



Nova Scotia Duck Tolling Retriever Club (USA)
ONLINE BOARD BUSINESS SESSION
Voting August 5, 2016 – August 12, 2016
MINUTES

AGENDA ITEMS:

NEW BUSINESS

Proposal #1: To become Licensed with the AKC to hold All-Breed Coursing Ability Test.

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

Motion made by Terri Krause. Ann DiSilvestre seconded the motion.

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

OPPOSE []:

ABSTAIN []:

Motion approved by the Board of Directors.

CONFIDENTIAL EXECUTIVE SESSION:

Proposal #1: Appointment of Interim Region 1 Director

Motion: I move that Joy Annunziato be appointed to the position of the interim Region 1 Director and her Membership would then be moved to Region 1 as well.

Motion made by Alyson Casper. Ann DiSilvestre seconded the motion.

Motion approved by the Board of Directors.

ADJOURNMENT

Motion: I move to adjourn the July 2016 Board Meeting.

Motion made by Kim Simons.

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

OPPOSE []:

ABSTAIN []:

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