APPROVAL OF MINUTES
September 2018 In Person Board Meeting Minutes
(Please see: Attachment A – September 2018 In Person Board Meeting Minutes)

PRESIDENT'S REPORT
None submitted

SECRETARY’S REPORT
None submitted

TREASURER’S REPORT
None submitted

COMMITTEE REPORTS
None submitted

REGIONAL DIRECTOR REPORTS
None submitted

AGENDA ITEMS:

OLD BUSINESS

NEW BUSINESS

Proposal #1: Conduct of Business
Submitted by: Dan Rode, President

Each year the Board must agree on the method to conduct Board Business as provided in the Bylaws which is in compliance with Alabama law related to conducting business without a meeting. In legalese there is a distinction between “meetings” and conducting business.
“Meetings” require that all in attendance MUST be able to see or hear everyone else so can only be accomplished in person or by video or telephone conferencing.

Article III, Section 4. Board Business.
The Board of Directors may also conduct business by telephone conference call, mail, and fax provided it does not conflict with any other provision of these Bylaws. All Board members must agree upon the means of communication. Items voted upon by telephone conference call, mail, and fax must be confirmed in writing within seven days.
Since approximately 2002, the Board has “conducted business” by using a Forum or Bulletin Board for discussions with all voting being done by mail or fax. However, the Board has to approve this method of conducting business each year.

**Specific Board Action Requested:** that the NSDTRC (USA) Officers and Board unanimously agree to continue to use the current on-line Forum for the conduct of business with all voting done by mail or fax during the next year (Nov 1st, 2018 – October 31st, 2019).

**Proposal #2:** Review the Application to Hold a Specialty in 2020  
(Please see Attachment B)  
Submitted by: Terri Krause

**Specific Board Action Requested:** Approve the Application.

**Proposal #3:** Review the Application to Hold a Specialty in 2022  
(Please see Attachment C)  
Submitted by: Kathy Guerra

**Specific Board Action Requested:** Approve the Application.

**ADJOURNMENT**

**CONFIDENTIAL**  
**EXECUTIVE SESSION:**

**Proposal #1:** Appointment of 2019 Nominating Committee  
Submitted by: Dan Rode

**ADJOURNMENT**
The meeting was called to order at 10:10 EST by President Kim Simons. Roll call was taken. Voting Members present in the meeting room:
Secretary Ann DiSilvestre, Treasurer Carolyn Kurth, Region 1 Director Joy Annunziato, and Region 3 Director Marcia Lyons.
Present on the Conference Call: Vice President Terri Krause, Region 2 Director Dan Rode, Region 5 Director Tish Hancy, and Region 7 Director Francine Kaplan.

Absent: Region 4 Director Pam Durkee and Region 6 Director Alyson Casper.

APPROVAL OF MINUTES

June 2018 Online Board Business Session Minutes
Motion: I move that the minutes of the June 2018 Online Board Business Session be accepted as presented.
Motion made by Tish Hancy. Marcia Lyons seconded the motion.

OPPOSE [ ]:
ABSTAIN [ ]:
Motion approved by the Board of Directors.

PRESIDENT’S REPORT
No action taken.

SECRETARY’S REPORT

It was reported that Dan Kauzlarich won the election for the position of Region 2 Director commencing on November 1, 2018.

TREASURER’S REPORT

It was noted that the BOD should consider establishing an audit committee. It was also noted that Kim Simons would contact the AKC regarding adding Agility days to our current limit.
REGIONAL DIRECTOR REPORTS

Region 3 Director, Marcia Lyons, voiced interest in Region 3 applying to hold the 2020 National Specialty.

Region 5 Director, Tish Haney, presented an update on the progress of the 2019 National Specialty and her need for volunteers.

COMMITTEE REPORTS

Dan Rode requested a review of the membership distribution. Carolyn Kurth said that she would spearhead the review.

