



Newfoundland Club of America, Inc.
Board of Directors
Teleconference Call
September 18, 2008
8:00 pm Eastern Time/ 7:00 pm Central Time

Agenda

- 1. Reading of the minutes of last meeting**
- 2. President's Report (Roger Frey)**
- 3. 1st Vice-President's Report (Mary Lou Roberts)**
- 4. 2nd Vice-President's Report (Kathy McIver)**
 - Discuss the correct notification procedure for informing committees of applicants for posted openings.
 - In the Board's opinion, is there a distinction between committee business requiring voting and business that can be conducted by consensus? Or, is each committee free to set their own parameters as long as it is agreed by the majority of the committee?
- 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**
 - AKC Legislative Committee
 - Breeders Education Committee
 - General Education Committee
 - *Newf Tide* Policy Committee
 - REACT
 - Steering Committee
 - Working Dog Committee
 - Membership – request for NCA member mailing list
 - Constitution and Bylaws Review Committee
- 10. Executive Session**

- Applicants for NCA Membership
- Challenged Application Letters

11. Unfinished Business

12. New Business

- Consider Having the NCA Provide More Services and Information to Regional Clubs

Motion: Request that the Working Dog Committee put together individual handbooks with guidelines for the following jobs: Water Test and Draft Test Chair and Water Test and Draft Test Secretary. Ideally, these handbooks would be compiled in advance of the 2009 water test and draft test seasons. This knowledge already exists (many times over), but in many instances we continually reinvent the wheel. Absence of know-how keeps many regional club members from volunteering to take on these jobs.

Request that the General Education Committee put together a handbook to make available to Regional Clubs for hosting a Fun Day. As above, the knowledge exists. More people may be willing to volunteer if a manual of ideas on how to chair an event like this exists.

Consider the possibility of having the NCA provide services for Regional Clubs, including but not limited to the technical preparation of newsletters and the technical maintenance of web sites (content to be provided by the regional club). (Mary Lou Roberts)

- Motion: Effective with the August 2008 minutes, the minutes of the Newfoundland Club of America will be kept in an official ledger. Each set of minutes shall be signed and dated by the secretary when the minutes have been approved. Official documents may be attached to these minutes at the request of the Board of Directors but general supplemental information may be discarded. These minutes will be considered the property of the Newfoundland Club of America and will be passed to each subsequent secretary. (Meredith Reggie)
- Motion: That the NCA get issues of early *Newf Tide*'s missing from the Historian's files copied. (Jacqueline Brellochs)

Motion: Revise our "Oldest Living Newfoundland" award to special recognition of all club-owned Newfs who reach the age of 14, providing each with half page in *Newf Tide*. (Jacqueline Brellochs)

- Discussion Item: We need to correct the statement on the "board summary" page of the NCA website identifying the 1st Thursday of each month as the deadline for agenda items. Also, this item and the designation of the 3rd Thursday of the meeting day should be on the first board page rather than on the board summaries page. (Pat Randall)

- Discussion Item: Board discussion of the draft of the NCA Code of Ethics for the purpose of conveying to the CBL committee what issues are likely to be raised at the face-to-face meeting. (Pat Randall)
- Discussion Item: Notification of committee chairs when someone has indicated to the Committee Liaison an interest in serving on a committee. (Mary Lou Roberts)

13. Adjournment

FYI

- Letter to NCA Attorney (under separate cover)
- Letter from Niagara Frontier Newfoundland Club