



Newfoundland Club of America, Inc.
Board of Directors
Teleconference Call
August 21, 2008
8:00 pm Eastern Time/ 7:00 pm Central Time

Agenda

- 1. Reading of the minutes of last meeting**
 - June 19 and June 26, 2008 Teleconference Meeting
 - July 17 and July 24, 2008 Teleconference Meeting
- 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)**
 - Lewis and Clark Fort Mandan Foundation - Seaman Overlook - consider donation
- 9. Committee Reports**
 - Awards Committee – Clarification of duties
 - **Constitution and Bylaws** Review Committee – Face-to-face meeting schedule
 - General Education – **Newf and You** review
 - Two new committee members
 - Committee report
 - Health & Longevity Committee – Committee report
 - Obedience Committee – Clarification of committee tasks
 - **Newf Tide** Policy Committee - Discuss policy of a Board member sitting on committee
 - Rescue Education and Awareness Committee - Quarterly report
 - Steering Committee – Committee Report
 - Specialty Show Committee – Review of Obedience Top Twenty guidelines
 - Technical Resources Committee – Question regarding Policy Committee
 - Working Achievement Award – Clarification of criteria
 - Working Dog Committee – Committee report

- *Pro forma* review of addendum to NCA Working Test Rules: Handling of Entries, Alternates and Refunds
- WRDX clarifications and re-qualification titles
- Membership – request for NCA member mailing list

10. Executive Session

- Applicants for NCA Membership
- Challenged Application Letters
- Arbitration Committee

11. Unfinished Business

- Outsourcing counting of election ballots
- Health Abbreviations
- TODD awards – Administration of awards

12. New Business

- Discussion Item: Regional Club insurance – Some clubs are having trouble finding affordable/appropriate insurance coverage.
- Discussion Item: Pioneer Athletics New Logo Rollout – link to NCA website, artwork, refer to Gen. Ed., Tech. Resources
- 2001 Health Survey
- Letter from Steve Britton regarding “additional levy”
- Letter regarding Black Paws Search and Rescue
- The board in the past has at least twice voted to record their meetings and make the recordings available to members. I do not think that there are still any technical difficulties standing in the way of doing this. A brief visit to web sites of companies offering teleconference services suggests that they have very simple ways of stopping the recording during executive sessions. I move that we ask the Technical Resources committee to investigate this and come back to the board with a recommended plan and budget for doing this. It seems to fall within their charge. (Pat Randall)

13. Adjournment

FYI

- Letter to NCA Attorney
- AKC Announcements)
- Approved minutes
- Approved July 9, 2008 Charitable Trust Management Board minutes