



Nova Scotia Duck Tolling Retriever Club (USA)
ONLINE BOARD BUSINESS SESSION
Voting May 14, 2018 – May 29, 2018
MINUTES

APPROVAL OF MINUTES

November 2017 Online Board Meeting Minutes

Motion: I move that the minutes of the November 2017 Online Board Business Session be accepted as presented.

Motion made by Carolyn Kurth. Joy Annunziato seconded the motion.

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

OPPOSE []:

ABSTAIN []:

Motion approved by the Board of Directors.

TREASURER'S REPORT

No Action taken.

COMMITTEE REPORTS

Show Manual Review Committee Report

Motion: I motion that we allow the committee to move forward in revising the Show Manual.

Motion made by Carolyn Kurth. Ann DiSilvestre seconded the motion.

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

OPPOSE []:

ABSTAIN []:

Motion approved by the Board of Directors.

AGENDA ITEMS:

OLD BUSINESS

Proposal #1: Club Specialties

Motion: I move to table the proposal by Ms. Waterstratt and for the proposal to be committed, in accordance with the By-laws Article VI, Section 1 to a committee of six to be chaired by Francine Kaplan, with the committee membership to include the Events Chair, Robyn Haskin, Joy Annunziato, Diane Burlingame, Sharon Kauzlarich, William Burland, and Carolyn Kurth, provided they each agree to serve, and that the committee be instructed to report back to the Board its recommendations by September 11, 2018. Motion made by Francine Kaplan. Dan Rode seconded the motion.

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

OPPOSE []:

ABSTAIN []:

Motion approved by the Board of Directors.

NEW BUSINESS

Proposal #1: Request that the BOD consider the breed to be a ramp judged breed and assist with canvassing the Membership for interest.

Motion: I make a motion that we amend and approve the proposal to develop a canvas of the membership utilizing the regional lists to obtain membership feedback on: 1) whether the breed should be judged on a ramp; 2) whether the breed should be judged on a ramp at the Judge's option; 3) whether we should not be a ramp optional or ramp judged breed, the canvas to remain open for 90 days. Each regional director will canvas their region and report back to the Board at the end of the 90 day period.

Motion made by Francine Kaplan. Marile Waterstraat seconded the motion.

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

OPPOSE []:

ABSTAIN []:

Motion approved by the Board of Directors.

Proposal #2: Funding for the AKC field evaluation portion of Club request to have Nova Scotia Duck Tolling Retrievers added to the eligible breeds to participate in the AKC Upland Test performance events.

Motion: I make a motion to approve the proposal as written in an amount not to exceed \$600.00.

Motion made by Francine Kaplan. Marile Waterstraat seconded the motion.

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

OPPOSE []:

ABSTAIN []:

Motion approved by the Board of Directors.

Proposal #3: Official Club Facebook Policy

Motion: I move that we table this proposal until the next Board Meeting. Motion made by Kim Simons. Ann DiSilvestre seconded the motion.

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

OPPOSE []:

ABSTAIN []:

Motion approved by the Board of Directors.

ADJOURNMENT

Motion: I motion to adjourn the March 2018 BOD Business Session.
Motion made by Ann DiSilvestre. Dan Rode seconded the motion.

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

OPPOSE []:

ABSTAIN []:

Motion approved by the Board of Directors.

EXECUTIVE SESSION

Proposal #1: Dedicate the 2018 National Specialty

ADJOURNMENT

Motion: I motion to adjourn the March 2018 BOD Executive Session.
Motion made by Ann DiSilvestre. Dan Rode seconded the motion.

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

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