



Nova Scotia Duck Tolling Retriever Club (USA)
ONLINE BOARD BUSINESS SESSION
Voting February 15, 2016 – February 26, 2016
MINUTES

APPROVAL OF MINUTES

Motion: To approve the September 2015 Annual In-Person Minutes as written with corrections. Motion made by Kim Simons. Dan Rode seconded the motion.

APPROVE [7]: E. Meacham, L. Raitt, J. Hollis, T. Krause, D. Rode, A. DiSilvestre, T. Hancy

OPPOSE [0]

ABSTAIN [0]

Motion approved by the Board of Directors

AGENDA ITEMS:

NEW BUSINESS

Proposal #1: Conduct of Business

Motion: I make a motion to approve the NSDTRC USA BOD to conduct business on our current online forum, with voting done by mail or fax for the next club year.

Motion made by Kim Simons. Motion seconded by Marile Waterstraat.

APPROVE [7]: E. Meacham, L. Raitt, J. Hollis, T. Krause, D. Rode, A. DiSilvestre, T. Hancy

OPPOSE [0]

ABSTAIN [0]

Motion approved by the Board of Directors

Proposal #2: In-Person and Annual Meeting Attendance Proposal

No action taken on this item at this time

Proposal #3: Change in 2017 Specialty Dates

Motion: To approve the new dates for the 2017 Specialty being October 24-28, 2017.

Motion made by Lia Raitt. Ann DiSilvestre seconded the motion.

APPROVE [7]: E. Meacham, L. Raitt, J. Hollis, T. Krause, D. Rode, A. DiSilvestre, T. Hancy

OPPOSE [0]

ABSTAIN [0]

Motion approved by the Board of Directors

Proposal #4: NSDTRC-USA Mailing Lists Rules

Motion: I would like to make a motion that we append the language as it appears in the proposal to the monthly Membership reminder and to the NSDTRC-USA website (in an appropriate area to be determined by our Webmaster, Ann DiSilvestre). In addition, I move that we add the following language to the footer of each email posted on our region lists: "By posting to this mailing list you agree to abide by the Terms and Conditions that are outlined on the Club Website."

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

APPROVE [7]: E. Meacham, L. Raitt, J. Hollis, T. Krause, D. Rode, A. DiSilvestre, T. Hancy

OPPOSE [0]

ABSTAIN [0]

Motion approved by the Board of Directors

CONFIDENTIAL

EXECUTIVE SESSION:

Proposal #1: Appointment of 2016 Nominating Committee

Proposal #2: Resignation of Field Chair

Proposal #3: Master National Club Delegate

ADJOURNMENT

Motion: I move to adjourn the November 2015 Board Meeting.

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

APPROVE [7]: E. Meacham, L. Raitt, J. Hollis, T. Krause, D. Rode, A. DiSilvestre, T. Hancy

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.

Respectfully submitted,

Ann DiSilvestre, Secretary