The meeting was called to order at 9:38 MST by President Dan Rode.

Roll call was taken. Voting Members present in the meeting room:
Vice President Terri Krause, Secretary Ann DiSilvestre, Region 1 Director Joy Annunziato,
Region 2 Director Dan Kauzlarich, Region 3 Director Marcia Lyons, Region 4 Director Pam
Durkee, Region 5 Director Wendy Shumway and Region 7 Director Francine Kaplan.

Non-voting Members present in the meeting room: Incoming Region 3 Director Danielle
Winship.

Present on the Conference Call: Treasurer Carolyn Kurth, and Region 6 Director Alyson Casper.

ACTION

Motion: To change the order of new business to Proposal #7 first followed by Proposal #2, #1,
#3, #4, #5, #6, #7, #8, #9.
Motion made by Francine Kaplan. Seconded by Marcia Lyons.

OPPOSE [6]: A. Casper, T. Krause, D. Kauzlarich, A. DiSilvestre, W. Shumway and D. Rode,
ABSTAIN [ ]:
Motion not approved by the Board of Directors.

Motion: To change the order of new business to Proposal #1, #3, #4, #5, #6, #8, #9, #7, #2.
Motion made by Francine Kaplan. Joy Annunziato seconded.

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

APPROVAL OF MINUTES

July 2019 Online Board Business Session Minutes
Motion: I move that the minutes of the June 2018 Online Board Business Session be accepted
as written.
Motion made by Terri Krause. Francine Kaplan seconded the motion.
OPPOSE [-]:
ABSTAIN [-]:
Motion approved by the Board of Directors.

COMMITTEE REPORTS

Motion: To accept the Committee Reports as written.
Motion made by Joy Annunziato. Ann DiSilvestre seconded the motion.

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

Motion: To note there was no action taken on the Specialty Committee Report.
Motion made by Ann DiSilvestre. Joy Annunziato seconded the motion.

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

AGENDA ITEMS:

Motion: To amend the Agenda to include Proposal 1 on the March 2018 Board Business Meeting agenda item to include it under OLD BUSINESS.
Motion made by Dan Kauzlarich. Francine Kaplan seconded the motion.

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

OLD BUSINESS

Proposal #1: Club Specialties
Submitted by: Marile Waterstraat waterstraat@rochester.rr.com 224 Wilkinson Road, Macedon, NY 14502 315-986-4077
Motion: To table this proposal until the Membership has an opportunity to review and comment on the Specialty Guidelines Committee report. Motion made by Ann DiSilvestre. Marcia Lyons seconded the motion.
NEW BUSINESS

Proposal #1: 2019 Backyard Classic Specialty
Submitted by: Elizabeth Boryczka
Motion: I make a motion to approve the proposal as written.
Motion made by Ann DiSilvestre. Wendy Shumway seconded the motion.

OPPOSE []:
ABSTAIN []:

Motion approved by the Board of Directors.

Proposal #3: Discussion and/or action regarding Upland titles in field classes
Submitted by: Rochelle Kurth
Motion: To table Proposal #3.
Motion made by Francine Kaplan. Joy Annunziato seconded the motion.

OPPOSE []:
ABSTAIN [2]: C. Kurth and F. Kaplan.

Motion approved by the Board of Directors.

Proposal #4: Amendment to Hunting and Working Retriever Classes.
Submitted By: Dan Rode dan@watersedgeretriever.com, Sue Dorscheid and Dan Kauzlarich.
Motion: To approve the Proposal as written.
Motion made by Marcia Lyons. Wendy Shumway seconded the motion.

OPPOSE []:
ABSTAIN []:

Motion approved by the Board of Directors.

Proposal #3: Discussion and/or action regarding Upland titles in field classes
Submitted by: Rochelle Kurth
Motion: To indefinitely postpone the Proposal. Minutes to reflect that we fully discussed Proposal #3 and Proposal #4 before we motioned on the Proposal.
Motion made by Ann DiSilvestre. Francine Kaplan seconded the motion.
Proposal #5: Restructuring of the versatility categories & minor update to the program
Submitted by: Rochelle Kurth
Motion: Dan Kauzlarich moves to form a Committee to review the Versatility categories. Ann DiSilvestre to follow up with proposing Committee Members. Terri Krause seconds the motion.

Proposal #6: STUNT DOG
Submitted by: Lynn Berker
Motion: Marcia Lyons motions to include this Proposal in the discussion to be made by the Committee formed in Proposal #5. Dan Kauzlarich seconds the motion.

Proposal #8: Indemnification Agreement
Submitted By: Ann DiSilvestre
Motion: Joy Annunziato moves to approve the Proposal as written. Terri Krause seconds the motion.

Proposal #9: Funding the Roy’Ill Flush and Admiral Halsey HOT Dog Teamwork awards
Submitted by: Dan Kauzlarich
Motion: Dan Kauzlarich moves to approve the Proposal as written. Marcia Lyons seconded the motion.


ABSTAIN [ 0]:

Motion approved by the Board of Directors.

Proposal #7: Club Specialties
Submitted By: Dan Rode dan@watersedgeretrievres.com, Ann DiSilvestre, Terri Krause

Motion: Francine Kaplan motions to table this Proposal and refer it to the Specialty Guidelines Committee. Marcia Lyons seconded the motion.


OPPOSE [ 0]:

ABSTAIN [ 0]:

Motion approved by the Board of Directors.

Proposal #2: Proposal to Upgrade Maryland Sporting Association (#37) Supported Entry to a Designated Specialty.
Submitted by: Sherry Seibel DVM, NSDTRC Show Chair for MD Sporting Dog Association, Francine W Kaplan, as Region 7 Director, and committee members as follows:

- Show Chair: Sherry Seibel
- Secretary: John Cudahy
- Treasurer: Francine Kaplan
- Trophy Chair: Cathy Hamilton
- Social Media Engagement: Julie Rudisill
- Fundraising Merchandise: Janis Dibert
- Hospitality: Jean Gilroy
- Hospitality: Leeann Gleason
- Breeder’s show case: William Burland
- Grounds/Grooming: Carolyn Ehle
- Grounds/Grooming: Mike Gaumer
- Committee Member: Rebecca Kirzner
- Committee Member: Susan Nepomuceno
- Committee Member: Laura Hamilton
- Committee Member: Brenda Dorman
- Committee Member: Janna Drof
- Committee Member: Debra Rhodes

Motion: Ann DiSilvestre motioned to postpone indefinitely the Proposal. Terri Krause seconded the motion.


ABSTAIN [ ]:
Motion not approved by the Board of Directors.

Motion: Marcia Lyons motioned to accept the proposal as written. Francine Kaplan seconded the motion.

OPPOSE [ ]:
ABSTAIN [ 1 ]: A. DiSilvestre
Motion approved by the Board of Directors.

Proposal: That the BOD does not entertain any new proposals on specialties until such time that the BOD adopts guidelines.
Submitted by: Ann DiSilvestre
Motion: Dan Kauzlarich motions to approve the Proposal as written. Joy Annunziato seconded.

OPPOSE [ 2 ]: F. Kaplan and C. Kurth
ABSTAIN [ ]:
Motion approved by the Board of Directors.

ADJOURNMENT
Motion: I motion to adjourn the October 2019 BOD Business Session. Motion made by Pam Durkee. Joy Annunziato seconded the motion.

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

EXECUTIVE SESSION

Proposal #1: Review and approve standing and ad hoc committees.
No action taken.

ADJOURNMENT
Motion: I motion to adjourn the October 2019 BOD Executive Session. Motion made by Ann DiSilvestre. Pam Durkee seconded the motion.

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