



Newfoundland Club of America, Inc.
Board of Directors
Teleconference Call
February 19, 2004
8:30 p.m. Eastern Time/ 7:30 p.m. Central Time

Agenda

- 1) Approval of the minutes of prior meetings**
 - a) Minutes of the face-to-face on November 21, 2003**
- 2) Report of the President, Tom Broderick**
 - a) Setting of times for Board meetings at the National**
 - i) Monday, April 19, 2004 from 7:00 PM to 10:30 PM
 - ii) Tuesday, April 20, 2004 from 8:00 AM to?
 - (1) we will break for dinner and the Welcome Reception
 - iii) Wednesday, April 21, 2004 from 8:00 PM to 11:00 PM Adjourn
 - iv) Thursday, April 22, 2004 Annual Meeting 8:00 PM
 - b) Update on Response from Niagara Frontier in response to letter (see attachment)**
- 3) Report of the First Vice President, Aura Dean**
- 4) Report of the Second Vice President, Sandee Lovett**
- 5) Report of the Recording Secretary, Jack Dean**
 - a) Results of Election**
 - i) The ballot counters met on Saturday, September 7, 2004 to count the ballots and filed with the secretary on the same day a certification of election showing the following results:

(1)	Sandee Lovett	520
(2)	Jack Dean	500
(3)	Roger Frey	474
(4)	Deb Wigal	457
(5)	Mary Lou Roberts	393
(6)	Mary Lou Cuddy	385
(7)	Tom Broderick	360
(8)	Chris Lyden	328
(9)	Lori Littleford	325
(10)	Lynne Anderson	322
(11)	Beverly Eichel	261
(12)	Summer Poris	220
 - b) Intention of Secretary to submit an integrated election procedure policy to cover all aspects of the election process including preparation of ballot**

materials receipt of materials and counting procedures and guidelines. It is felt that there is a need for reform consistent with our by laws

- c) Request for guidance on email meeting minutes.**
 - i) Attached as separate files are the statements of the individual board members on the topics that are carried over.
 - ii) Should they be reported as part of this meeting or as part of the email meeting?
- 6) Report of the Corresponding Secretary, Robin Seamen**
- 7) Report of the Treasurer, Mary L. Price**
- 8) Report of the AKC Delegate, Mary W. Price**
- 9) Committee Reports**
- 10) Executive Session**
 - a) Applicants for Membership**
 - b) Appointment of representatives to AKC parent club conference**
- 11) Unfinished Business**
 - a) Note these items are all carried over from the previous email meeting. You can consult the original agenda for that email meeting for more detail.**
 - b) Increase the Members' Dues (Mary Price)**
 - i) Report from the Finance Committee dated February 14, 2003
 - c) Carried over from Fall meeting, setting the postage stipends for *Newf Tide* (Aura Dean)**
 - d) WRDX Regulations (Jack Dean)**
 - e) Change of teleconference providers to provide less expensive service but require individual board members to pay for their own telephone bills. (Jack Dean)**
 - f) Permission for Dr. Wilke to use the NCA Directory for follow up communications (Jan Boggio)**
 - g) Permit Brenda McKeel to have her survey distributed at the national and reported back to National Specialty Committee (Jack Dean)**
 - h) Require the Finance Committee to follow policy and provide quarterly updated budgets (Jack Dean)**
 - i) To have the Finance Committee state if their dues increase will still result in a deficit and how much. (Jack Dean)**
 - j) To Require a financial report from the Treasurer at each email meeting (Jack Dean)**
 - k) Have the Statement of Candidates as to what they feel are the two most important problems facing the CAN and the/or the breed placed as continuing requirement for each election (Jacqueline Brellochs)**
 - l) To have room allocation at the national be done on a postmark basis (Jacqueline Brellochs)**
 - m) Policy concerning publications by committees (Jacqueline Brellochs)**
 - n) Contribution to Lewis & Clark Statue (Mary Lou Zimmerman)**
 - o) Update on Treasurer's search for a free checking account**

- p) Setting a date for accepting the membership applications submitted on the old form**
- q) Hosting of working test judges in entrant's home (Jacqueline Brellochs)**
- r) Update on status of Index of Pictures to *Newf Tide***
- s) Advertising opening on WDC**

12) Adjournment