



Newfoundland Club of America, Inc.
Board of Directors
Teleconference Call
December 17, 2009
8:00 pm Eastern Time/ 7:00 pm Central Time

Agenda

- 1. Reading of the minutes of last meeting**
 - Approval of the November 6-8, 2009 minutes
 - Approval of the December 4, 2009 minutes
- 2. President's Report (Roger Frey)**
- 3. 1st Vice-President's Report (Mary Lou Roberts)**
- 4. 2nd Vice-President's Report (Kathy McIver)**
 - Committee restructuring article
- 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**
 - Breeders List Committee
 - Electronic Publications Policy Committee
 - Members only policy proposal
 - Health & Longevity Committee
 - Reduced OFA fees
 - Recommendation on committee member requirements
 - International Liaison Committee
 - Plans for National Specialty
 - Regional Club Liaison
 - Specialty Show Coordinating Committee
 - Technical Resources Committee
 - Payment of last Ascent Systems invoice
 - Working Dog Committee
 - The WDC would like to update the water and draft test rules so that the process for applying is the same for both tests.

10. Executive Session

- Approval of NCA Applicants
- Arbitration Committee
- Health & Longevity Committee
- Heroic Newf additional information

11. Unfinished Business

- 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)
- Discussion Item: Pam Saunders moved and Pat Randall seconded that the Board consider the recommendation from the Electronic Publications Policy Committee in regards to the proposed Public Relations Spokesman no later than the December 17, 2009 teleconference. The motion passed unanimously. (From the 11/6-8/09 face-to-face meeting)
- Discussion Item: Discussion of possible procedures for responding to email list threads. (Pat Randall) (From the 11/6-8/09 face-to-face meeting)
- Discussion Item: "Talking points" for replies to common inquiries to the NCA, e.g. complaints about breeders, health questions, etc. (Pat Randall) (From the 11/6-8/09 face-to-face meeting)
- Discussion Item: The Board and the *ad hoc* Committee Survey Committee will develop methods to encourage committee members' participation in the committee survey being developed. (From the 11/6-8/09 face-to-face meeting)
- Discussion Item: Pat Randall moved and Kathy McIver seconded that the Board approve the development of an article for publication either on the *NCA Website* and/or the 1st Quarter 2010 issue of *Newf Tide* explaining the financial aspects of the NCA database. (From the 12/4/09 teleconference)

12. New Business

- Discussion Item: Request the Electronic Publications Policy Committee to develop a defined policy for review of the *eNotes* draft. This shall include, but not be limited to, a predetermined time for the Board to review the draft prior to publication. (Kathy McIver)
- Discussion Item: Additional database questions (Jacqueline Brellochs)
 - Will health issues (in addition to OFA ones) be posted? For example, cardiomyopathy, cataracts, gastric torsion, Addison's, Myasthenia gravis.
 - Will non-titled Newfs be encouraged to submit information? Currently, only titled dogs are in the database)
 - Will dogs' owners be listed? There is a field for owners but owners are not currently included, at least in a number of cases)
 - Word changes to proposed documents should trigger call to committee chair.

13. Adjournment

14. FYI

- Board/Committee Item List
- Board Directory
- AKC Canine Health Foundation letter (Jacqueline Brellochs)