



Newfoundland Club of America, Inc.

Board of Directors

October 21, 2010

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

Agenda

- 1. Reading of the minutes of last meeting**
 - Approval of the September 16, 2010 minutes
- 2. President's Report (Roger Frey)**
- 3. 1st Vice-President's Report (Jacqueline Brelloch)**
- 4. 2nd Vice-President's Report (Kathy McIver)**
- 5. Recording Secretary's Report (Mary Lou Cuddy)**
- 6. Corresponding Secretary's Report (Lynne Anderson-Powell)**
- 7. Treasurer's Report (Mary L. Price)**
- 8. AKC Delegate's Report (Mary W. Price)**
- 9. Committee Reports**
 - Awards Committee (agenda page 7)
 - Electronic Publications Policy Committee (agenda page 7)
 - General Education Committee
 - Juniors Committee (agenda page 7)
 - 2011 National Specialty Committee
 - Obedience Committee (agenda page 8)
 - Regional Club Committee (agenda page 10)
 - Technical Resources Committee/WebDesign
- 10. Executive Session**
 - Approval of NCA Applicants
 - Election Counting
 - International Liaison
 - Juniors Committee
 - *Newf Tide* Letter to the Editor
 - Working Dog Committee
- 11. Unfinished Business**

- AKC Parent Club Conference Review (Sue Marino)
- Discussion Item: To develop guidelines for regional clubs' rescue/fund-raising booths which are separate from the NCA Rescue booth (from 3/18-25/10 meeting)
- Discussion Item: Recognition of the AKC Grand Champion title (from 7/15/10 meeting)
- Discussion Item: How does the new AKC Grand Champion program fit into our club rankings? (Meredith Reggie) (from 8/19/10 meeting)
- Discussion Item: Determine procedure to award the AKC Select Dog and Bitch and the NCA Selects at the National Specialties, in addition, address the AKC Select award with Award of Merit awards at regional specialties. (from 8/19/10 meeting)

12. New Business

- Motion: NCA members licensed to judge Newfoundlands in their countries are automatically included on the NCA Approved Judges List for conformation. (Jacqueline Brellochs)
- Motion: The Specialty Show Coordinator, charged with updating an approved judges list every three years, shall enlist the assistance of two additional members of the Specialty Show Committee to conduct the count. Upon completion of the tabulation of those AKC judges in the top 15%, the coordinator will promptly share the following information with the committee, the NCA Board and be published in the next issue of *Newf Tide*.: This information is of legitimate interest to our members who show and breed.
 - Number of NCA members who voted
 - Number of votes judges needed to qualify to be on the list
 - Number of votes each judge received

Rationale: Board election procedures (see policy manual, p.47) provide pattern of transparency for elections conducted by the NCA. (Jacqueline Brellochs)
- Motion: Pam Rubio, Lynne Anderson-Powell, Kathy McIver, John Cornell and Pam Saunders move that the 'Committee' articles be administered with respect to *Newf Tide* Policy Committee's general policy on article submissions and not as a committee report.

Rationale: Committees, often as a part of their charge, submit articles that are informative, educational or entertaining; in addition to, or instead of, Committee reports which inform on the committee's activities. (Lynne Anderson, John Cornell, Kathy McIver, Pam Rubio, and Pam Saunders)
- Discussion Item: AKC has confirmed that it is possible that a puppy sold with an AKC limited registration, then registered with the United Kennel Club or other

registry, can then be re-registered with AKC on a full registration. (Mary Lou Cuddy) (attachment page 31)

13. Adjournment

14. FYI

- Board/Committee Item List
- Board Directory

15. Committee Reports

AKC LEGISLATIVE COMMITTEE

No Board Action Required - However, the Board might want to consider if they would be willing to added 2 members to the committee at a later date.

17 Aug 2010 (revised and finalized September 29, 2010)

NCA Legislative Committee Meeting

9pm Eastern, 6pm Pacific

Attending: Kathy Grim, Debbie Dennison, Denise Hatakeyama, Janice Andersen, Brian Hodges

Absent: Amy Davis

1. We have learned that, if we advertise for new committee members, all applications go to the NCA Board of Directors and we won't be able to have input into whom is selected. If we could be very specific in the ad about what we're recruiting for, we might be able to target specifically what we need but it would be difficult. We'd like to recruit new members in areas we are not yet covering. We'd also like to take into account the skills and interests that a potential new committee member might bring to the table. What we're really trying to accomplish is to recruit involvement. So we will recruit authors from the regional clubs to highlight the legislative activity going on at a local level. We will solicit articles about topics important in their region. KG to contact Kathy McIver and Pam Rubio about the proper procedure for this. This may help us learn about member interest in legislative topics and be a source for recommending individuals to the NCA Board for this committee in the future.

