

**Executive Meeting Agenda
NSDTR Club of Canada**

Meeting date: April 15, 2008

This meeting was held by email.

Executive present:

President – Cheryl Tomayer

Vice-President – Marisa Victor

Treasurer – Stephanie Halse

Secretary – Laura Norie

Membership – Ann-Merie O'Halloran

BC Director – Andrea Mills

Prairies Director – Brenda Blackman

Ontario Director – Mairon Bennett

Maritimes Director – Pam Dunn

Quebec Director – Yanick Villeneuve

Executive absent: Yukon & NW Territories - vacant

1. **Approval of Agenda** – The Agenda was approved.
2. **Approval of January 2008 meeting minutes** – The previous meeting's Minutes were approved.
3. **Executive and Committee Reports & Updates**

4. Old Business

There was no old business

5. New Business

1. Multiple year memberships – Motion by Ann-Merie that the Club accept up to 2-year memberships (new and renewals) from Overseas members only. There will be no changes made to the application form with regards to the membership categories. Seconded by Laura

In favour: Laura, Stephanie, Marisa, Pam, Cheryl, Yanick, Andrea, Mairon, Ann-Merie

No response: Brenda

Motion carried

2. Cost to Epilepsy Health Study – Motion by Marisa, seconded by Cheryl that the National Club offer repayment of up to \$50 towards costs associated with the collection of blood samples of affected (or suspected affected) epileptic Tollers who are donating a blood sample to the OVC/Sick Kids epilepsy study sponsored by the Club. In order to qualify for reimbursement, vet bills and shipping cost bills must be submitted to the treasurer. To qualify the dog's owner must be a member of the Club. Alternatively, bills can be submitted on behalf of the owner by the dog's breeder who must be a member of the Club.

In favour: Marisa, Cheryl, Laura, Mairon, Ann-Merie, Stephanie, Pam, Andrea

No response: Yanick, Brenda

Motion carried

3. Motion by Stephanie that the Club will apply for Visa and Mastercard services and pay all startup fees that pertain to both and all monthly fees thereafter. Seconded by Marisa.

In favour: Marisa, Andrea, Pam, Laura, Ann-Merie, Mairon, Cheryl, Brenda, Stephanie

No response: Yanick

Motion carried

4. Motion by Yanick, seconded by Laura that the dogs that are awarded a ROM certificate should be listed in no specific order.

In favour – Laura, Marisa, Pam, Andrea, Stephanie, Ann-Merie, Mairon, Cheryl, Yanick

No response: Brenda

Motion carried

6. BOB Trophy – Stephanie brought forward a report on the BOB perpetual trophy, donated in the 1980's by John Colwell. This trophy was repaired in 2007 as it was badly broken and in need of replating. A custom shipping box was built for it as well. It was shipped to Ontario for the 2009 specialty and is apparently in need of repair again, with an estimate provided by Terry Newey of \$600.00

A discussion followed, and the Executive feels it is time to retire this trophy and replace it with a newer one that is easier to transport. The Yarmouth County Museum would be willing to house the old trophy permanently. Stephanie and Laura think it would be best if the trophy were shipped to the Museum as is, and then ask the museum to have it repaired enough to put on display, with the Club paying the repair costs. Laura will contact John Colwell to see if he would like to replace the old trophy.

7. This was brought forward by member Jim McKay, who would like to see the inclusion of a reference and/or link to the NSDTR webpages "About Tollers/Buying a Toller Puppy" pages in the disclaimer that currently appears on the Breeder's Directory that is published in Toller Talk.

A vote was not held on this item, the general consensus was that this would be a good thing to have included and Vicki will find a way to fit it into the Breeder's Directory.

8. Snapshot 2008 – Debbie expressed concern that she has received very few submissions for Snapshot 2008, and proposed that she send regular messages to Toller-I to remind members to participate. There was some concern as we had not set a submission date and that perhaps we should do so. The general consensus was that a deadline would help to motivate people to get their submissions together.

6. **Adjournment and Next meeting**

With no other new business, the meeting was closed. The next meeting will commence on August 15, 2008 via email.

Recorded and submitted by: Laura Norie, Secretary