APPROVAL OF MINUTES
Motion 1: To amend the October In Person Minutes as follows:
Treasurer's report - in the first sentence there is a typo, it should be treasurer's not treasure.
Item 8 - Betsy is spelled Bets y and Dan Rode's last name is misspelled.
Item 15 - should be Field Class, not Field Claims
Motion made by Sue Dorscheid. Brad Sherlag seconded the motion.
OPPOSE [0]:
ABSTAIN [0]:
Motion approved by the Board of Directors.

Motion: To approve the minutes as amended.
Motion made by Sue Dorscheid. Shelley Bakalis seconded the motion.
Motion approved by the Board of Directors.
OPPOSE [0]:
ABSTAIN [0]:

AGENDA ITEMS:

TREASURER'S REPORT
Motion: To move to accept the Treasurer's report as amended.
Motion made by Sue Dorscheid. Kim Adams seconded the motion.
Motion approved by the Board of Directors.
OPPOSE [0]:
ABSTAIN [0]:

COMMITTEE REPORTS
Records Report
Motion: To approve the report from the Records Chairman.
Motion made by Betty King. Sue Dorscheid seconded the motion.
Motion approved by the Board of Directors.
OPPOSE [0]:
ABSTAIN [0]:

November 2013 Board Business Session Minutes - NSDTRC (USA)
AGENDA ITEMS:
OLD BUSINESS

Proposal #1: Region 7 AKC Hunt Test Application
Motion: To approve the application as submitted.
Motion made by Sue Dorscheid. Shelley Bakalis seconded the motion.
Motion approved by the Board of Directors.
OPPOSE [0]:
ABSTAIN [0]:

NEW BUSINESS

Proposal #1: Conduct of Business
Motion: To accept the proposal as written - that the NSDTRC (USA) Officers and Board 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 1st, 2013 – October 31st, 2014).
Motion made by Betsy Fogg. Sue Dorscheid seconded the motion.
Motion approved by the Board of Directors.
OPPOSE [1]: C. DeBruyne
ABSTAIN [0]:

Proposal #2: 2014 National Specialty Funds
Motion: That the funds from the Region 1 agility trials in 2014 be used as seed money for the 2014 Specialty in Region 7.
Motion made by Sue Dorscheid. Betty King seconded the motion.
Motion approved by the Board of Directors.
OPPOSE [0]:
ABSTAIN [0]:

Proposal #3: Club President’s Challenge
Motion: That we donate $300 to the Canine Legislation Support Fund.
Motion made by Sue Dorscheid. Shelley Bakalis seconded the motion.
Motion approved by the Board of Directors.
OPPOSE [1]: B. Sherlag,
ABSTAIN [0]:

Proposal #4: 2014 AKC Legislative Conference
Motion: To approve the proposal as submitted, the NSDTRC-USA sponsors Eric Johnson to attend the 2014 AKC Legislative Conference.
Motion made by Kim Adams. Jenn Hollis seconded the motion.  
Motion approved by the Board of Directors.
OPPOSE [0]:
ABSTAIN [0]:

Proposal #5: Judges Selection Committee Position Description
Motion: That we APPROVE the Judges Selection Committee position description as written.
Motion made by Sue Dorscheid. Shelley Bakalis seconded the motion.
Motion approved by the Board of Directors.
ABSTAIN [0]:

ADJOURNMENT
Motion: That the business session be adjourned.
Motion made by Sue Dorscheid. Ann DiSilvestre seconded the motion.
Motion approved by the Board of Directors.
OPPOSE [0]:
ABSTAIN [0]:

CONFIDENTIAL
EXECUTIVE SESSION:
Proposal #1: Appointment of 2014 Nominating Committee
Motion: move that the following people be appointed to the nominating committee:
   Region 1 - Terry Miller
   Region 2 - Kraig Kaatz, Chairperson
   Region 3 - John Simonsen - Alternate
   Region 4 - Patty Helmig
   Region 5 - Amanda Kaiser
   Region 6 - Donna Evans - Alternate
   Region 7 - Scott Begraft

Motion made by Sue Dorscheid. Brad Sherlag seconded the motion.  
Motion approved by the Board of Directors.

Proposal #2: Review and approve Judges Selection Committee:
Motion: that the following people be appointed to Judges Selection Committee:
   Region 1 - Betsy Fogg
Region 2 - Rae Ann DeBruyne
Region 4 - Danika Bannasch
Region 6 - Joy Annunziato
Motion made by Sue Dorscheid. Terri Krause seconded the motion.
*Motion approved by the Board of Directors.*

**ADJOURNMENT**

*Motion:* That the business session be adjourned.

Motion made by Sue Dorscheid. Terri Krause seconded the motion.

*Motion approved by the Board of Directors.*


**OPPOSE** [0]:

**ABSTAIN** [0]:

NOTE: President’s vote was cast for all motions, but only counted in the case of a tie.

Respectfully submitted,

Kimberly Adams, Secretary