

Board of Directors Teleconference  
July 19, 2007  
AGENDA

**APPROVAL OF MINUTES**

**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)**

**CORRESPONDING SECRETARY'S REPORT (Jacqueline Bellochs)**

Letter from Bernese Mtn Dog Club regarding required DNA

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

No report.

**TREASURER'S REPORT (Mary L. Price)**

1. Need a decision on the \$1,974.80 received from the Ohio NC.
2. 2008 Budget.

**AKC DELEGATE'S REPORT (Mary W. Price)**

**COMMITTEE REPORTS (Mary Lou Roberts)**

Health & Longevity Committee (Pam Rubio) report and recommendations

**EXECUTIVE SESSION**

Membership Applications

**NEW BUSINESS (held over from June meeting)**

*Mary Lou Roberts*

1. Key file/document storage and retention.
2. Electronic Newsletter
3. Proposal for additional ROM award.
4. Include the Newf Tide and Web Site style guides as formal parts of the policy manual.

*Jacqueline Brellochs*

NCA's official logo is copyrighted. Therefore, any alteration, such as substitution of another head design within the double circle with the words, Newfoundland Club of America, is an infringement of that copyright and cannot be used in connection with any NCA sponsored activity.

(Note: different head design within the double circle and club name, was used on the cover of the National Specialty catalogs for 1996 and 2002)

**UNFINISHED BUSINESS**

Annual American Kennel Club Lifetime Achievement Awards. Member clubs are allowed to nominate one candidate in each of the three event categories: conformation, companion events, and performance.

**ADJOURNMENT**