



Nova Scotia Duck Tolling Retriever Club (USA)
ONLINE BOARD BUSINESS SESSION
Voting March 30, 2019 – April 17, 2019
MINUTES

APPROVAL OF MINUTES

November 2018 Online Board Meeting Minutes

Motion: I move to accept the minutes as written.

Motion made by Terri Krause. Joy Annunziato seconded the motion.

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

OPPOSE [1]: M. Lyons.

ABSTAIN [0]:

Motion approved by the Board of Directors.

AGENDA ITEMS:

NEW BUSINESS

Proposal #1: Creation of a “Top-Ten” Invitational Event to be held at the Annual National Specialty.

Motion: Table the discussion and send it back to Matthew Palmer for clarification on the actual process/procedure/event for this proposal.

Motion made by Dan Kauzlarich. Motion seconded by Terri Krause.

APPROVE [10]: P. Durkee, J. Annunziato, T. Krause, A. DiSilvestre, A. Casper, C. Kurth, F. Kaplan, D. Kauzlarich, W. Shumway and M. Lyons.

OPPOSE []:

ABSTAIN []:

Motion approved by the Board of Directors.

Proposal #2: To update the Supported Entry Application

Motion: Move to approve the Proposal as written.

Motion made by Marcia Lyons. Motion seconded by Joy Annunziato.

APPROVE [10]: P. Durkee, J. Annunziato, T. Krause, A. DiSilvestre, A. Casper, C. Kurth, F. Kaplan, D. Kauzlarich, W. Shumway and M. Lyons.

OPPOSE []:

ABSTAIN []:

Motion approved by the Board of Directors.

Proposal #3: To update the Event/Show Chair Job Description

Motion: Move to approve the Proposal as written.

Motion made by Marcia Lyons. Motion seconded by Joy Annunziato.

APPROVE [10]: P. Durkee, J. Annunziato, T. Krause, A. DiSilvestre, A. Casper, C. Kurth, F. Kaplan, D. Kauzlarich, W. Shumway and M. Lyons.

OPPOSE []:

ABSTAIN []:

Motion approved by the Board of Directors.

Proposal #4: I propose that all 1st-4th placement and qualifying ribbons for the National Specialty be rosettes of the same size for the required classes/venues: conformation, sweeps, junior showmanship, obedience, rally, and agility.

Motion: To form a committee to review and provide a recommendation for ribbons at the National Specialty. The Committee members include; Anne Lindsley, Carolyn Kurth and Joy Annunziato.

Motion made by Dan Kauzlarich. Motion seconded by Francine Kaplan.

APPROVE [10]: P. Durkee, J. Annunziato, T. Krause, A. DiSilvestre, A. Casper, C. Kurth, F. Kaplan, D. Kauzlarich, W. Shumway and M. Lyons.

OPPOSE []:

ABSTAIN []:

Motion approved by the Board of Directors.

Proposal #5: Update the description for the following Awards to include Upland Hunting achievements: Evelyn A. Williams, Roy'LL Flush, Admiral Halsey, Versatility and Eddy Advanced Versatility.

Motion: To approve the updates to the Awards outlined in Attachment D except the Admiral Halsey HOT Dog Teamwork Award. No changes will be made to that Award.

Motion made by: Francine Kaplan. Motion Seconded by: Alyson Casper.

APPROVE [10]: P. Durkee, J. Annunziato, T. Krause, A. DiSilvestre, A. Casper, C. Kurth, F. Kaplan, D. Kauzlarich, W. Shumway and M. Lyons.

OPPOSE []:

ABSTAIN []:

Motion approved by the Board of Directors.

Proposal #6: Review the Application to Hold a Specialty in 2021

Motion: Move to approve the National Specialty Application.

Motion made by Dan Kauzlarich. Motion seconded by Ann DiSilvestre.

APPROVE [10]: P. Durkee, J. Annunziato, T. Krause, A. DiSilvestre, A. Casper, C. Kurth, F. Kaplan, D. Kauzlarich, W. Shumway and M. Lyons.

OPPOSE []:

ABSTAIN []:

Motion approved by the Board of Directors.

ADJOURNMENT

Motion: I move to adjourn the February 2019 Board Business Session.
Motion made by Pam Durkee. Marcia Lyons seconded the motion.

APPROVE [10]: P. Durkee, J. Annunziato, T. Krause, A. DiSilvestre, A. Casper, C. Kurth, F. Kaplan, D. Kauzlarich, W. Shumway and M. Lyons.

OPPOSE []:

ABSTAIN []:

Motion approved by the Board of Directors.

CONFIDENTIAL

EXECUTIVE SESSION:

Proposal #1: Review candidates for the Event's Treasurer position and appoint a volunteer.

Motion: The Board of Directors appoints Sharon Kauzlarich as the Events Treasurer.

ADJOURNMENT

Motion: I move to adjourn the February 2019 Board Executive Session.
Motion made by Terri Krause. Ann DiSilvestre seconded the motion.

APPROVE [10]: P. Durkee, J. Annunziato, T. Krause, A. DiSilvestre, A. Casper, C. Kurth, F. Kaplan, D. Kauzlarich, W. Shumway and M. Lyons.

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