



**Nova Scotia Duck Tolling Retriever Club (USA)**  
**ONLINE BOARD BUSINESS SESSION**  
Voting August 9, 2019 – August 23, 2019  
**MINUTES**

**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.

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

**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.

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

**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.

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

**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

**APPROVE [ 6 ]:** J. Annunziato, T. Krause, A. DiSilvestre, A. Casper, D. Kauzlarich, and P. Durkee.

**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.

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

**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