



Newfoundland Club of America, Inc.
Board of Directors
Teleconference Call
November 20, 2008
8:00 pm Eastern Time/ 7:00 pm Central Time

Agenda

- 1. Reading of the minutes of last meeting**
 - October 30-November 2, 2008 minutes
- 2. President's Report (Roger Frey)**
- 3. 1st Vice-President's Report (Mary Lou Roberts)**
- 4. 2nd Vice-President's Report (Kathy McIver)**
- 5. Recording Secretary's Report (Mary Lou Cuddy)**
- 6. Corresponding Secretary's Report (Pat Randall)**
- 7. Treasurer's Report (Mary L. Price)**
- 8. AKC Delegate's Report (Mary W. Price)**
- 9. Committee Reports**
 - Breeder Education Committee
 - Judges Education Committee
 - Health & Longevity Committee
 - Nominating Committee
 - Rescue Awareness & Education Committee
 - Regional Club Liaison
 - Regional Clubs' Constitution and Bylaws changes
 - Specialty Show Coordinating Committee
 - Steering Committee –
 - Committee Status Update
 - The Steering Committee would like to know if it can go directly to the other committees to make the requests for information needed to aid in our deliberations, or if the Steering Committee should always go through the Board with requests for information from committees. For example, if we would like to have information about membership statistics and/or demographics, may we direct the request directly to the

Membership Committee, or do we need have the Board forward our request?

10. Executive Session

- Applicants for NCA Membership
- Health & Longevity Committee – Committee appointments
- Heroic Newfoundland Award
- Steering Committee – Committee appointment
- TOD/TODD Committee – Committee appointment)

11. Unfinished Business

- Discussion of the *Code of Ethics* (Kathy McIver)

12. New Business

- Resolved that a report of committee activity from committee-of-the-whole sessions be posted on the NCA website and that minority views to the committee decisions accompany the parent report. (Pat Randall)
- Motion: Include the submission of DNA as a requirement for OFA CHIC for Newfoundlands (Mary Lou Roberts)

13. Adjournment

FYI

- Committee Restructuring