AGENDA ITEMS:

OLD BUSINESS

Proposal #1: To revisit a solution for Cloud-Based Storage
Submitted by: Kim Simons, President
Motion: Dan Rode made the motion to assign Tish Haney and Francine Kaplan to investigate options for Cloud-Based Storage. Marcia Lyons seconded the motion.

OPPOSE [ ]:
ABSTAIN [ ]:
Motion approved by the Board of Directors.

NEW BUSINESS

Proposal #1: 2019 Backyard Classic Specialty
Submitted by: Dan Rode and Paula Wortman
Motion: I make a motion to approve the proposal as written. Motion made by Joy Annunziato. Terri Krause seconded the motion.

OPPOSE [2]: C. Kurth, M. Lyons
ABSTAIN [ ]:
Motion approved by the Board of Directors.

Proposal #2: Limiting amount reimbursed to BOD to travel to annual meeting
Submitted by: Paul Kartes
Motion: I move that the motion be postponed indefinitely. Motion made by Francine Kaplan. Ann DiSilvestre seconded the motion.

OPPOSE [ ]:
ABSTAIN [ ]:

Motion approved by the Board of Directors.

Proposal #3: Develop and submit a questionnaire to the Membership regarding the location and frequency of our National Specialty event.
Submitted by: Terri Krause
Motion: I move to approve the proposal and request that Terri Krause and Marcia Lyons work together on the questionnaire. Motion made by Kim Simons. Carolyn Kurth seconded the motion.

OPPOSE [ ]:
ABSTAIN [ ]:

Motion approved by the Board of Directors.

Proposal #4: Discuss potential changes to Breeders Directory
Submitted By: Rochelle Kurth
Motion: Appoint Dan Rode and Francine Kaplan to do research on potential changes and provide new verbiage for the Breeders Directory Criteria on the Club website.

OPPOSE [ ]:
ABSTAIN [1]: T. Haney.

Motion approved by the Board of Directors.

ADJOURNMENT
Motion: I motion to adjourn the September 2018 BOD Business Session. Motion made by Marcia Lyons. Joy Annunziato seconded the motion.

OPPOSE [ ]:
ABSTAIN [ ]:

Motion approved by the Board of Directors.

EXECUTIVE SESSION

Proposal #1: Junior Scholarship Award
Motion: To award the 2018 Scholarship to Isabella Eskett.

Motion approved by the Board of Directors.
Proposal #2: Review and approve standing and ad hoc committees.
Motion approved by the Board of Directors.

ADJOURNMENT
Motion: I motion to adjourn the September 2018 BOD Executive Session.
Motion made by Francine Kaplan. Carolyn Kurth seconded the motion.

OPPOSE [ ]:
ABSTAIN [ ]:
Motion approved by the Board of Directors.

ADJOURNMENT
Motion: At 4:35 PM Joy Annunziato motioned to adjourn the September 2018 BOD In Person Meeting. Marcia Lyons seconded the motion.

