



Newfoundland Club of America, Inc.
Board of Directors Face-to-Face Meeting
Bavarian Inn Lodge
Frankenmuth, Michigan
April 26-27, 2009

Agenda

- 1. Reading of the minutes of last meeting**
 - March 19, 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)**
- 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)**
 - Update on AKC's realignment of the groups
 - ACE Award Nomination
- 9. Committee Reports**
 - General Education Committee
 - *Newf and You* revision
 - Current job description
 - Judges Education Committee
 - Update on sending JEC DVD to the membership
 - Membership Committee
 - Clarification on an Honorary Member
 - *Newf Tide* Policy Committee
 - Recognition and Trophy Committee
 - Regional Club Committee
 - Update on Regional Club Committee meetings
 - Request that the Board consider creating a regional club archive
 - Regional Club Liaison

- Constitution and Bylaws Revision – Old West
- Constitution and Bylaws Revision – Heart of America
- Niagara Frontier Newfoundland Club letter
- Rescue Education and Awareness Committee
 - Request to change *Newf Tide* coupon
 - Quarterly report on activities
 - Current job description
- Specialty Show Coordinating Committee
 - Letter of Intent for 2011 National Specialty
 - Update on 2010 National Specialty
- Technical Resources Committee
 - Database update
 - Measures to reduce spam
- Working Dog Committee
 - Working Test Guide

10. Executive Session

- Applicants for NCA Membership
- Committee Business
- AKC Lifetime Award
- NCA Member of the Year Award

11. Unfinished Business

- Vote Ratification Review (Pam Saunders)

12. New Business

- Discussion Item: Concerns about the *Constitution and Bylaws* revision and regional clubs. (Ron Sell)
- Discussion Item: Should the NCA support the entry at the 2009 AKC/Eukanuba National Championship?
- Motion: That the NCA make a donation to “Take the Lead”. (Patti McDowell)
- Motion: That a specialty or supported entry sweepstakes judge shall be approved for up to two shows within a calendar year, providing they are not in the same geographic section (roughly Northeast, Southeast, North Central, South Central, California, Northwest) (Jacqueline Brellochs)
- Motion: That the NCA contact former club members from the last five years and encourage them to rejoin without the initiation fee and without receiving again the educational material and *Newf Tide*’s sent new applicants (remind them much can be downloaded from our website) (Jacqueline Brellochs)

- Motion: That the *Specialty Guide* be amended to set dates for NCA members reserving host hotel rooms, grooming space and reserved parking two weeks earlier than for non members. (Jacqueline Brellochs)
- Motion: All committees are reminded committee discussions should only be distributed outside the committee by a majority agreement of the committee. Any unauthorized distribution of committee correspondence is grounds for immediate removal from the committee. (Kathy McIver)

Rationale: To encourage committee discussion, committee members should be able to talk freely. Sharing discussion outside the committee can negatively affect the work of the committee and impact the committee's ability to work as a team.

13. Adjournment

14. FYI

- Board Directory
- Board/Committee Item List
- NCA Committee List