



**Newfoundland Club of America, Inc.**  
**Board of Directors**  
**Teleconference Call**  
**February 19, 2009**  
**8:00 pm Eastern Time/ 7:00 pm Central Time**

**Agenda**

- 1. Reading of the minutes of last meeting**
  - January 15, 2009 minutes
- 2. President's Report (Roger Frey)**
  - Letters from NCA Attorney
  - Determine name for the "Code of Ethics"
- 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)**
  - Election Report
- 6. Corresponding Secretary's Report (Pat Randall)**
  - Request from Newfoundland Club of France
  - Letter from ARCH
- 7. Treasurer's Report (Mary L. Price)**
- 8. AKC Delegate's Report (Mary W. Price)**
- 9. Committee Reports**
  - Electronic Publications Policy Committee
  - General Education Committee
    - Regional Club Survey
    - Request update of "How To..." Booklets
  - Health & Longevity Committee
  - Judges Education Committee
    - Approval of DVD
  - Membership Committee
    - Honorary Members (Karen Killilea and St Mary's School for the Deaf)
    - Dues Renewal Form Approval
    - Printer for the Dues Renewal
  - *Newf Tide* Policy Committee

- Rescue Education and Awareness Committee
- Regional Club Liaison
  - Scheduling of Regional Club Hearing
- Specialty Show Coordinating Committee
- Steering Committee
- Technical Preparation Committee
- Technical Resources Committee
  - Database Update
  - Database Funding
- TOD/TODD Award Committee
  - Request update on committee
- Working Dog Committee
  - Assigned dates for working events

#### **10. Executive Session**

- Applicants for NCA Membership
- Health & Longevity Committee
- Judges Education Committee
- Newf Tide Policy Committee
- TOD/TODD Award Committee

#### **11. Unfinished Business**

- Discussion Item: Donation of a “brick” to the walkway at the Lewis and Clark statue in St. Charles, MO (Sue Marino)
- 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: In the absence of substantive input from the committees to which it was referred, I move that the Board proceed immediately to implement the Breed Steward program as originally proposed. The committee will be staffed with those who volunteered when it was originally announced. (Mary Lou Roberts)

#### **12. New Business**

- 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)

- Motion: That the NCA adopt an appropriate designation to indicate dogs that have their DNA stored in the CHIC (OFA) database. A possible designation would be "D." (Maredith Reggie)

### **13. Adjournment**

### **14. FYI**

- Board Directory