



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

**Agenda**

- 1. Reading of the minutes of last meeting**
  - Approval of the February 18, 2010 minutes
- 2. President's Report (Roger Frey)**
- 3. 1<sup>st</sup> Vice-President's Report (Mary Lou Roberts)**
- 4. 2<sup>nd</sup> Vice-President's Report (Kathy McIver)**
  - Committee Reports/Articles Submissions
- 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)**
- 9. Committee Reports**
  - Breeder Education Committee
    - Review of kennel management heart survey (a link to the survey will be sent by email)
  - Electronic Publications Policy Committee
    - EPPC Privacy Policy
  - Rescue Education and Awareness Committee (Lori Littleford and Donna Zink will call in)
    - New Buyer Project
      - *Newf Tide* coupon requests
      - *LifeStages* newsletters
    - Response to Board re: Online Classified Ads
    - Report on Internet Search Terms
  - Technical Resources Committee
    - Clarification of the use of the AKC Stud Book for the NCA Database

- Working Dog Committee
  - Updates

## 10. Executive Session

- Approval of NCA Applicants

## 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)

## 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) (From the February 18, 2010 meeting)
- Discussion Item: Guidelines for silent auctions/fund-raising by regional clubs to raise funds for rescue at the National Specialty. (Meredith Reggie) (from the February 18, 2010 meeting)
- Motion: In light of the communication from attorney Lisa Davis, distributed prior to the last board meeting, I move that the Board amend the previously adopted draft Constitution/Bylaws/Ethics Guide, removing the entirety from the Certificate of Incorporation and having a committee draft a new Certificate of Incorporation including only our old Constitution and whatever other items are required as a minimum for the state of Connecticut. (Pat Randall)
- Motion: All committee reports will be included as part of the agenda. Instead of being distributed only to the Board as is currently done, the committee reports will be distributed to the regional clubs, posted on the website, and shared with all NCA's committees. (Kathy Mclver)
  - Rationale: Including the committee reports with the agenda will keep the membership informed of committee projects and progress. This will allow members with comments, questions, or concerns regarding committee business to contact the Board in a more timely manner.
- Discussion Item: Appointment of committee chairs for the National when hosted by the NCA. (Kathy Mclver)
- Discussion Item: Guidelines for communication with NCA contractors. (Kathy Mclver)
- Discussion Item: Prior to making committee appointments should we discuss if a committee is at a disadvantage if the chair is also the committee liaison? As per the Policy Manual, "The NCA Second Vice President has been appointed as Committee Liaison and will provide any assistance requested by Committee Chairs." (Kathy Mclver)

- Motion: I move that the advertising responsibilities (magazine ads and benched show catalog ads) be transferred from the General Education Committee to the Publicity Committee. To facilitate these functions, two additional members will be added to the Publicity Committee. This change would be effective when committee assignments are made at the 2010 National Specialty. (Maredith Reggie)  
Rationale: The current chair of the General Education Committee has recommended that these advertising responsibilities be assigned to a new committee. The same purpose could be served by enlarging the Publicity Committee without creating a new committee.
- Discussion Item: Are or should all committee deliberations be "executive session"? We should have a clear and consistent policy for this. Roberts Rules, p.93, says..."board or committee meetings are customarily held in executive session" (does not say must be). Committee Guidelines in our *Policy Manual* and Article IV of our *By-Laws* say nothing on this matter. Our Board meetings are not entirely by executive session so why should committee meetings be? (note: any discussion on specific persons, dogs or kennels are always by executive session) (Jacqueline Brellochs)

### **13. Adjournment**

### **14. FYI**

- Board/Committee Item List
- Board Directory