Sue Dorscheid 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 2: I move that the Proposal be approved as amended.

Motion made by Sue Dorscheid. Betsy Fogg 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.

Proposal #2: Establish an Electronic NSDTRC (USA) Policy and Procedure Manual

Motion 1: Move to amend the proposal Specific Board Action Required to read:

I would like to amend the proposal under Description as follows:

Description: The Club has established many policies and procedures over the years, but has never put them into any type of manual that can be easily referenced. Many clubs have developed this type of manual so this is not a new concept. With the approval of the Board, I (Julie Hanson) would like to begin developing such a manual in an electronic format that would be provided to all Board members on a flash drive plus available to any member that requests it at a nominal charge and available for download from the website. To accomplish this project, I would like a small committee of myself (Julie Hanson) as Chair, ~~Cathy DeBruyne to lend expertise in setting up a data sheet that maintains each document as a separate file in the table of contents,~~ plus any others that might be interested.

Motion made by Betsy Fogg. Sue Dorscheid seconded the amendment of the proposal.

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 2: I move that the proposal be approved as amended.

Motion made by Sue Dorscheid. Betsy Fogg 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.

Proposal #3: Judges Selection Committee / Judges Selection Process

Motion 1: I move to change the initial call for nominations to a form that lists all eligible judges (list obtained from AKC) plus a space for write ins to allow for other persons such as breeders who would require approval for the one event per AKC rules.

Motion made by Betty King. Sue Dorscheid 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 2: Move to change the Voting Form, following Nominations, to include only the Six candidates who received the most nominations. If there is a Tie for the sixth spot, a survey will be sent for a vote to break the tie.

Motion made by Betty King. Sue Dorscheid 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 3: Move to Change the call for nominations to indicate that judges who judged a US or Canada national specialty within the past Seven Years, should not be nominated again. (Change from five years)

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

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

OPPOSE [2]: B. Sherlag, B. Fogg

ABSTAIN [0]:

Motion approved by the Board of Directors.

Motion 4: Move that the Judges selection process be managed by one appointed individual (Judges Selection Chairman), with technical assistance provided by the web master, and oversight / general assistance by the BOD liaison to Judges Selection.

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

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

OPPOSE [1]: B. King

ABSTAIN [0]:

Motion approved by the Board of Directors.

Proposal #4: Restructuring Of The NSDTRC(USA) Judges' Education Committee
No action taken by the Board of Directors at this time.

Proposal #5: Purchase of Evelyn Williams Award Pins

Motion: I move that we purchase 100 Evelyn Williams pins at \$3 apiece plus shipping and handling and credit card fees, and that the pins be reordered whenever the quantity is low enough, or within 3 years or to avoid having to recast the die.

Motion made by Sue Dorscheid. Ann DiSilvestre 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.

Proposal # 6: Adding AKC Coursing Ability to Versatility Program

Motion: I move we send this proposal, as written, to the Versatility Program Committee.

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

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.

Proposal # 7: Update the AKC Parent Club Approved Mentor Program

Motion: I move that the updates to the mentor program be approved as written.

Motion made by Sue Dorscheid. Terri Krause 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.

Proposal #8: Approve Updated Membership Chair Position Description

Motion: I move that the revised Membership Chair Position description be approved as written.

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

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

OPPOSE [0]:

ABSTAIN [1]: B. King

Motion approved by the Board of Directors.

Proposal #9: AKC CHF Addison's Donation

Motion: I move that we use \$7500 of our donor advised money in AKC CHF to fund research at UC Davis on adult onset Addison's disease provided the UC Davis proposal is approved by AKC CHG.

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

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

OPPOSE [0]:

ABSTAIN [1]: C. DeBruyne

Motion approved by the Board of Directors.

Proposal #10: Approval of the Content of the NSDTRC (USA) Web Site

No action taken by the Board of Directors.

Proposal #11: Changes to AKC Bylaws regarding delegate eligibility

No decision made by the Board of Directors. The AKC Delegates voted down the by-laws change on June 9, 2014.

ADJOURNMENT

Motion: That the business session be adjourned.

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.

THE BOARD OF DIRECTORS HELD AN EXECUTIVE SESSION

Proposal #1: Appointment to the NSDTRC USA Mentor Program

Proposal #2: Appointment of Legislative Liaison

Proposal #3: Accepting Membership Chair Resignation

Proposal #4: Accepting Rescue Coordinator Resignation

Proposal #5: APHIS RULE AFFECTING NSDTRC USA RESCUE

ADJOURNMENT

Motion: That the business session be adjourned.

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

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