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4 **Board of Directors Teleconference Meeting**
5 **December 21, 2006**
6 **Agenda**
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8 **APPROVAL OF MINUTES**

- 9
 - November 3-5 face-to-face meeting
 - 10 • November 16 teleconference
 - 11 • December 7 teleconference
 - 12 • December 14 teleconference

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14 **PRESIDENT'S REPORT (Roger Frey)**

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16 **1ST VICE-PRESIDENT'S REPORT (Sandee Lovett)**
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18 **2ND VICE-PRESIDENT'S REPORT (Mary Lou Roberts)**

- 19
 - (Committee information under separate cover)

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21 **RECORDING SECRETARY'S REPORT (Cathy L Sands)**

- 22
 - Report on Election Ballot Problems

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24 **CORRESPONDING SECRETARY'S REPORT (Jacqueline Brellochs)**
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26 **TREASURER'S REPORT (Mary L. Price)**
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28 **AKC DELEGATE'S REPORT (Mary W. Price)**
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30 **COMMITTEE REPORTS (Mary Lou Roberts)**

- 31
 - Decide on printer for *Newf Tide*.
 - 32
 - 33 • Aura Dean: *Newf Tide* Policy Committee (NTPC): Regional Club Columns. I will
 - 34 circulate our ideas after we get them more formalized. Need to start this with first
 - 35 quarter.

36

37 Mary Lou Roberts:

- 38
 - Direct the *Newf Tide* Policy Committee to create a separate (from the Policy Manual)
 - 39 document showing all current policies governing the publication of *Newf Tide*,
 - 40 including and highlighting those "policies" being followed by the committee but which
 - 41 do not appear in the Policy Manual and any other policies they may suggest for the
 - 42 Board to review no later than 2/28/07.
 - 43 • Direct the *Newf Tide* Policy Committee and the new *Newf Tide* Editor to draft a Style
 - 44 Guide that will govern areas that should be standardized within *Newf Tide* and

45 across all NCA published material, including the Web site, as appropriate, and
46 submit that draft to the Board for review no later than 2/15/07.

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48 **EXECUTIVE SESSION**

- 49 • Membership Applications

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51 **OLD BUSINESS**

- 52 • Name and logistics for new ROM designation (Mary Lou Roberts)
- 53
- 54 • Donation to NAIA: Because there were only six votes in favor and because
55 everyone was present, the motion did not get a majority and therefore failed? All
56 donations, etc., were bound by the same vote numbers required for a change of
57 dues. (Jacqueline)

58
59 **MOTION:** (Kevin Gallagher) Move that we rescind the motion to establish an additional
60 ROM designation until we have all the pieces in place.

61
62 **MOTION:** (Jacqueline Brellochs) Any Newfoundland for whom hips, elbows,
63 cardiologist check and cystinuria DNA test have been performed and reported in the
64 public domain (currently the OFA website) may append to their dog's name a small "r"
65 which stands for results released.

66
67 Widespread use of such a designation would be an even better way to educate about
68 importance of health testing and sharing of results than it being listed with just our
69 awardees. To get it started, however, let our new ROM's and new VN's lead the way at
70 their announcements at this next spring's annual meeting. Article(s) need to be
71 prepared for *Newf Tide* to educate the membership as to just what CHIC is and is not,
72 why ethical breeding takes into account the total dog and his/her relatives, and that
73 ethical breeding includes Newfs who may fall a bit short in some aspect (George
74 Padgett always said that every living creature has 4-5 deleterious genes)

75
76 **NEW BUSINESS**

- 77 • NCA Policy for sending mass emails to membership (Mary Lou Roberts)
- 78 • NCA publication of an electronic newsletter (Mary Lou Roberts)

79
80 **DISCUSSION**

81 (Jacqueline) Barbara Finch asked me to bring a matter before the Board. She saw
82 some emails regarding some Award of Merits offered by Del Valle KC based on the
83 number of entries -- an act of appreciation to breed clubs who have held their
84 specialties in conjunction with all breed clubs.

85 **For Discussion:** "I believe that the Award of Merit should only be allowed to be used at
86 NCA Specialties" (Barbara Finch)

87
88 **ADJOURNMENT**