



Newfoundland Club of America, Inc.

**Board of Directors
Teleconference Call
June 19, 2008**

8:00 pm Eastern Time/ 7:00 pm Central Time

Agenda

- 1. Reading of the minutes of last meeting**
 - April 28, 2008 Face-to-Face minutes (under separate cover)
 - April 29, 2008 Annual Meeting minutes (under separate cover)
 - April 29, 2008 Annual Meeting of the Board of Director minutes (under separate cover)
 - April 28, 2008 Charitable Trust minutes (under separate cover)
 - May 5, 2008 Teleconference Meeting (under separate cover)
- 2. President's Report (Roger Frey)**
 - Fall face-to-face Meeting details
- 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)**
 - AKC letter about AKC National Championship
 - AKC form for sponsoring awards for AKC National Championship
 - AKC letter regarding offering agility and other competitions for other registries
 - AKC letter of thanks for the AKC Museum of the Dog donation
- 7. Treasurer's Report (Mary L. Price)**
 - 2009 Budget
- 8. AKC Delegate's Report (Mary W. Price)**
 - Letter to AKC Parent Club Committee
 - Letter to AKC Museum of the Dog
 - Email notifying AKC of Clyde Dunphy's selection as recipient of the 2008 AKC Outstanding Sportsmanship Award.
- 9. Committee Reports**

- Awards Committee
 - Breeder Education Committee
 - Breeders List Committee
 - General Education
 - Newf Tide Policy Committee
 - Technical Resource Committee Web Report
 - Working Dog Committee
- 9:00 p.m. - Specialty Show Committee: Robin Seaman and Cissy Sullivan to discuss the 2010 show site and the approved list of breeder judges.
 - 9:30 p.m. - General Education Committee: *The Newf and You* presented by Nicki Dobson
 - 10:00 p.m. - Judges Education Committee: Denise Castonguay to discuss grooming

10. Executive Session

- Applicants for NCA Membership (see separate email)

11. Unfinished Business

- Discussion item: Should one-member committees be considered chairs or secretaries? (from the face-to-face meeting)
- Discussion item: Should the Specialty show committee be divided into two committees, i.e. Regional Specialty Show Committee and National Specialty Show Committee? (from the face-to-face meeting)
- Discussion item: Should the Sunshine Committee be continued? (from the face-to-face meeting)
- Discussion item: Should the Steering Committee be continued? (from the face-to-face meeting)
- Discussion item: Reviewing the Specialty Show Guide information on the Obedience Top Twenty. (from the May 15, 2008 teleconference)
- Discussion item: Discuss protocols of thanking out-going committee chairs and members (from the May 15, 2008 teleconference)
- Discussion item: Continued discussion of committee review procedures (from the May 15, 2008 teleconference)

12. New Business

- Discussion item: We need to clarify the policy for automatically placing international NCA member breeder judges on the approved Specialty Show judges list. (Roger Frey)

- Discussion item: Puppy Classified Websites (Maredith Reggie)
- Motion: Resolved that the NCA Board put on the July agenda a discussion of the draft **Constitution and By-Laws** revision for the purpose of conveying to the committee the issues about which the board is unsure or unclear. (Pat Randall)
- Motion: Resolved that the NCA Board obtain a legal opinion on whether, in view of the Connecticut “not-for-profit” statutes, Board votes should be decided as a “majority of those present and voting” or as a “majority of those present.” Further, should the opinion be a “majority of those present,” the board shall request an opinion on any remedy required to bring us into compliance with respect to past issues incorrectly decided. Lastly, the **Constitution and By-Laws** Committee be apprised of the opinion and directed to bring the proposed By-Laws revision into compliance with the decision. (Pat Randall)
- Motion: Resolved that any time-sensitive information posted on the NCA website (e.g. committee openings) be accompanied by the date of posting. (Pat Randall)
- Motion: Designate dogs that have achieved the Working Achievement Award with a “WA.” This designation would appear at the beginning of the dog’s name. If the dog is also a VN, it would appear immediately following the “VN.” (Maredith Reggie)
- Motion: Request the Health & Longevity Committee to develop a detailed outline to help clubs conduct DNA clinics. This outline should be extremely specific and based on the experiences at the clinic held at the National. (Maredith Reggie)
- Motion: Request the Board revisit how the TOD and/or D and the ROM awards will be recognized. (Maredith Reggie)
- Motion: Request the Board considers how to abbreviate the Working Achievement Award and do we include this with the dogs’ names in our publications? (Maredith Reggie) Maredith Reggie
- Review the health clearance abbreviations to bring them in line with the Board’s directive to use the OFA abbreviations? (Maredith Reggie)

13. Adjournment

FYI

- Charitable Trust Management Board – April 2, 2008 minutes

- Charitable Trust Management Board – Letter to AKC Canine Health Foundation re Donor Advised Fund
- Charitable Trust Management Board – Letter from Morris Animal Foundation
- Board Directory