



**Nova Scotia Duck Tolling Retriever Club (USA)**  
**ONLINE BOARD BUSINESS SESSION**  
Beginning Monday November 14, 2016  
**AGENDA**

**APPROVAL OF MINUTES**

October 2016 In Person Board Meeting Minutes

**(Please see: Attachment A – October 2016 In Person Board Meeting Minutes)**

**PRESIDENT’S REPORT**

*None submitted*

**SECRETARY’S REPORT**

*Please see Attachment A*

**TREASURER’S REPORT**

*None submitted*

**COMMITTEE REPORTS**

*None submitted*

**REGIONAL DIRECTOR REPORTS**

*None submitted*

**AGENDA ITEMS:**

**NEW BUSINESS**

**Proposal #1:** Conduct of Business

**Submitted by:** Kim Simons, President

Each year the Board must agree on the method to conduct Board Business as provided in the Bylaws which is in compliance with Alabama law related to conducting business without a meeting. In legalese there is a distinction between “meetings” and conducting business. “Meetings” require that all in attendance **MUST** be able to see or hear everyone else so can only be accomplished in-person or by video or telephone conferencing.

**Article III, Section 4. Board Business.**

The Board of Directors may also conduct business by telephone conference call, mail, and fax provided it does not conflict with any other provision of these Bylaws. All Board members must agree upon the means of communication. Items voted upon by telephone conference call, mail, and fax must be confirmed in writing within seven days.

Since approximately 2002, the Board has “conducted business” by using a Forum or Bulletin Board for discussions with all voting being done by mail or fax. However, the Board has to approve this method of conducting business each year.

**Specific Board Action Requested:** that the NSDTRC (USA) Officers and Board unanimously agree to continue to use the current on-line Forum for the conduct of business with all voting done by mail or fax during the next year (Nov 1<sup>st</sup>, 2016 – October 31<sup>st</sup>, 2017).

**Proposal #2:** 2018 National Specialty Application  
**Submitted by:** Kim Simons  
**(Please see Attachment B)**

## **ADJOURNMENT**

### **CONFIDENTIAL EXECUTIVE SESSION:**

**Proposal #1:** Appointment of 2017 Nominating Committee  
Submitted by: Kim Simons

Proposal Description: The Nominating Committee is to be appointed by the newly elected Board coming into office on November 1 each year. The number of Nominating Committee members has been increased to 5 plus 2 alternates. No more than 1 Board member may serve on the committee.

The positions up for nomination and those currently in each position:

Region 1 Director: Joy Annunziato (Interim Director finishing out Liz Meachem’s first 3 year term)

Region 4 Director: Delia Raitt (Finishing first 3 year term)

Region 7 Director: Jennifer Hollis (Finishing second 3 year term)

**Specific Board Action Required:** Appoint a Nominating Committee to select the slate of candidates for available positions.

## **ADJOURNMENT**