



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

APPROVAL OF MINUTES

February 2017 Online Board Business Session

Motion: I move to approve the minutes of the February 2017 Online Board Business Session. Motion made by Joy Annunziato. Alyson Casper 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:

NEW BUSINESS

Proposal #1: Assign a committee to review the revised NSDTRC Show Manual that has been submitted by Robyn Haskins and provide editing suggestions, editions, deletions, etc.

Motion: I motion to appoint Joy Annunziato as the Chair for the Show Manual Review Committee. In addition, Joy is to identify the two other Members of the Committee that must comply with the experience outlined in the proposal.

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

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

OPPOSE [1]: C. Kurth

ABSTAIN []:

Motion approved by the Board of Directors.

Proposal #2: Listing the Club rescue on the AKC Marketplace.

Motion: I move that Proposal #2 be postponed indefinitely.

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 #3: Appoint Alyson Casper as the Chair for the AKC National Championship Meet the Breeds® booth on December 16 & 17, 2017.

Motion: I make a motion to appoint Alyson Casper as the Chair.

Motion made by Terri Krause. 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 #4: Changes to the Rising Star Award.

Motion: I move that the proposal be postponed indefinitely.

Motion made by Joy Annunziato. 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.

ADJOURNMENT

Motion: I motion to adjourn the June 2017 Business Session.

Motion made by Ann DiSilvestre. Marcia Lyons 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