APPROVAL OF MINUTES
February 2019 Online Board Meeting Minutes
Motion: I move to accept the minutes as written.
Motion made by Dan Rode. Joy Annunziato seconded the motion.

OPPOSE [0]:
ABSTAIN [0]:
Motion approved by the Board of Directors.

AGENDA ITEMS:

NEW BUSINESS

Proposal #1: Request to the American Kennel Club that the Nova Scotia Duck Tolling Retriever be a “Ramp Optional Judging” breed
Motion: I move to accept the Proposal as written.
Motion made by Dan Rode. Joy Annunziato seconded the motion.

OPPOSE [0]:
ABSTAIN [0]:
Motion approved by the Board of Directors.

Proposal #2: Update the Field Test Application
Motion: I make a motion to approve the updated field application to include the Retriever Breeds mentioned for our field tests.
Motion made by Joy Annunziato. Motion seconded by Alyson Casper.

OPPOSE [0]:
ABSTAIN [0]:
Motion approved by the Board of Directors.

Proposal #3: Morris and Essex as a Regional Specialty
Motion: I move to postpone this proposal indefinitely.
Motion made by Dan Rode. Motion seconded by Ann DiSilvestre
OPPOSE [ 0 ]:
ABSTAIN [ 2 ]: C. Kurth and F. Kaplan.
Motion approved by the Board of Directors.

ADJOURNMENT
Motion: I motion to adjourn the July 2019 online Board Meeting. Motion made by Ann DiSilvestre. Dan Rode seconded the motion.

OPPOSE [ 0 ]:
ABSTAIN [ 0 ]:
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