



Newfoundland Club of America, Inc.
Board of Directors
Teleconference Call
February 18, 2010
8:00 pm Eastern Time/ 7:00 pm Central Time

Agenda

- 1. Reading of the minutes of last meeting**
 - Approval of the January 21, 2010 minutes
- 2. President's Report (Roger Frey)**
 - Parent Club Conference
 - Meeting Schedule for face-to-face meetings at the National Specialty
- 3. 1st Vice-President's Report (Mary Lou Roberts)**
- 4. 2nd Vice-President's Report (Kathy McIver)**
 - Review regional club and committee reminder newsletter
 - Committee performance review
- 5. Recording Secretary's Report (Mary Lou Cuddy)**
 - Election report
 - Consider changing Bulletin Board policy to include decisions made by unanimous consent.
- 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**
 - Awards Committee
 - Oldest Living Newf Award
 - Breeder Education Committee
 - Guidelines for posting to Breeders List
 - *Breeders List* Committee
 - Approval of *Breeders List* application
 - "Distinguished Member of the Humane Society" Committee
 - Catalog ad
 - Electronic Publications Policy Committee

- Addendum to the approved Members Only Policy
 - Initial Electronic Newsletter Policy
- Health & Longevity Committee
 - Health Survey
 - Health & Research Grants
- NCA Committee Survey Committee
 - Revised Committee Survey
- Regional Club Committee
- Technical Resources Committee
- TOD/TODD Award Committee
 - Award pin quotes

10. Executive Session

- Approval of NCA Applicants
- Breed Steward Committee
- Committee Volunteer
- International Liaison
- General Education Committee
- Health & Longevity 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)
- *NCA Constitution and Bylaws*
- Dogfish Software – Statement of Work and Consulting Agreement

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)
- Guidelines for silent auctions/fund raising by regional clubs to raise funds for rescue at the National Specialty. (Maredith Reggie)

13. Adjournment

14. FYI

- Board/Committee Item List
- Board Directory