



Nova Scotia Duck Tolling Retriever Club (USA)
ONLINE BOARD BUSINESS SESSION
Beginning Monday, November 19, 2018
AGENDA

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



**Nova Scotia Duck Tolling Retriever Club (USA)
IN PERSON BOARD MEETING
Comfort Inn, Syracuse, NY
September 11, 2018
MINUTES**

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.

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

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 Hancy, 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 Hancy and Francine Kaplan to investigate options for Cloud-Based Storage. Marcia Lyons seconded the motion.

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

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.

APPROVE [6]: T. Krause, A. DiSilvestre, J. Annunziato, D. Rode, T. Hancy, F. Kaplan.

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.

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

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.

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

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.

APPROVE [7]: T. Krause, C. Kurth, A. DiSilvestre, J. Annunziato, D. Rode, M. Lyons, F. Kaplan.

OPPOSE []:

ABSTAIN [1]: T. Hancy.

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.

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

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.

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

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.

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

Application to Host the National Specialty

#7

Name of Primary Contact * Terri Krause

Phone Number * (509) 690-2080

Email * quinncreektollers@gmail.com

Proposed Start Date * Tuesday, September 8, 2020

Proposed End Date * Monday, September 14, 2020

Alternate Start Date Tuesday, September 15, 2020

Alternate End Date Sunday, September 20, 2020

City Red Lodge & Roberts

State Montana

Select a Choice * Stand Alone, Independent Specialty

Host Club of All-Breed Show *

All-Breed Show Chair

Phone Number

Email

Name of Host Hotel * Rock Creek Resort

Host Hotel *

- Allows dogs (required)
- Allows room blocks of 50+ (required)
- Has restaurants near by (required)
- Has restaurants on-site
- Provides catering

Closest major airport: * Billings Logan International Airport 65miles

Distance from airport to Host Hotel * 1:15:00 AM

Additional major airport:	Bozeman Yellowstone International Airport 161 miles
Distance from airport to Host Hotel	2:30:00 AM
Annual Meeting Venue (holds 100+ auditorium style) *	Yes Rock Creek Resort
Seminar Venue (holds 50+ auditorium style) *	Yes Rock Creek Resort
Banquet Venue (seats 175+) *	Yes Rock Creek Resort
Superintendent *	BaRay
Events Offered: *	<ul style="list-style-type: none"> • Conformation ☆ • Jr. Show • Sweepstakes ☆ • Agility • Obedience ☆ • Rally • Field ☆ • Health Clinics • Awards Banquet ☆ • Hunt Tests • Annual Meeting ☆ • CGC/CGCA • Judges' Education • Educational Seminars • Parades
Field Stakes Offered	<ul style="list-style-type: none"> • BRT • WC • WCI • WCX
Hunt Tests Offered	

Additional Events and/or Attractions We are looking into Dock Diving, Fast Cat, Tracking events at YDS and vicinity. Following a big AKC Agility trial and between other events in Montana.

Conformation Venue * YDS or Rock Creek Resort

Has Conformation been held here before? Yes

Agility Venue * YDS/Yellowstone Dog Sports

Who will be providing the Agility Equipment? * Yellowstone Dog Sports

Has Agility been held here before? * Yes

Obedience/Rally Venue * Yellowstone Dog Sports

Has Obedience/Rally been held here before? * Yes

Field Site * Choice of 2 options!

Who will be providing the Field Equipment (ducks, wingers, etc)? * Private Party/John Terrasiano

Have Field events been held here before? * Yes

Distance from Host Hotel to Field Site * 12:20:00 AM

Additional Event and Venue Information 2 options for field activities – From 2 miles to 20 minutes from YDS. Full disclosure from YDS Owner, Elaine Osmun. The facility has been for sale to the right dog business owner, and will continue in same business should it change hands. Bookings thru 2020 are already and will be in her contract for sale as well as for us going under contract, so no worries that we'll lose our venue site.

Event Chair Terri Krause & Danielle Winship

Email quinncreektollers@gmail.com

Event Treasurer Cindy Richardson

Email ortoller@msn.com

Event Secretary Ann DiSilvestre

Email annd@disilvesre.net

Chief Steward Marie Simonson

Email wsesimo@gmail.com

Hospitality/Banquet Terri Krause Lisa Fields

Email quinncreektollers@gmail.com

Conformation Terri Krause

Email quinncreektollers@gmail.com

Field Danielle Winship

Email handsend777@gmail.com

Obedience/Rally Marie & John Simonson

Email wsesimo@gmail.com

Agility Lisa Fields

Email LFields@usbr.gov

Educational Seminar TBD

Email

Judges' Education TBD

Email

Raffle/Auction TBD

Email

Trophies

Ann DiSilvestre

Email

annd@disilvestre.net

Catalog Advertising

TBD

Email

Publicity

TBD

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.

Yes

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

172.92.89.115
IP Address

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Application to Host the National Specialty

#6

Name of Primary Contact * Kathy Guerra

Phone Number * (224) 645-1797

Email * kathrynsguerra@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 kathrynsguerra@gmail.com

Event Treasurer Carolyn Kurth

Email

Event Secretary Jane Billman

Email jane@janebillman.com

Chief Steward Louise Bischoff

Email

Hospitality/Banquet

Kathy Guerra

Email

kathrynsguerra@gmail.com

Conformation

Patty Behrens

Email

sagewood1@yahoo.com

Field

Karen Bauman

Email

addaz@aol.com

Obedience/Rally

Amanda Kaiser

Email

aksherlag@sbcglobal.net

Agility

Anne Lindsley

Email

plindslely@new.rr.com

Educational Seminar

Email

Judges' Education

Marile Waterstraat

Email

waterstraat@rochester.rr.com

Raffle/Auction

Email

Trophies

Email

Catalog Advertising

Email

Publicity

Email

Names of Additional Volunteers

Sue Dorschied
Tim Bauckneft
Susan Norris

Carolyn Glenn
Debra Gibbs
Paula Wortman
Emily Pegusus
Paul Kartes
Sharon/Dan Kauzlaurich

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.

Yes

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

C-6

17 Oct 2018

3:23:09 PM

IP Address

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