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
<table>
<thead>
<tr>
<th><strong>Application to Host the National Specialty</strong></th>
</tr>
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<tbody>
<tr>
<td><strong>Name of Primary Contact</strong></td>
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<tr>
<td><strong>Phone Number</strong></td>
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<td><strong>Email</strong></td>
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<td><strong>Proposed Start Date</strong></td>
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<td><strong>Proposed End Date</strong></td>
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<td><strong>Alternate Start Date</strong></td>
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<td><strong>Alternate End Date</strong></td>
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<td><strong>City</strong></td>
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<td><strong>State</strong></td>
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<td><strong>Select a Choice</strong></td>
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<td><strong>Host Club of All-Breed Show</strong></td>
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<tr>
<td><strong>All-Breed Show Chair</strong></td>
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<tr>
<td><strong>Phone Number</strong></td>
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<td><strong>Email</strong></td>
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<tr>
<td><strong>Name of Host Hotel</strong></td>
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<td><strong>Host Hotel</strong></td>
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<td><strong>Closest major airport:</strong></td>
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<td><strong>Distance from airport to Host Hotel</strong></td>
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<td>Additional major airport:</td>
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<tr>
<td>Distance from airport to Host Hotel</td>
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<td>Annual Meeting Venue (holds 100+ auditorium style) *</td>
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<tr>
<td>Seminar Venue (holds 50+ auditorium style) *</td>
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<td>Banquet Venue (seats 175+) *</td>
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<td>Superintendent *</td>
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<td>Events Offered: *</td>
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<td>Field Stakes Offered</td>
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<td>Hunt Tests Offered</td>
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<td>Additional Events and/or Attractions</td>
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<tr>
<td>Conformation Venue *</td>
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<td>Has Conformation been held here before?</td>
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<tr>
<td>Agility Venue *</td>
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<tr>
<td>Who will be providing the Agility Equipment? *</td>
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<tr>
<td>Has Agility been held here before? *</td>
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<tr>
<td>Obedience/Rally Venue *</td>
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<tr>
<td>Has Obedience/Rally been held here before? *</td>
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<tr>
<td>Field Site *</td>
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<tr>
<td>Who will be providing the Field Equipment (ducks, wingers, etc)? *</td>
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<tr>
<td>Have Field events been held here before? *</td>
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<tr>
<td>Distance from Host Hotel to Field Site *</td>
</tr>
<tr>
<td>Additional Event and Venue Information</td>
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</tbody>
</table>
Event Chair
Terri Krause & Danielle Winship
quinncreektollers@gmail.com

Event Treasurer
Cindy Richardson
ortoller@msn.com

Event Secretary
Ann DiSilvestre
annd@disilvesre.net

Chief Steward
Marie Simonson
wsesimo@gmail.com

Hospitality/Banquet
Terri Krause Lisa Fields
quinncreektollers@gmail.com

Conformation
Terri Krause
quinncreektollers@gmail.com

Field
Danielle Winship
handsend777@gmail.com

Obedience/Rally
Marie & John Simonson
wsesimo@gmail.com

Agility
Lisa Fields
LFields@usbr.gov

Educational Seminar
TBD

Email

Judges' Education
TBD

Email

Raffle/Auction
TBD
Email
Trohphies
Email
Catalog Advertising
Email
Publicity
Email
Names of Additional Volunteers

We have had numerous hands up from the membership waiting for the 2020 to be approved and we will finalize the line up for chairs and volunteers.

Check All That Apply *

- The Regional Director knows of the submitted plans.
- There has been discussion among Region Club members and there is general support to hold the National Specialty in the City and State listed above.
- I believe that there are adequate number of club member volunteers to host a successful National.
- I believe that there are adequate facilities to host the Events that we plan on offering.

The National Specialty Event Chair agrees that within 90 days of the conclusion of the Event, the Chair will ensure that the Event Treasurer completes a reconciliation of all monies and submits a report to the Board of Directors and submits any funds to the Club Treasurer.

Any additional information you would like to share?

Montana is a part of Region 3 and easily accessible off of the I-90 Corridor. Although we have hosted in Albany, OR in the past – twice, the Oregon peeps were super excited to showcase Montana. This venue is awesome, the resort as well – Is the gateway to
Yellowstone NP, Horseback riding, golf, places to go with your dogs – welcome in Red Lodge. It’s a total package for fun and relaxation.

The undersigned is in good standing with NSDTRC (USA) and has submitted all of the above information truthfully and to the best of their knowledge.

