



Newfoundland Club of America, Inc.

**Board of Directors
Teleconference Call**

January 21, 2010

8:00 pm Eastern Time/ 7:00 pm Central Time

1.800.977.8002, Participant Code 48664465

Agenda

- 1. Reading of the minutes of last meeting**
 - Approval of the December 17, 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)**
 - Report on Grievance Letter
- 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**
 - Breeder Education Committee
 - Guidelines for posting to Breeders List
 - NCA Committee Survey Committee
 - Revised Committee Survey
 - Regional Club Liaison
 - Swim with Newfs fundraiser
 - HANC Constitution and Bylaws changes
 - Technical Resources Committee
- 10. Executive Session**
 - Approval of NCA Applicants
 - Appoint "Public Relations" Spokesman
 - Arbitration Committee
 - General Education Committee
 - Health & Longevity Committee

- International Liaison Committee
- Juniors Committee

11. Unfinished Business

- 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: Additional database questions (Jacqueline Brellochs) (from 12/17/09 teleconference)
 - 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.

12. New Business

- Motion: That the list of judges who have attended the NCA's Judges Education seminars to be made available to NCA members. (Mary Lou Cuddy)

13. Adjournment

14. FYI

- Board/Committee Item List
- Board Directory