



**Nova Scotia Duck Tolling Retriever Club (USA)  
ONLINE BOARD BUSINESS SESSION  
Voting January 13, 2020 – January 29, 2020  
MINUTES**

**APPROVAL OF MINUTES**

October 2019 In Person Board Meeting Minutes

**Motion:** I move to approve the minutes as written.

Motion made by Joy Annunziato. Terri Krause 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 [ 0 ]:**

**ABSTAIN [ 1 ]:** D. Winship

*Motion approved by the Board of Directors.*

**AGENDA ITEMS:**

**NEW BUSINESS**

**Proposal #1:** Conduct of Business

**Motion:** I make a motion that we approve the proposal as written.

Motion made by Francine Kaplan. Motion seconded by Joy Annunziato.

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

**OPPOSE [ 0 ]:**

**ABSTAIN [ 0 ]:**

*Motion approved by the Board of Directors.*

**Proposal #2:** Step Up Award

**Motion:** I make a motion to table the proposal for the "Step Up Award" in order to ask the Record's chairs to prepare a list of dogs that would presently qualify for this award, ask the Records chair for an estimate of the amount of time it would take each year to calculate the award if it is not self reporting, ask the trophy chair (currently a vacant position) or the Treasurer to provide the costs for the Rusty Jones program per dog for the last 3 years. Motion made by Francine Kaplan. Motion seconded by Wendy Shumway.

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

**OPPOSE [ 0 ]:**

**ABSTAIN [ 0 ]:**

*Motion approved by the Board of Directors.*

**Proposal #3:** Apply to become Licensed to hold AKC Scent Work Trials

**Motion:** I move that we approve the proposal as written.

Motion made by Francine Kaplan. Motion seconded by Pam Durkee.

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

**OPPOSE [ 0 ]:**

**ABSTAIN [ 0 ]:**

*Motion approved by the Board of Directors.*

**Proposal #4:** Appoint a Chair for the 2019 Meet the Breeds event at the AKC National Championship in Orlando, FL.

**Motion:** I move that we approve the above proposal, since we did already, but with the caveat that the President or Vice President follow up with Lauren to request her report (can be short), the signed releases and that she be advise the event will not be approved next year unless the proposal to run it is received far enough in advance to be considered at a regular board meeting. She can submit now if she wants to do it again next year and commits to correcting the administrative mistakes.

Motion made by Francine Kaplan. Motion seconded by Ann DiSilvestre.

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

**OPPOSE [ 0 ]:**

**ABSTAIN [ 0 ]:**

*Motion approved by the Board of Directors.*

#### **ADJOURNMENT**

**Motion:** I move to adjourn the December 2019 Board Business Session.

Motion made by Ann DiSilvestre. Francine Kaplan seconded the motion.

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

**OPPOSE [ 0 ]:**

**ABSTAIN [ 0 ]:**

*Motion approved by the Board of Directors.*



**American  
Kennel Club**



Ann DiSilvestre, Secretary  
3321 Sherborne Dr.  
Fort Mill, SC 29715

January 30, 2020

Re: Scent Work Licensing

Dear Ms. DiSilvestre,

It is my pleasure to inform you that the Nova Scotia Duck Tolling Retriever Club (USA), has successfully met the requirements for clubs seeking to add AKC Scent Work to their licensing.

The Scent Work Event Application is available online from the Scent Work Club Resources page ([www.akc.org/events/scent-work/club-resources/](http://www.akc.org/events/scent-work/club-resources/)), or from the Downloadable Forms page ([www.akc.org/downloadable-forms/](http://www.akc.org/downloadable-forms/)).

A copy of this letter will be sent to the Club Relations Department for their records.

Congratulations, and I look forward to working with you on this exciting new sport!

Thank you,

Lisa Russell  
Manager, Scent Work Department

CC: Dan Rode, President  
CC: AKC Club Relations