



**Nova Scotia Duck Tolling Retriever Club (USA)
IN PERSON BOARD MEETING
Residence Inn, Loveland, CO
October 16, 2019
MINUTES**

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.

APPROVE [5]: C. Kurth, J. Annunziato, M. Lyons, F. Kaplan and P. Durkee.

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.

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

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.

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

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.

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

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.

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

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.

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

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.

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

OPPOSE []:

ABSTAIN []:

Motion approved by the Board of Directors.

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.

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

OPPOSE []:

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

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.

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

OPPOSE []:

ABSTAIN []:

Motion approved by the Board of Directors.

Proposal #4: Amendment to Hunting and Working Retriever Classes.

Submitted By: Dan Rode dan@watersedgeretrievers.com, Sue Dorscheid and Dan Kauzlarich.

Motion: To approve the Proposal as written.

Motion made by Marcia Lyons. Wendy Shumway seconded the motion.

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

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.

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

OPPOSE []:

ABSTAIN []:

Motion approved by the Board of Directors.

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.

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

OPPOSE []:

ABSTAIN []:

Motion approved by the Board of Directors.

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.

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

OPPOSE []:

ABSTAIN []:

Motion approved by the Board of Directors.

Proposal #8: Indemnification Agreement

Submitted By: Ann DiSilvestre

Motion: Joy Annunziato moves to approve the Proposal as written. Terri Krause seconds the motion.

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

OPPOSE []:

ABSTAIN []:

Motion approved by the Board of Directors.

Proposal #9: Funding the Roy'll 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.

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

OPPOSE []:

ABSTAIN []:

Motion approved by the Board of Directors.

Proposal #7: Club Specialties

Submitted By: Dan Rode dan@watersedgeretrievers.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.

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

OPPOSE []:

ABSTAIN []:

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.

APPROVE [2]: A. DiSilvestre and T. Krause.

OPPOSE [8]: W. Shumway, D. Kauzlarich, M. Lyons, F. Kaplan, P. Durkee. A. Casper, J. Annunziato, C. Kurth

ABSTAIN []:

Motion not approved by the Board of Directors.

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

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

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.

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

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.

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

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.

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

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