



Nova Scotia Duck Tolling Retriever Club (USA)
ONLINE BOARD BUSINESS SESSION
Voting December 28, 2016 – January 10, 2017
MINUTES

APPROVAL OF MINUTES

Motion: I move to accept the minutes of the October 2016 meeting as written.

Motion made by Alyson Casper. Terri Krause seconded the motion.

APPROVE [9]: D. Rode, J. Hollis, T. Krause, A. DiSilvestre, A. Casper, L. Raitt, Carolyn Kurth, J. Annunziato, and M. Lyons.

OPPOSE []:

ABSTAIN []:

Motion approved by the Board of Directors.

AGENDA ITEMS:

NEW BUSINESS

Proposal #1: Conduct of Business

Motion: I make a motion that Board continue to conduct business using an online forum and then vote either by mail or by fax for the next year (Nov 1st, 2016 – October 31st, 2017).

Motion made by Tish Hancy. Marcia Lyons seconded the motion.

APPROVE [9]: D. Rode, J. Hollis, T. Krause, A. DiSilvestre, A. Casper, L. Raitt, Carolyn Kurth, J. Annunziato, and M. Lyons.

OPPOSE []:

ABSTAIN []:

Motion approved by the Board of Directors.

Proposal #2: 2018 National Specialty Application

Motion: I move we approve Region 1 to host the 2018 National Specialty in Syracuse, NY with date pending. Motion made by Joy Annunziato. Carolyn Kurth seconded the motion.

APPROVE [9]: D. Rode, J. Hollis, T. Krause, A. DiSilvestre, A. Casper, L. Raitt, Carolyn Kurth, J. Annunziato, and M. Lyons.

OPPOSE []:

ABSTAIN []:

Motion approved by the Board of Directors.

**CONFIDENTIAL
EXECUTIVE SESSION:**

Proposal #1: Appointment of 2017 Nominating Committee

ADJOURNMENT

Motion: I move to adjourn the November 2016 Board Business Session and Executive Session.
Motion made by Ann DiSilvestre. Terri Krause 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,

Ann DiSilvestre, Secretary