2. Update on regional club contacts. The following six regional clubs have responded to our request for a contact person:

Bear Mountain: Ana Hubbard, AmorsaNewf@aol.com, BMNCNewfletter@aol.com

Heart of America: Sharon Gwaltney-Brant DVM, Ph.D., Sharon.brandt@mchsi.com

New-Pen-Del: Joan Fenwick, jfenwick12@comcast.net

Hawaii: Mike Brown, LGMichaelBrown@yahoo.com

Southern California: Denise Hatakeyama, saanchem@hotmail.com

Pacific Northwest: Jennifer Pusieski, jtumli@juno.com

19 Regional Clubs have not yet responded. KG will ask Pam Rubio to send out another request.

3. Update on local federation applications. The NCA Board has approved the requested memberships to the local federations. All applications to be sent to Mary L. Price. She will request the checks and obtain Roger Frey's signature on the ones where we are requesting to be a delegate for NCA rather than simply a personal membership.

4. We reviewed the tools on the NAIA website. They have some wonderful tools available. We discussed the possibility of the committee members attending their annual seminar in Washington D.C. We will investigate this further.

5. We also discussed a new ad that has been circulated from the AKC. DD will investigate whether we can cross post their ad which we believe will capture the attention of the NCA members.

6. KG will send around the article that AD authored for final committee review/approval before sending to *Newf Tide*. KG will also author an article to highlight the Federal PUPS legislation and send it to the committee for review.

7. Soliciting ideas for NCA Legislative Committee webpage info – We had preliminary discussions around adding links to the webpage that will direct the reader to the NAIA site, adding sample letters and enhancing the information about the state federations.

From: Kathy Grim <grimks@yahoo.com>

To: Marylou Zimmerman <marylouz@marylouz.com>; KM <cachalot54@yahoo.com>; Pam Rubio <pamelar@garlic.com>

Sent: Sun, July 25, 2010 6:35:40 PM

Subject: Request to place ad in e-notes to membership

The legislative liaison committee would like to send out the following in the next email to the membership if possible.

Please let me know if that will be ok.

Thanks,
Kathy

The Legislative Liaison Committee is seeking to add two additional members. The duties of the committee include reviewing pending legislation that may affect the interests of Newfoundland owners and educating the club, regional clubs and members of the legislation. The committee is looking for new members who are interested in assisting with the committee's outreach efforts, including writing short articles, summaries of bills, and finding ways to creatively inform the membership of the effects of pending legislation.

Interested individuals, please email legislativeliaison@ncadogs.org. All committee members are subject to approval by the NCA Board of Directors.

----- Forwarded Message -----

From: "cachalotmailbox-ncabod@yahoo.com" <cachalotmailbox-ncabod@yahoo.com>

To: Kathy Grim <grimks@yahoo.com>; Marylou Zimmerman <marylouz@marylouz.com>; Pam Rubio <pamelar@garlic.com>

Sent: Mon, July 26, 2010 9:06:02 AM

Subject: Re: Request to place ad in e-notes to membership

Hi Kathy,

I'm sorry, but committees cannot increase their size without board approval. If you'd like to submit a written request for added members, I can present it at our next board meeting. As long as you're not adding members to make up for current members who are not contributing, I'm pretty sure your

request will be approved.

Once approved, I'll send Marylou Zimmerman your "help wanted" write up for use in e-Notes and on the Website. I made a few changes to your text. Please confirm you're okay with these changes prior to publication.

The NCA Legislative Liaison Committee is seeking to add two additional members. The duties of the committee include reviewing pending legislation that may affect the interests of Newfoundland owners and educating the club, regional clubs and members of the legislation. The committee is looking for new members who are interested in assisting with the committee's outreach efforts, including writing short articles, summaries of bills, and finding ways to creatively inform the membership of the effects of pending legislation.

