



**Nova Scotia Duck Tolling Retriever Club (USA)**  
**ONLINE BOARD BUSINESS SESSION**  
Voting April 5, 2017 – April 20, 2017  
**MINUTES**

**APPROVAL OF MINUTES**

November 2016 Online Board Business Session

**Motion:** I make a motion to accept the minutes for the November 2016 Online Board Business Session.

Motion made by Terri Krause. Jennifer Hollis seconded the motion.

**APPROVE [ 10 ]:** T. Hancy, J. Annunziato, J. Hollis, M. Lyons, A. Casper, D. Rode, L. Raitt, T. Krause, A. DiSilvestre, C. Kurth

**OPPOSE [ ]:**

**ABSTAIN [ ]:**

*Motion approved by the Board of Directors.*

**AGENDA ITEMS:**

**OLD BUSINESS**

**Proposal #1:** Proposed Changes to ROM ROMX program – REVISED PROPOSAL 12-01-16

**Motion:** I motion to accept the proposal as written.

Motion made by Terri Krause. Tish Hancy seconded the motion.

**APPROVE [ 10 ]:** T. Hancy, J. Annunziato, J. Hollis, M. Lyons, A. Casper, D. Rode, L. Raitt, T. Krause, A. DiSilvestre, C. Kurth

**OPPOSE [ ]:**

**ABSTAIN [ ]:**

*Motion approved by the Board of Directors.*

**Proposal #2:** Proposed Changes to ROM ROMX program – Obedience Points

**Motion:** I move to table this proposal.

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

**APPROVE [ 10 ]:** T. Hancy, J. Annunziato, J. Hollis, M. Lyons, A. Casper, D. Rode, L. Raitt, T. Krause, A. DiSilvestre, C. Kurth

**OPPOSE [ ]:**

**ABSTAIN [ ]:**

*Motion approved by the Board of Directors.*

**NEW BUSINESS**

**Proposal #1:** Update online applications for holding a Field Test, Supported Entry, and National Specialty.

**Motion:** I make a motion to accept the proposal as written.

Motion made by Terri Krause. Jennifer Hollis seconded the motion.

**APPROVE [ 10 ]:** T. Hancy, J. Annunziato, J. Hollis, M. Lyons, A. Casper, D. Rode, L. Raitt, T. Krause, A. DiSilvestre, C. Kurth

**OPPOSE [ ]:**

**ABSTAIN [ ]:**

*Motion approved by the Board of Directors.*

**Proposal #2:** Create and post on the Club website an application to hold an Agility Trial.

**Motion:** I make a motion to accept the proposal as written.

Motion made by Terri Krause. Jennifer Hollis seconded the motion.

**APPROVE [ 10 ]:** T. Hancy, J. Annunziato, J. Hollis, M. Lyons, A. Casper, D. Rode, L. Raitt, T. Krause, A. DiSilvestre, C. Kurth

**OPPOSE [ ]:**

**ABSTAIN [ ]:**

*Motion approved by the Board of Directors.*

**Proposal #3:** Repair of Club Traveling HIT Trophy

**Motion:** I make a motion to accept the proposal as written.

Motion made by Terri Krause. Jennifer Hollis seconded the motion.

**APPROVE [ 10 ]:** T. Hancy, J. Annunziato, J. Hollis, M. Lyons, A. Casper, D. Rode, L. Raitt, T. Krause, A. DiSilvestre, C. Kurth

**OPPOSE [ ]:**

**ABSTAIN [ ]:**

*Motion approved by the Board of Directors.*

**Proposal #4:** Discuss Club Traveling Trophies

**Motion:** I move to lay the question on the table.

Motion made by Ann DiSilvestre. Kim Simons seconded the motion.

**APPROVE [ 10 ]:** T. Hancy, J. Annunziato, J. Hollis, M. Lyons, A. Casper, D. Rode, L. Raitt, T. Krause, A. DiSilvestre, C. Kurth

**OPPOSE [ ]:**

**ABSTAIN [ ]:**

*Motion approved by the Board of Directors.*

**Proposal #5:** Discuss Breeder Referral Directory Criteria

**Motion:** I motion to form a Breeder Referral Committee with Dan Rode as Chair to review and propose changes to the Breeder Referral Directory guidelines for Board approval. The

Committee Members shall be comprised of Cindy Richardson and up to 5 additional Members of which 2 could be current Board Members. The Board requests that any proposed changes be brought forth no later than the October 2017 In person BOD Meeting.

Motion made by Ann DiSilvestre. Kim Simons seconded the motion.

**APPROVE [ 10 ]:** T. Hancy, J. Annunziato, J. Hollis, M. Lyons, A. Casper, D. Rode, L. Raitt, T. Krause, A. DiSilvestre, C. Kurth

**OPPOSE [ ]:**

**ABSTAIN [ ]:**

*Motion approved by the Board of Directors.*

**ADJOURNMENT**

**Motion:** I move to adjourn the February 2017 Board Business Session.

Motion made by Ann DiSilvestre. Kim Simons seconded the motion.

**APPROVE [ 10 ]:** T. Hancy, J. Annunziato, J. Hollis, M. Lyons, A. Casper, D. Rode, L. Raitt, T. Krause, A. DiSilvestre, C. Kurth

**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