



Nova Scotia Duck Tolling Retriever Club (USA)
ONLINE BOARD BUSINESS SESSION
Voting December 28, 2018 – January 11, 2019
MINUTES

APPROVAL OF MINUTES

September 2018 In Person Board Meeting Minutes

Motion: I move to accept the minutes as written.

Motion made by Francine Kaplan. Dan Rode seconded the motion.

APPROVE [7]: J. Annunziato, T. Krause, A. DiSilvestre, A. Casper, C. Kurth, F. Kaplan, and D. Kauzlarich.

OPPOSE []:

ABSTAIN [2]: W. Shumway, P. Durkee

Motion approved by the Board of Directors.

AGENDA ITEMS:

NEW BUSINESS

Proposal #1: Conduct of Business

Motion: I make a motion to accept the Proposal as written.

Motion made by Ann DiSilvestre. Pam Durkee seconded the motion.

APPROVE [9]: P. Durkee, J. Annunziato, T. Krause, A. DiSilvestre, A. Casper, C. Kurth, F. Kaplan, D. Kauzlarich, and W. Shumway.

OPPOSE []:

ABSTAIN []:

Motion approved by the Board of Directors.

Proposal #2: Review the Application to Hold a Specialty in 2020.

Motion: To approve the application as submitted by Terri Krause.

Motion made by Dan Kauzlarich. Joy Annunziato seconded the motion.

APPROVE [8]: D. Kauzlarich, J. Annunziato, T. Krause, A. DiSilvestre, A. Casper, P. Durkee, F. Kaplan and W. Shumway.

OPPOSE []:

ABSTAIN [1]: C. Kurth

Motion approved by the Board of Directors.

Proposal #3: Review the Application to Hold a Specialty in 2022.

Motion: I move to approve the application to hold a National at Purina Farms as written in the Proposal.

Motion made by Francine Kaplan. Alyson Casper seconded the motion.

APPROVE [9]: F. Kaplan, J. Annunziato, T. Krause, A. DiSilvestre, A. Casper, P. Durkee, D. Kauzlarich, W. Shumway and C. Kurth.

OPPOSE []

ABSTAIN []:

Motion approved by the Board of Directors.

ADJOURNMENT

Motion: I move to adjourn the November 2018 Board Business Session.

Motion made by Ann DiSilvestre. Dan Rode seconded the motion.

APPROVE [9]: W. Shumway, J. Annunziato, T. Krause, A. DiSilvestre, A. Casper, C. Kurth, P. Durkee, F. Kaplan and D. Kauzlarich.

OPPOSE []:

ABSTAIN []:

Motion approved by the Board of Directors.

CONFIDENTIAL

EXECUTIVE SESSION:

Proposal #1: Appointment of 2019 Nominating Committee

Motion approved by the Board of Directors.

ADJOURNMENT

Motion: I move to adjourn the November 2018 Board Executive Session.

Motion made by Ann DiSilvestre. Dan Rode seconded the motion.

APPROVE [9]: J. Annunziato, D. Kauzlarich, W. Shumway, T. Krause, A. DiSilvestre, A. Casper, C. Kurth, F. Kaplan and P. Durkee.

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