



Newfoundland Club of America, Inc.
Board of Directors
Teleconference Call
August 20, 2009
8:00 pm Eastern Time/ 7:00 pm Central Time

Agenda

- 1. Reading of the minutes of last meeting**
 - Approval of the July 16, 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)**
 - AKC Group Re-alignment vote
- 9. Committee Reports**
 - Breeder Education Committee
 - Proposed *Best Breeding Practices*
 - Health & Longevity Committee
 - Comments on "Best Breeding Practices"
 - Health Survey funding
 - Juniors Committee
 - July committee meeting minutes
 - Newf Tide* Policy Committee
 - Repeat of 8 page color spread in 4th Quarter for photo contest
 - 2010 National Specialty Show Committee
 - Update on 2010 National Specialty
 - Regional Club Committee
 - 1st Quarter committee meeting minutes

- Electronic Forums for regional club newsletter editors and regional club Board members
- Breed Steward Program
- Regional Club Liaison
 - North Central Newfoundland Club's proposed changes to their Constitution and Bylaws
- Specialty Show Coordinating Committee
- Steering Committee
- Technical Resources Committee
 - Database update
 - Annual of Titlists – proposed guidelines for recognizing titles
- Working Dog Committee
 - The WDC held a teleconference on August 4th and voted to adopt the following statement into their grievance policy: "If the alleged infraction has been substantiated by the decision of the Working Test Hearing Committee, the complainant may then turn the findings of the Working Dog Committee along with \$100 filing fee to the NCA Board, to be handled in accordance with the NCA Bylaws."
 - The Working Dog Committee has voted to award a certificate at the Annual Membership Meeting to any judge added to the NCA Judge's Emeritus list the previous calendar year.

10. Executive Session

- Applicants for NCA Membership
- Results of July 16, 2009 applicant vote
- Breed Steward Committee Chair appointment
- Juniors Committee

11. Unfinished Business

- Discussion Item: Proposed *Constitution and Bylaws* - Reconsideration of non-member filing grievance against NCA member and any other items for reconsideration. (from the July 30, 2009 meeting)
- Discussion Item: Appointment of committees by the Board. (from July 30, 2009 meeting)
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12. New Business

- Motion: To place the following information in the *NCA e-notes*. (Lynne Anderson-Powell)

The completed Meet the Breeds Website is live at www.akc.org/meet_the_breeds. Please share it with your friends, family and fellow dog/cat lovers. It has features everyone can enjoy such as our poll, breed ID game, virtual stickers and links to all our social media pages.

Gina M. DiNardo
Assistant Vice President

Assistant Executive Secretary
The American Kennel Club

Don't miss MEET THE BREEDS(tm) - THE AMERICAN KENNEL CLUB AND CAT FANCIERS' ASSOCIATION DEBUT OF THE WORLD'S LARGEST SHOWCASE OF CATS and DOGS. OCTOBER 17 and 18, 2009 AT NEW YORK CITY'S JAVITS CENTER - Sponsored by PetPartners, Inc.

- Motion: Upon completion of the requirements for the Working Achievement Award and verification by the Working Achievement Award Committee Chair, members/owners may use the WA designation as a part of their dog's name. It is not necessary to wait until formal recognition is given at a National Specialty. (Maredith Reggie)

Rationale: I was just asked by a member about using the WA when entering a water test even the dog will not be officially recognized until next year's National. Bridge Hodges informed her that she would need to await the formal recognition. It would seem proper to treat this like the VN.

- 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)

Discussion Item: Will the Board be sending the approved *Constitution and Bylaws* changes to membership for input prior to AKC approval and ballot voting? If so, should that document also be sent with 4th Quarter issue of *Newf Tide*? (Jacqueline Brellochs)

- Discussion Item: Question for NCA Treasurer and Rescue Chair: Is state sales tax paid on adoption fee for rescue Newf(s)? (Jacqueline Brellochs)

13. Adjournment

14. FYI

- Board/Committee Item List
- Board Directory
- Letter to *Dog News* regarding "Distinguished Member of the Humane Society"