



Nova Scotia Duck Tolling Retriever Club (USA)
ONLINE BOARD BUSINESS SESSION
Voting September 23, 2016 – October 5, 2016
MINUTES

APPROVAL OF MINUTES

April 2016 Online Board Business Session Minutes

Motion: I move to accept the minutes as written.

Motion made by Alyson Casper. Kim Simons seconded the motion.

[8] APPROVE: D. Rode, T. Krause, J. Annunziato, T. Hancy, A. Casper, A. DiSilvestre, L. Raitt, J. Hollis

[] OPPOSE:

[] ABSTAIN:

Motion approved by the Board of Directors.

July 2016 Online Board Business Session Minutes

Motion: I move to accept the minutes as written.

Motion made by Kim Simons. Dan Rode seconded the motion.

[8] APPROVE: D. Rode, T. Krause, J. Annunziato, T. Hancy, A. Casper, A. DiSilvestre, L. Raitt, J. Hollis

[] OPPOSE:

[] ABSTAIN:

Motion approved by the Board of Directors.

AGENDA ITEMS:

OLD BUSINESS

Proposal #1: Changes to ROM/ROMX - Revised

No action taken at this time.

NEW BUSINESS

Proposal #1: Appoint the Chairperson for the Meet the Breeds event at the 2016 AKC National Championship Sponsored by Royal Canin December 17-18, 2016, Orlando, FL

Amend Proposal #1 as follows: Specific Board Action Requested: Approve the appointment of Alyson Casper as the Chair for the Toller Meet the Breeds booth at the AKC/Royal Canin National Championship event held in Orlando, FL in December 2016. Additionally, approve the annual reimbursable funds for the Meet the Breeds booth at the AKC National Championship event in the amount not to exceed \$200.00.

Motion: I move to accept Ann's amended proposal as stated above on 9/11/16.

Motion made by Kim Simons. Dan Rode seconded the motion.

[9] APPROVE: D. Rode, T. Krause, J. Annunziato, B. Fogg, T. Hancy, A. Casper, A. DiSilvestre, L. Raitt, J. Hollis

[] OPPOSE:

[] ABSTAIN:

Motion approved by the Board of Directors.

Motion: I move to approve the Amended Proposal #1.

Motion made by Ann DiSilvestre. Terri Krause seconded the motion.

[9] APPROVE: D. Rode, T. Krause, J. Annunziato, B. Fogg, T. Hancy, A. Casper, A. DiSilvestre, L. Raitt, J. Hollis

[] OPPOSE:

[] ABSTAIN:

Motion approved by the Board of Directors.

Proposal #2: Amend the NSDTRC (USA) Treasurer Position Description

Motion: I move to accept the proposal as written.

Motion made by Dan Rode. Joy Annunziato seconded the motion.

[9] APPROVE: D. Rode, T. Krause, J. Annunziato, B. Fogg, T. Hancy, A. Casper, A. DiSilvestre, L. Raitt, J. Hollis

[] OPPOSE:

[] ABSTAIN:

Motion approved by the Board of Directors.

Proposal #3: Perpetual Agility Award

Motion: I move to accept the proposal for a Perpetual Agility Award to be award at the yearly Specialty, with the full description to be written.

Motion made by Alyson Casper. Marile Waterstraat seconded the motion.

[9] APPROVE: D. Rode, T. Krause, J. Annunziato, B. Fogg, T. Hancy, A. Casper, A. DiSilvestre, L. Raitt, J. Hollis

[] OPPOSE:

[] ABSTAIN:

Motion approved by the Board of Directors.

Proposal #4: Eliminate the forum in the members section on the Club website.

Motion: I make a motion to remove the forum.

Motion made by Joy Annunziato. Terri Krause seconded the motion.

[9] APPROVE: D. Rode, T. Krause, J. Annunziato, B. Fogg, T. Hancy, A. Casper, A. DiSilvestre, L. Raitt, J. Hollis

[] OPPOSE:

[] ABSTAIN:

Motion approved by the Board of Directors.

Proposal #5: Amendment of the Application for listing in the Breeders Directory

Amend Proposal #5 as follows:

Amend the Breeder Referral Directory rules **FROM current:** “To further advance responsible breeding practices, the NSDTRC(USA) strongly recommends that breeders and stud dog owners

adhere to the following:” **TO:** Breeders listed on the directory have performed on all dogs they breed, prior to breeding, the health screens recommended by the NSDTRC-USA as listed below and agree to provide proof of such compliance upon request to the Board.

Add a line on the application:

I _____ certify that the health screens recommended by the NSDTRC-USA as listed in CHIC have been performed on breeding stock prior to breeding and am prepared to supply proof of such compliance upon request by the Board.

Add a line on the application that states “form must be complete for you to be listed in the Directory”.

Motion: I move to accept the Amended Proposal #5 as written.

Motion made by Ann DiSilvestre. Dan Rode seconded the motion.

APPROVE: D. Rode, T. Krause, J. Annunziato, B. Fogg, T. Hancy, A. Casper, A. DiSilvestre, L. Raitt, J. Hollis

OPPOSE:

ABSTAIN:

Motion approved by the Board of Directors.

Motion: I make a motion to approve the Amended Proposal #5

Motion made by Joy Annunziato. Alyson Casper seconded the motion.

APPROVE: D. Rode, T. Krause, J. Annunziato, B. Fogg, T. Hancy, A. Casper, A. DiSilvestre, L. Raitt, J. Hollis

OPPOSE:

ABSTAIN:

Motion approved by the Board of Directors.

ADJOURNMENT

Motion: I move to adjourn the August 2016 Business Session.

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

APPROVE: D. Rode, T. Krause, J. Annunziato, B. Fogg, T. Hancy, A. Casper, A. DiSilvestre, L. Raitt, J. Hollis

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