If you are interested in being considered for appointment to this very important committee, please send a short resume to the Second Vice President, Kathy Mc Iver: cachalotmailbox-ncabod@yahoo.com. You may also contact the committee chair, Kathy Grim, at legislativeliaison@ncadogs.org

Take care,
Kathy

From: Kathy Grim <grimks@yahoo.com>
To: KM <cachalot54@yahoo.com>
Sent: Wed, August 11, 2010 6:48:14 PM
Subject: Re: Request to place ad in e-notes to membership

Hi Kathy, Yes, I got this one before and replied that your version of the ad was fine and I would like you to ask the Board for permission as you outlined. We could really use a couple of additional people and will look for individuals who are in locations not yet covered by current committee members. It is only getting busier and we could use more eyes and ears to keep us plugged in to places where anti-dog legislation is popping up.

Just let me know when the Board decides so that I can let the committee know.

Thanks,

Kathy

From: KM <cachalot54@yahoo.com>
To: Kathy Grim <grimks@yahoo.com>
Sent: Thu, August 12, 2010 12:17:25 PM
Subject: Re: Request to place ad in e-notes to membership

Hi Kathy,

If you're looking for people to cover specific areas, then the "help wanted" ad should state those areas. Based on the committee's membership, it seems like both coasts are well - covered. Might it be better to update your ad to seek people willing to promote the duties of the committee in different areas? Using the AKC points states, there's lots of uncovered divisions. Of course, you can break down the states in whatever way rocks your boat! I just used AKC's because it was already on my desktop.

- Division 1: Connecticut, Maine, Massachusetts, New Hampshire, New York, Rhode Island, Vermont
- Division 2: Delaware, New Jersey, Pennsylvania
- Division 3: District of Columbia, Kentucky, Maryland, North Carolina, Tennessee, Virginia, West Virginia
- Division 4: Alabama, Arkansas, Florida, Georgia, Louisiana, Mississippi, South Carolina
- Division 5: Illinois, Indiana, Michigan, Ohio
- Division 6: Colorado, Iowa, Kansas, Minnesota, Missouri, Nebraska, Wisconsin
- Division 7: Arizona, New Mexico, Oklahoma, Texas
- Division 8: Oregon, Washington
- Division 9: California
- Division 10: Alaska
- Division 11: Hawaii
- Division 12: Puerto Rico
- Division 13: Idaho, Montana, Nevada, North Dakota, South Dakota, Utah, Wyoming

Also, the Board is going to want to make sure you aren't asking for more people because a committee member is slacking. Is everyone participating?

Sorry to seem like nag... You're doing a wonderful job!!!

Kathy

From: KM <cachalot54@yahoo.com>
To: Kathy Grim <grimks@yahoo.com>
Sent: Thu, August 12, 2010 3:37:38 PM
Subject: Re: Request to place ad in e-notes to membership

I'd prefer to put it out there and see what we get instead of specifying states because there are lots of areas we don't have covered yet.

KM: I am aware there is a large amount of uncovered area. However, you wrote, "will look for individuals who are in locations not yet covered by current committee members."

And our recommendation would also be based on what else they had to bring to the table.

KM: Committees can make recommendations to the BOD if they have a particular person in mind, but the committee is not going to be supplied with the names of people who send me their resumes. Without specific locations, you could end up with 4 people in So Cal or 1 from MA....

If we got a couple of great people located in NY, OK, or one of the midwestern states, that would be wonderful.

Kathy

Note: In a phone conversation, the chair requested more time to work with the committee to develop the committee's membership needs.

AWARDS COMMITTEE

From: Ingrid Lyden <nakiska@comcast.net>
To: Kathy Mc Iver <cachalot54@yahoo.com>; pssaunders@live.com
Sent: Mon, October 11, 2010 4:36:31 PM
Subject: new obedience classes & awards

Hi Kathy & Pam (I included both of you as Pam not only is a board member & exhibitor, but counts for obedience stats): With the advent of the new obedience classes (less strenuous than a CD), I'm wondering how those classes will be considered for our various Awards. In the regulations, it says that the obedience results are an average of the top scores in all classes. Are the new classes going to count? Also, what about for a ROM? I know when the Rally classes were introduced the NCA decided (after at least one ROM was given prior to clarification) that we would not consider the rally titles as a working title towards the ROM requirements. Is that going to be true for these new titles as well?

ELECTRONIC PUBLICATIONS POLICY COMMITTEE:

Question for the Board: Is the Board in favor of the NCA accepting paid advertising for e-Notes and other electronic communications?

