



**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