



**Nova Scotia Duck Tolling Retriever Club (USA)**  
**ONLINE BOARD BUSINESS SESSION**  
Voting January 27, 2018 – February 10, 2018  
**MINUTES**

**APPROVAL OF MINUTES**

October 2017 In Person Board Meeting Minutes

**Motion:** I move to accept the minutes as written.

Motion made by Marcia Lyons. Kim Simons seconded the motion.

**APPROVE [ 8]:** T. Hancy, J. Annunziato, T. Krause, A. DiSilvestre, A. Casper, C. Kurth, D. Rode and M. Lyons.

**OPPOSE [ ]:**

**ABSTAIN [ 2]:** F. Kaplan, P. Durkee

*Motion approved by the Board of Directors.*

**AGENDA ITEMS:**

**NEW BUSINESS**

**Proposal #1:** Conduct of Business

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

Motion made by Kim Simons. Joy Annunziato seconded the motion.

**APPROVE [ 10]:** T. Hancy, J. Annunziato, T. Krause, A. DiSilvestre, A. Casper, C. Kurth, D. Rode, P. Durkee, F. Kaplan and M. Lyons.

**OPPOSE [ ]:**

**ABSTAIN [ ]:**

*Motion approved by the Board of Directors.*

**Proposal #2:** Club Specialties

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

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

**APPROVE [ 8]:** T. Hancy, J. Annunziato, T. Krause, A. DiSilvestre, A. Casper, D. Rode, P. Durkee and M. Lyons.

**OPPOSE [2]:** F. Kaplan and C. Kurth.

**ABSTAIN [ ]:**

*Motion approved by the Board of Directors.*

**Proposal #3:** 2018 Backyard Classic Specialty

**Motion:** I motion to accept Proposal #3 to allow for the 2018 BYC Committee to precede with holding two Specialty shows on June 16, 2018 and one Sweepstakes show on Friday June 15. Motion made by Ann DiSilvestre. Joy Annunziato seconded the motion.

**APPROVE [ 8]:** T. Hancy, J. Annunziato, T. Krause, A. DiSilvestre, A. Casper, D. Rode, P. Durkee and M. Lyons.

**OPPOSE [2]:** F. Kaplan and C. Kurth.

**ABSTAIN [ ]:**

*Motion approved by the Board of Directors.*

**ADJOURNMENT**

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

Motion made by Ann DiSilvestre. Joy Annunziato seconded the motion.

**APPROVE [ 10]:** T. Hancy, J. Annunziato, T. Krause, A. DiSilvestre, A. Casper, C. Kurth, D. Rode, P. Durkee, F. Kaplan and M. Lyons.

**OPPOSE [ ]:**

**ABSTAIN [ ]:**

*Motion approved by the Board of Directors.*

**CONFIDENTIAL**

**EXECUTIVE SESSION:**

**Proposal #1:** Appointment of 2018 Nominating Committee

**Motion:** I move to appoint the Nominating Committee.

**APPROVE [ 10]:** T. Hancy, J. Annunziato, T. Krause, A. DiSilvestre, A. Casper, C. Kurth, D. Rode, P. Durkee, F. Kaplan and M. Lyons.

**OPPOSE [ ]:**

**ABSTAIN [ ]:**

*Motion approved by the Board of Directors.*

**ADJOURNMENT**

**Motion:** I move to adjourn the November 2017 Board Executive Session.

Motion made by Ann DiSilvestre. Joy Annunziato seconded the motion.

**APPROVE [ 10]:** T. Hancy, J. Annunziato, T. Krause, A. DiSilvestre, A. Casper, C. Kurth, D. Rode, P. Durkee, F. Kaplan and M. Lyons.

**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