



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

## **Agenda**

- 1. Reading of the minutes of last meeting**
  - Approval of the September 17, 2009 minutes
- 2. President's Report (Roger Frey)**
- 3. 1<sup>st</sup> Vice-President's Report (Mary Lou Roberts)**
- 4. 2<sup>nd</sup> 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**
  - Electronic Publications Policy Committee
    - Password protected areas on *NCA Website*
    - Suggested disclaimer for the audio transcripts: The audio transcripts of the Board of Directors of the Newfoundland Club of America Inc. teleconferences are provided as a service to the NCA membership. This audio transmission is NOT the official record of the meeting. The final approved minutes from each meeting are the official record of motions, policies and other actions of the board. Any reproduction, retransmission or rebroadcast without the expressed, written consent of the Newfoundland Club of America, Inc. is strictly prohibited.
  - Judges Education Committee
    - Request from AKC to link to Illustrated Guide
    - DVD's to be sent with applicants' welcome packets
  - Rescue Education & Awareness Committee
    - Report on the use of search terms

- Technical Resources
  - Database update –

## 10. Executive Session

- Approval of NCA Applicants

## 11. Unfinished Business

- Motion: To include the Board-approved *Ethics Guide* and *Best Breeding Practices* in 4th Quarter issue of *Newf Tide* (same issue as the *Constitution and Bylaws* Review Committee report and the Board response) (tabled from August 20, 2009 meeting)
- Discussion Item: Appointment of committees by the Board. (tabled from August 20, 2009 meeting)
- Discussion Item: Travel plans and meeting arrangements for the Nov. 5 – 8, 2009 NCA face-to-face meeting (Mary L. Price)
- Discussion Item: Review the rebuttal to the report written by the *Constitution and Bylaws* Review Committee.

## 12. New Business

- Discussion: To update the following statement to read:  
Breeding Stock Health Testing: *"The Newfoundland Club of America considers it necessary to test all breeding stock for the following health clearances - hips (x-ray), elbows (x-ray), heart (cardiologist) and cystinuria (DNA or parentage). The NCA also strongly recommends testing, where indicated, thyroid, eyes and patellas. Documentation should be available of test results or of open registry participation for the sire and dam of the puppies."*

*This is what currently is on the website:*

*Breeding Stock Health Testing: "The Newfoundland Club of America considers it necessary to test all breeding stock for the following health clearances - hips (x-ray), elbows (x-ray), heart (**cardiologist**) and cystinuria (DNA or parentage). The NCA also strongly recommends testing, where indicated, thyroid, eyes and patellas. Documentation should be available of test **clearance** results or open registry participation for the sire and dam of the puppies." (Kathy McIver)*

- Motion: To approve reimbursement to the Bear Mountain Newfoundland Club of the printing costs and the electrical drop costs associated with the AKC Meet the Breeds function. (Lynne Anderson-Powell)

## 13. Adjournment

## 14. FYI

- Board/Committee Item List
- Board Directory
- Ethics Guide* – final version
- Copies of original Database Proposal and Specifications