The EPPC was unanimous is wishing to get direction from the BOD before proceeding with a proposal for an advertising policy for e-Notes and other electronic communications.

The EPPC would like to put together a preliminary policy for accepting paid advertising for e-Notes and other electronic communications. Prior to beginning work on such a policy we would like to find out if the BOD is in favor of the concept in general. Please advise us as to the BOD opinion in this matter.

>> MLZ

JUNIOR COMMITTEE

Board Action Required - review suggested changes

The Junior Committee is responsible for:

- Club record keeping of all achievements in junior showmanship (as recorded in the AKC Gazette) and junior achievements, as submitted, for wins in the breed ring and obedience rings.
- Prominent announcements of award categories and procedures for applying for awards which should be published through the year in the *Newf Tide*, *eNotes*, and the *NCA Website*.
- Sending NCA junior members award application forms, including an explanation of the system used for determining winners.
- Determining the winners in the three (3) categories and presenting medallions at the annual meeting.
- Writing article(s) for *Newf Tide* including the records of the winners with photos of the individual(s) and their dogs.
- Planning and hosting educational and/or fun events at the week of the National Specialty These events should encourage as well as inform the people involved in Junior Showmanship

JUNIOR COMMITTEE - current

History

V24.3 05/02/93 Junior Awards Chair and Junior Liaison Committee combined to form Junior Committee.

Junior Awards Chair (incorporated into Junior Committee 05/02/93)

Duties and Responsibilities

The Chair is responsible for Club record keeping on all junior achievements in junior showmanship (as recorded in the AKC Gazette) and junior achievements, as submitted, for wins in the breed ring and obedience rings.

Prominent announcements of award categories and procedures for applying for awards should be published through the year in the Newf Tide. All NCA junior members should be sent award application forms including the system for determining winners.

The Chair must determine the winners in the three (3) categories and present the medallions at the annual meeting. The Chair should write an article for Newf Tide including the records of the winners and should include photos of the individual and their dogs.

History

V3.2 Junior awards policy for showmanship, breed and obedience printed in Newf Tide. V14.3

05/27/83 Purchase a 25 year supply of medallions in three (3) different designs for junior member awards. V15.2 05/24/84 Use of Club logo with proper wording on Junior medallions approved.

V15.3 08/31/84 (Mail Meeting) Point scale for Junior Showmanship Awards changed so that Novice and Open are the same. V16.2 04/25/85 Junior Membership Committee split into two (2) areas of responsibility: Junior Awards and Junior Liaison. V22.2 03/28/91 Accepted proposal to adopt the Canine Chronicle system of ranking Junior Handlers wherein each Junior is awarded one (1) point for each handler defeated. The Junior selected Best Junior Handler is awarded points equal to the total number of Juniors minus one (1) competing at the show. V24.3 05/02/93 Junior Awards Chair and Junior Liaison Committee combined to form Junior Committee. 11/4/05: Approve a stipend of \$400.00 to any NCA Junior member in good standing that qualifies to compete at the Westminster Kennel Club show in Junior Handling and meets the following criteria: eight of the ten qualifying wins needed to qualify must be with a Newfoundland and the dog shown at Westminster must be a Newfoundland. 3/27-28/06: Include the AKC Eukanuba National Championship Show, in addition to Series of Junior Showmanship through publicity in Newf Tide.

OBEDIENCE COMMITTEE

(please see attachment #1)

Board Action Required (2 items) :

1) What AKC titles does the NCA wish to recognize with pins? It is the chair's thought the NCA may wish to send pins for a VER (versatility title) and a BN (beginner novice title). There is also GN (graduate novice) and the GO (graduate open) which the board may vote to consider.

2) Does the NCA want to send pins for graduated title numbers, such as RAE2, Rally Advanced Excellent 2, etc?

From: St8ofNewfs <st8ofnewfs@yahoo.com>

To: Kathy McIver <cachalotmailbox-internet@yahoo.com>

Sent: Tue, September 14, 2010 6:18:43 PM

Subject: NCA Board Meeting Agenda

Hi Kathy, AKC has some new titles that are starting to show up on my reports. I want to make sure that we will be sending pins for all of them. So far I have a VER, versatility title and a BN, beginner novice title. My thought is that we will want to send pins for these titles. There is also the GN, graduate novice and the GO, graduate open that we may see at some point.

