

## July 20, 2006 Agenda for Board of Directors Teleconference

### Approval of the Minutes

- May 17, 2006 – Board Teleconference
- June 21, 2006 – Board Teleconference

### 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)

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

- Correspondence received and sent

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

- Correspondence received and items responded to

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

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

### Committee Reports

- Water Test Steward and Test Committee Handbook  
The WDC submitted a Water Test Steward and Test Committee Handbook for board approval a while back (and Mary Lou forwarded a copy to all of us), but I don't remember the Board taking any action on it. It's rather time sensitive since the WDC had hoped the information contained in the Handbook would be beneficial to this summer's water test committees.

### Executive Session

- Membership Applications

### NEW BUSINESS

1. 2007 Budget discussion, Finance Committee Chair Chris Lyden.
2. Motion: Direct NCA website committee to delete "invitation" to email the Board since we are receiving extremely few substantive, Newf-related inquiries, but are being inundated with viagra and stock option advertisements. (Jacqueline Brellochs)

3. Motion: Request the Ad Hoc Newf Tide Committee to investigate feasibility and related costs for (1) beginning an index to Newf Tide articles and photos and (2) for reproducing the old issues of Newf Tide (e.g. 1970's) which we have been told are not even held by the club historian. (Jacqueline Brellocks)

4. Motion: Breed specific education, i.e" educating others about the Newfoundland breed standard, shall be the responsibility of and shall be assigned to the Judges Education Committee. The audience of the JEC shall encompass judges and prospective judges, as well as Newfoundland breeders and students of the breed. (Maredith Reggie)

Rationale:

- Policies state the practices the JEC will follow but not the goal of these practices.
- We need to define the specific goals of each committee to avoid overlap of committee responsibilities.

5. Motion: The NCA Board of Directors shall review or be informed of information, including requests, surveys and documents, prior to its placement on the NCA website for the general public. This does not pertain to updates on previously approved items, such as approved working tests or to basic information such as lists of approved working judges, committee members, etc. (Maredith Reggie) Rationale: Items are appearing without any prior information to or oversight by the Board

- Call on Newf-L for pictures of Newfoundlands from members and non-members to be used on the website.
- Technical committee survey that was open to voting by members and non-members. Board members first saw the survey when it appeared on the website and never had the opportunity to accept or reject the principle that non-NCA members could vote.
- WRDX Steward Book that has not yet been approved by the Board.
- Call for pictures of officers and directors.

## DISCUSSION

1. NCA paying for work done by committees/members (e.g., Annual of Titlists, database). Much of the work done by NCA members is very time consuming and people have often questioned why some positions receive payment and most others do not. Do we have a fair and equitable policy on this? Should we be looking at the possibility of paying for more work (especially work that requires special expertise or that demands a significant number of hours) in the future as our volunteer base seems to be dwindling? (Mary Lou Roberts)

2. Establish now (before the November F2F) a policy/special rule of order on whether or not NCA Board members will be permitted to phone in and vote by phone if they are not present at face-to-face meetings. We should decide this now, well in advance of the November meeting, so that there is no confusion about what is permitted. (Mary Lou Roberts)

ADJOURNMENT