



Newfoundland Club of America, Inc.
Board of Directors
Teleconference Call
January 15, 2009
8:00 pm Eastern Time/ 7:00 pm Central Time

Agenda

- 1. Reading of the minutes of last meeting**
 - December 18, 2008 minutes (under separate cover)
- 2. President's Report (Roger Frey)**
 - Establish face-to-face meeting schedule
- 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
 - Electronic Publications Policy Committee
 - General Education Committee
 - Regional Club Liaison
 - Regional Clubs' Constitution and Bylaws changes
 - Technical Preparations Committee
 - Technical Resources Committee
- 10. Executive Session**
 - Applicants for NCA Membership
 - Electronic Publications Policy Committee
- 11. Unfinished Business**
 - Discussion of the *Code of Ethics* (Kathy McIver)
 - Donation of a "brick" to the walkway at the Lewis and Clark statue in St. Charles, MO (Sue Marino)

12. New Business

- Discussion Item: Whether to reduce NCA dues for the coming 2009/2010 fiscal year, in light of current economic difficulties and our financial soundness. (Jacqueline Brellochs)
- Motion: That the steering committee be charged with the task of performing an in-depth study of the likely consequences of the current economic problems. The committee should use whatever resources they have to approach the problem, including, but not limited to, investigation of what other parent clubs are doing to deal with the problem. Further, that the committee be charged with making recommendations for actions the board might take to reduce the effects of the downturn on NCA operations. (Kevin Gallagher)
- Motion: That the NCA supply one “pulse smartpen” to each Recording Secretary, upon request. (Pat Randall)

13. Adjournment

14. FYI