The meeting was called to order at 9:23 CST by President Kim Simons.
Roll call was taken. Voting Members present in the meeting room: President Kim Simons, Secretary Kim Adams, and Region 2 Director Dan Rode.
Ex-Officio Non-Voting Members present in the meeting room: Outgoing President Sue Dorscheid, AKC Delegate Marie Waterstraat
Present on the Conference Call: Vice President Betsy Fogg, Treasurer Brad Sherlag, Region 1 Director Elizabeth Meacham, Region 3 Director Terri Krause, Region 4 Director Lia Raitt, and Region 6 Director Ann DiSilvestre

Absent: Region 5 Director Max Hamilton, Region 7 Director Jenn Hollis.

APPROVAL OF MINUTES
Motion: Betsy Fogg moved to accept the corrected minutes for the April 2014 General and Executive Session Minutes. Dan Rode seconded the motion.
Oppose [0]:
Abstain [0]:
Motion Approved by the Board of Directors.

PRESIDENT’S REPORT

SECRETARY’S REPORT

TREASURER’S REPORT

REGIONAL DIRECTOR REPORTS
No action taken on the Regional Director Reports

COMMITTEE REPORTS
No action taken on the Committee Reports
AGENDA ITEMS:

NEW BUSINESS

Proposal #1: Meet the Breeds – Eukanuba National Championship December 12-13, 2015
Submitted by: Ann DiSilvestre, Region 6 Director and Alyson Casper

Motion: Liz Meacham moved to approve the funding for the booth. Terri Krause seconded the motion.
Oppose [0]:
Abstain [0]:
Motion Approved by the Board of Directors.

Motion: Brad Sherlag moves to approve Alyson Casper as the chair of the Eukanuba National Championship Nova Scotia Duck Tolling Retriever Meet the Breeds Booth. Terri Krause second the motion
Oppose [0]:
Abstain [0]:
Motion Approved by the Board of Directors.

Proposal #2: Clarification of wording for the NSDTRC field tests
Submitted by: Danika Bannasch, NSDTRC USA field chair

Motion 1: Betsy Fogg moved to accept both as written. Liz Meacham seconded the motion.
1. WCI
   Rules:
   1) “the dog may come to the line off leash and leave off leash at the handlers discretion. No English style slip leads may be used.”

   2. WCI/WCX
   Rules:
   I propose to change the wording for both the WCI and the WCX line 21) to:
   21) The handler may not touch the dog once the handler has signaled to the judge he/she is ready. The handler may speak softly to the dog during the test. Failure may result from excessive noise at the line by the retriever or the handler.

Approve [6]: B. Fogg, B. Sherlag, L. Meacham, T. Krause, L. Raitt, A. DiSilvestre
Oppose [1]: D. Rode
Abstain [1]: K. Adams
Motion Approved by the Board of Directors.

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Motion 2: Dan Rode moved that the Board returns to Danika to review the rules of a controlled break and possibly define a controlled break. Kim Adams seconded the motion.
Approve [6]: K. Adams, B. Sherlag, L. Meacham, D. Rode, L. Raitt, A. DiSilvestre
Abstain [2]: B. Fogg, T. Krause

Proposal #3: Club Field Medallion Award
Submitted by: Cindy Lindemer  manitouduckdogs@msn.com

Motion 1: Ann DiSilvestre moved to approve the proposal as written. Dan Rode seconded the motion.
Oppose [0]:
Abstain [0]:
Motion Approved by the Board of Directors.

Motion 2: Dan Rode moved to create a Field Medallion Award committee appoint Cindy Lindemer as chair and Liz Meacham and Pat Romeiro as committee members pending acceptance. Betsy Fogg seconded the motion.
Oppose [0]:
Abstain [0]:
Motion Approved by the Board of Directors.

Proposal #4: New NSDTRC-USA Award: Meredith Noreen Memorial Award
Submitted by: Linda Fitzmaurice, Region 4 (by way of Kim Simons, Trophy Chair)

Motion 1: Betsy Fogg moved to accept the proposal as written. Brad Sherlag seconded the motion.
Approve [4]: B. Fogg, K. Adams, B. Sherlag, D. Rode
Oppose [1]: A. DiSilvestre
Abstain [3]: E. Meacham, T. Krause, L. Raitt
Motion Approved by the Board of Directors.

Motion 2: Kim Simons moved to amend the language of the “1# Toller Meredith Noreen Memorial Award” to award the award through 2014 – 2019. Marile Waterstraat seconded the motion.
Approve [2]: K. Adams, A. DiSilvestre
Oppose [6]: B. Fogg, B. Sherlag, E. Meacham, D. Rode, T. Krause, L. Raitt
Motion was not approved by the Board of Directors

Proposal #5: Expansion of Judges Education Committee
Submitted by: Jean Gilroy

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**Motion 1:** Marile Waterstraat moved to send Proposal #5 to Deb Gibbs as the Judges Education Committee Chair for review. Kim Adams seconded the motion.

**Approve [5]:** K. Adams, B. Sherlag, T. Krause, L. Raitt, A. DiSilvestre  
**Oppose [3]:** B. Fogg, L. Meacham, D. Rode  
*Motion Approved by the Board of Directors.*

**Motion 2:** Dan Rode moved to form a committee outside of the JEC and Mentoring to review the current structure and offer recommendations. Kim Simons seconded the motion.  
**Approve [6]:** B. Fogg, B. Sherlag, L. Meacham, D. Rode, T. Krause, L. Raitt  
**Oppose [2]:** K. Adams, A. DiSilvestre  
*Motion Approved by the Board of Directors.*

**Proposal #6:** Review of the Travel Policy  
Submitted by: Deb Gibbs

Brad Sherlag moved to amend the travel policy to $150 per night and $50 for meals per day and Board approval for expenses for over $500. Additionally, policy #7 will be removed. Dan Rode seconded the motion.  
**Oppose [0]:**  
**Abstain [0]:**  
*Motion Approved by the Board of Directors.*

**Proposal #7:** Approval of new Webmaster Position Description  
Submitted by: Amanda Crane, Webmaster

Kim Simons moved to ask Amanda Crane to return to the Board with bids for at least 2 web firms for the board review. Following review of the bids the Board will review the Position Description. Brad Sherlag seconded the motion.  
**Oppose [0]:**  
**Abstain [0]:**  
*Motion Approved by the Board of Directors.*

**ADJOURNMENT**  
At 3:05 PM Central Kim Simons moved to adjourn the General Session.  
**Oppose [0]:**  
**Abstain [0]:**  
*Motion Approved by the Board of Directors.*

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Kim Simons called the Executive Session to order at 3:06
CONFIDENTIAL

Executive Session:

Proposal #1: Review and approve standing and ad hoc committees
Proposal #2: Scholarship Candidate
Proposal #3: Appoint a new Membership Chair

ADJOURNMENT
At 3:45 PM Central Brad Sherlag moved to adjourn the Executive Session.  
*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,

Kimberly Adams, Secretary