



# Newfoundland Club of America, Inc.

## Board of Directors Teleconference Meeting

April 19, 2006

### Agenda

#### Approval of the Minutes of last meeting

- March 27-28, 2006 Face to Face Meeting of the Board minutes (under separate cover)
- March 28, 2006 Annual Membership Meeting minutes (under separate cover)
- March 29, 2006 Annual Meeting of the Board minutes (under separate cover)

#### President's Report (Roger Frey)

#### 1<sup>st</sup> Vice-President's Report (Sandee Lovett)

#### 2<sup>nd</sup> Vice-President's Report (Mary Lou Roberts)

- (Committee information under separate cover)
- Discuss process for notifying appointees and committee chairs of appointments and changes to committees.

#### Recording Secretary's Report (Cathy L Sands)

- Former Recording Secretary has asked permission to destroy ballots and envelopes from the last election.

#### Corresponding Secretary's Report (Jacqueline Brellochs)

- Detail of correspondence received and items responded to

#### Treasurer's Report (Mary L. Price)

- Clarification of effective date for new member renewals.

#### AKC Delegate's Report (Mary W. Price)

#### Committee Reports

- Newf Tide update regarding publisher (Aura Dean)
- Comments on the new website design (Mary Lou Roberts)

#### Executive Session

- Letter received
- Membership Applications

#### New Business

14 **1. MOTION:** The WDC operate under the old judge qualification rules until we hear of a new  
15 proposal from the WDC, and that we inform the regional clubs of the temporary suspension of  
16 the new judge qualifications (Pam Rubio)

17 **RATIONALE:** At the Annual meeting the Board was asked to suspend the new changes to  
18 the Working Dog Judge Qualifications. The Board deferred to the WDC and a meeting was  
19 held. Sandee Lovett facilitated and Cheryl Dondino took notes. The meeting was well  
20 attended, with many positive suggestions put forth. I'm sure the WDC will be making a  
21 recommendation based on those suggestions; but until that time the regional clubs are still  
22 saddled with these new judge qualifications, making it extremely difficult to put together a  
23 judging panel for the tests this year. Bear in mind that clubs need to get applications in 4  
24 months before their events.

25  
26 **2. MOTION:** Make the membership application/procedure more user friendly. (Cathy L.  
27 Sands)

28 **RATIONALE:** The current application and sponsorship forms seem to me to be very  
29 cumbersome. The membership has expressed much dissatisfaction about the current  
30 process. If the board agrees I would suggest that we turn this issue over to the membership  
31 chairperson for review and recommendations.

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33 **3. MOTION:** Have the NCA pay for rosettes to be given to all new VNs at the National  
34 Specialty, and have this coordinated through the Versatile Newfoundland Committee. (Mary  
35 Lou Roberts)

36  
37 **Old Business**

- 38  
39 1. **AKC Draft Program** Condensed Report (3 pages) (Sandee Lovett)  
40  
41 2. **Meeting Schedule:** At the 2004 fall face-to-face meeting, the Board agreed to the  
42 principal of setting a fixed date (e.g., 3rd Thursday of each month) for its teleconferences,  
43 but we have never acted on that. Motion: Set a fixed date -- or at least a fixed schedule in  
44 advance -- around which everyone can plan. (Mary Lou Roberts)  
45  
46 3. **Discussion:** To clarify the following motion: (Kathy McIver)  
47 "Jacqueline Brellochs moved and Kevin Gallagher seconded to establish an online "Whelping  
48 Box" on the NCA website to let those looking for a Newfoundland find reputable breeders with  
49 puppies and/or adult Newfs available. The motion passed."

50  
51 **FYI**

- 52  
53 1. **Discussion:** Leadership skills for Effective Governance (Kathy McIver) (attachment)  
54  
55 2. Samples from print broker  
56  
57 3. Breeder Symposium in San Francisco: possibility of sending Pam Rubio (Healthy &  
58 Longevity Committee) & Kathy McIver (Breeder's Education Committee) to symposium.

59  
60 **Adjournment**