Terri Krause

Created
10 Nov 2018
3:26:11 PM

IP Address
172.92.89.115
Application to Host the National Specialty

Name of Primary Contact *  
Kathy Guerra

Phone Number *  
(224) 645-1797

Email *  
katherynsguerra@gmail.com

Proposed Start Date *  
Wednesday, October 5, 2022

Proposed End Date *  
Sunday, October 9, 2022

Alternate Start Date

Alternate End Date

City  
Purina Farms, Gray Summit

State  
MO

Select a Choice *  
Stand Alone, Independent Specialty

Host Club of All-Breed Show *

All-Breed Show Chair

Phone Number

Email

Name of Host Hotel *  
Not required. All events to take place at Purina Farms. There are numerous dog friendly hotels in the area

Host Hotel *  
- Has restaurants near by (required)

Closest major airport: *

St. Louis, Lambert International

Distance from airport to Host Hotel *  
12:45:00 AM

Additional major airport:

Distance from airport to Host Hotel
Annual Meeting Venue (holds 100+ auditorium style) * Purina Farms

Seminar Venue (holds 50+ auditorium style) * Purina Farms

Banquet Venue (seats 175+) * Purina Farms

Superintendent * Foy Trent, Sturgeon, MO

Events Offered: *
- Conformation ☆
- Jr. Show
- Sweepstakes ☆
- Agility
- Obedience ☆
- Rally
- Field ☆
- Health Clinics
- Awards Banquet ☆
- Annual Meeting ☆
- Judges' Education
- Educational Seminars
- Parades

Field Stakes Offered
- BRT
- WC
- WCI
- WCX

Hunt Tests Offered

Additional Events and/or Attractions

Conformation Venue *
- Great Hall, Purina Farms

Has Conformation been held here before? Yes

Agility Venue *
- Great Hall, Purina Farms
Who will be providing the Agility Equipment? *  
Purina Farms

Has Agility been held here before? *  
Yes

Obedience/Rally Venue *  
Great Hall, Purina Farms

Has Obedience/Rally been held here before? *  
Yes

Field Site *  
August Busch, St. Charles MO

Who will be providing the Field Equipment (ducks, wingers, etc)? *  
Committee members

Have Field events been held here before? *  
Yes

Distance from Host Hotel to Field Site *  
12:45:00 AM

Additional Event and Venue Information  
Purina Farms is all inclusive and should minimize stress on the committee. There are plentiful RV hook ups plus 5+ hotels close by and camping areas. There are additional hotels near Busch.

Event Chair  
Kathy Guerra

Email  
kathrynguerra@gmail.com

Event Treasurer  
Carolyn Kurth

Email

Event Secretary  
Jane Billman

Email  
jane@janebillman.com

Chief Steward  
Louise Bischoff

Email
Hospitality/Banquet
Kathy Guerra
kathrynguer@gmail.com

Conformation
Patty Behrens
sagewood1@yahoo.com

Field
Karen Bauman
addaz@aol.com

Obedience/Rally
Amanda Kaiser
aksherlag@sbcglobal.net

Agility
Anne Lindsley
plindsley@new.rr.com

Educational Seminar

Judges' Education
Marile Waterstraat
waterstraat@rochester.rr.com

Raffle/Auction

Trophies

Catalog Advertising

Publicity

Email

Names of Additional Volunteers
Sue Dorschied
Tim Bauckneft
Susan Norris
Carolyn Glenn
Debra Gibbs
Paula Wortman
Emily Pegusus
Paul Kartes
Sharon/Dan Kauzlarich

The National Specialty Event Chair agrees that within 90 days of the conclusion of the Event, the Chair will ensure that the Event Treasurer completes a reconciliation of all monies and submits a report to the Board of Directors and submits any funds to the Club Treasurer.

Any additional information you would like to share?

Securing this venue is difficult. These dates are the only ones that are within our dedicated time period for the annual meeting. Purina would want the contract signed in January 2019. There are a number of open positions because many people I contacted where either getting out of the breed or could not commit that far out. Planning in earnest would proceed once approved. Octollerfest 2022

The undersigned is in good standing with NSDTRC (USA) and has submitted all of the above information truthfully and to the best of their knowledge.

Kathy Guerra

Check All That Apply *

- The Regional Director knows of the submitted plans.
- There has been discussion among Region Club members and there is general support to hold the National Specialty in the City and State listed above.
- I believe that there are adequate number of club member volunteers to host a successful National.
- I believe that there are adequate facilities to host the Events that we plan on offering.

Yes