The question I have is about the numbered titles. Does NCA want to send pins for graduated title numbers? For instance I have a new title for RAE2, Rally Advanced Excellent 2. If we decide to send pins for these titles it will be difficult to figure out what pins we should have on hand, there will be several possibilities UDX2, TD2 etc. When I order pins they like to have a minimum order. Unless I need pins, if I had to order these as they are earned I may not meet the minimum. Until these titles are around for awhile we'll have no idea how many might be working on them.

Please let me know if this has already been discussed and what the decision was. Otherwise, please put it on the agenda for the next meeting and keep me posted. I will soon have to order more pins and need to plan which ones and how many.

Thanks, Joyce

From: St8ofNewfs <st8ofnewfs@yahoo.com>
To: K Mc Iver <cachalotmailbox-internet@yahoo.com>
Sent: Fri, September 17, 2010 8:55:08 AM
Subject: Re: NCA Board Meeting Agenda

Hi Kathy, I will put that together for you. This past year there have been some personal snags and I am catching everything up now. Pins were ordered in May but I will run out of many before I finish the July report and I expect the August report to be here any day now.

Unless the postage goes up I doubt these few pins will cause that much of an impact. There are only 4 of them (brand new ones) and I would not keep more than 3 of each pin on hand before we know what the interest and impact would be.

Admittedly I sometimes have to haggle with the P.O. If I get the "right" person at the counter it costs \$1.05 to mail 2 pins in the same envelope, up to 1oz, they will send them as an oversized letter. If the person behind the counter gives me a hard time I'll leave and come back - so far that has worked. Otherwise they want to send it as a parcel and the cost for that is \$1.32 for up to 1oz. Obviously this is a significant difference - that's why I leave and come back! There used to be 3 but now there is only 1 P.O. here that I can deal with. The other 2 insist they are parcels. For the past couple of years we've been lucking out.

There is one small drawback to this. The past couple of years we have had a handful of pins broken in the mail. This is because they have to go through the stamp cancel machine. If they are sent as parcels, I believe, but would have to double check, they would hand stamp them. I felt that the cost of a pin \$3.10 was worth the overall savings in postage since the breakage is very rare compared to the number of pins sent out.

Often there are duplicate awards that go out together especially for Rally pins, someone gets an RN, RA & RE in the same month. I save money wherever I can.

Speaking personally I think the members would want pins for the new regular titles and would understand if they didn't get a pin for the 2, 3, 4 etc titles. They are like requals and they already have a pin for them. Just thought I would throw out my thoughts on that. I'll get those numbers out to you asap.

Thanks, Joyce

From: St8ofNewfs <st8ofnewfs@yahoo.com>

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To: K Mc Iver <cachalotmailbox-internet@yahoo.com>
Sent: Tue, September 21, 2010 9:35:13 AM
Subject: Re: NCA Board Meeting Agenda

Hi Kathy,

I have attached a spreadsheet of the past 2 years of titles. I hope this will be helpful to everyone. Please let me know if anyone has questions.

Thank you, Joyce

REGIONAL CLUB COMMITTEE

NO Board Action Required. This is just a FYI...

From: Steve Britton <britone@centurytel.net>
To: cachalot54@yahoo.com
Sent: Thu, September 30, 2010 5:56:54 PM
Subject: Report from RCC for next meeting
Hi Kathy:

The RCC did meet in September (2nd Quarter Meeting) and we have postponed a request to our next meeting regarding regional club's needs for Educational Materials. I believe John is coordinating this with the Chairman of the Education Committee.

We have nothing to add to the agenda.

Sincerely,

Steve Britton
Chairman RCC

TECHNICAL RESOURCES COMMITTEE/Webdesign

Board Action Required - approve web image changes

From: Marylou Zimmerman <marylouz@marylouz.com> (see attachments 2, 3, and 4)
To: KM Mclver <cachalot54@yahoo.com>
Sent: Fri, October 1, 2010 8:37:52 AM
Subject: For BOD Agenda

From TR/Webdesign-

Until the upcoming election The Leg. Liaison Comm and I would like to focus attention on these issues - I would like to trade out 3 images from the current homepage slideshow with images from the AKC Legislative Toolbox, and they would link to the Legislative Action Center on the NCA site - The images we have selected are: SEE ATTACHMENTS 2-4
These would be randomly interspersed with the current images. The images I would pull would be conformation, health and tracking.

MLZ