



**Nova Scotia Duck Tolling Retriever Club (USA)**  
**ONLINE BOARD BUSINESS SESSION**  
Voting August 16, 2018 – August 27, 2018  
**MINUTES**

**APPROVAL OF MINUTES**

**Motion:** I move that the minutes of the March 2018 Online Board Business Session be accepted as presented.

Motion made by Pam Durkee. Alyson Casper seconded the motion.

**APPROVE [ 9 ]:** T. Krause, A. DiSilvestre, A. Casper, J. Annunziato, F. Kaplan, D. Rode, M. Lyons, P. Durkee, C. Kurth

**OPPOSE [ ]:**

**ABSTAIN [ ]:**

*Motion approved by the Board of Directors.*

**AGENDA ITEMS:**

**OLD BUSINESS**

**Proposal #1:** Official Club Facebook Policy

**Motion:** I move to approve the proposal.

Motion made by Francine Kaplan. Seconded by Ann DiSilvestre.

**APPROVE [ 9 ]:** T. Krause, A. DiSilvestre, A. Casper, J. Annunziato, F. Kaplan, D. Rode, M. Lyons, P. Durkee, C. Kurth

**OPPOSE [ ]:**

**ABSTAIN [ ]:**

*Motion approved by the Board of Directors.*

**Proposal #2:** Approve the Ramp Judged Breed Survey

**Motion:** I move to accept the proposal for the ramp survey with the requirement that a free form comments section be added to allow for additional input.

Motion made by Tish Hancy. Francine Kaplan seconded the motion.

**APPROVE [ 9 ]:** T. Krause, A. DiSilvestre, A. Casper, J. Annunziato, F. Kaplan, D. Rode, M. Lyons, P. Durkee, C. Kurth

**OPPOSE [ ]:**

**ABSTAIN [ ]:**

*Motion approved by the Board of Directors.*

**NEW BUSINESS**

**Proposal #1:** Donation to the AKC Museum of the Dog

**Motion:** I motion to accept the proposal and add that we also donate a copy of the Retriever Journal print at the same time if the Museum does not already have one.  
Motion made by Tish Hancy. Francine Kaplan seconded the motion.

**APPROVE [ 9 ]:** T. Krause, A. DiSilvestre, A. Casper, J. Annunziato, F. Kaplan, D. Rode, M. Lyons, P. Durkee, C. Kurth

**OPPOSE [ ]:**

**ABSTAIN [ ]:**

*Motion approved by the Board of Directors.*

**Proposal #2:** Establish a committee to review and make recommendations regarding clarifications and amendments to the NSDTRC(USA) Bylaws.

**Motion:** I move to approve table this proposal until after the National. Motion made by Francine Kaplan. Ann DiSilvestre seconded the motion.

**APPROVE [ 9 ]:** T. Krause, A. DiSilvestre, A. Casper, J. Annunziato, F. Kaplan, D. Rode, M. Lyons, P. Durkee, C. Kurth

**OPPOSE [ ]:**

**ABSTAIN [ ]:**

*Motion approved by the Board of Directors.*

**Proposal #3:** Allow Tollers to participate in the AKC Spaniel Hunting Test program.

**Motion:** I move to Approve Tollers to participate in the AKC Spaniel Hunting Test program, pending AKC approval.

Motion made by Carolyn Kurth. Terri Krause seconded the motion.

**APPROVE [ 9 ]:** T. Krause, A. DiSilvestre, A. Casper, J. Annunziato, F. Kaplan, D. Rode, M. Lyons, P. Durkee, C. Kurth

**OPPOSE [ ]:**

**ABSTAIN [ ]:**

*Motion approved by the Board of Directors.*

## **ADJOURNMENT**

**Motion:** I motion to adjourn the June 2018 BOD Business Session.

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

**APPROVE [ 9 ]:** T. Krause, A. DiSilvestre, A. Casper, J. Annunziato, F. Kaplan, D. Rode, M. Lyons, P. Durkee, C. Kurth

**OPPOSE [ ]:**

**ABSTAIN [ ]:**

*Motion approved by the Board of Directors.*

## **EXECUTIVE SESSION**

**Proposal #1:** Discussion of Corporations.

Motion made by Terri Krause. Tish Hancy seconded the motion.

**APPROVE [ 9 ]:** T. Krause, A. DiSilvestre, A. Casper, J. Annunziato, F. Kaplan, D. Rode, M. Lyons, P. Durkee, C. Kurth

**OPPOSE [ ]:**

**ABSTAIN [ ]:**

*Motion approved by the Board of Directors.*

**Proposal #2:** Appoint the Inspectors of Election

Motion made by Kim Simons. Carolyn Kurth seconded the motion.

**APPROVE [ 9 ]:** T. Krause, A. DiSilvestre, A. Casper, J. Annunziato, F. Kaplan, D. Rode, M. Lyons, P. Durkee, C. Kurth

**OPPOSE [ ]:**

**ABSTAIN [ ]:**

*Motion approved by the Board of Directors.*

## **ADJOURNMENT**

**Motion:** I move to adjourn the June 2018 Executive BOD Business session.

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

**APPROVE [ 9 ]:** T. Krause, A. DiSilvestre, A. Casper, J. Annunziato, F. Kaplan, D. Rode, M. Lyons, P. Durkee, 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