



Newfoundland Club of America, Inc.

Board of Directors

August 19, 2010

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

Agenda

- 1. Reading of the minutes of last meeting**
 - Approval of the July 15, 2010 minutes
- 2. President's Report (Roger Frey)**
- 3. 1st Vice-President's Report (Jacqueline Brellochs)**
- 4. 2nd Vice-President's Report (Kathy Mclver)**
- 5. Recording Secretary's Report (Mary Lou Cuddy)**
 - Consideration of publishing candidates' biographies/statements on NCA Website.
- 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**
 - Judges Education Committee
 - Rescue Education and Awareness Committee
 - Technical Resources Committee
- 10. Executive Session**
 - Approval of NCA Applicants
 - AKC Lifetime Achievement Awards
 - Specialty Show Coordinating Committee
- 11. Unfinished Business**
 - Approval of the *Newf and You*

 - Discussion Item: Develop a policy regarding inter-committee communications (Kathy Mclver) (from May 2-3, 2010 meeting)"

Proposed: NCA committees are answerable to the Board of Directors, and only to the Board. Neither individual board members acting on their own nor other committees may assign work to committees. Board members have no special privileges with committees except when acting as a Board or at the direction of the Board. However, formal avenues of communication should not preclude a collegial relationship between committees or Board members and committees. Further, the Board may in specific instances or as a matter of policy approve specific collaborative work between committees. In any event it should be remembered that no committee member, including the chair, may speak for the committee as a whole and no such communication should be taken as having come from the entire committee.

- Discussion Item: Request the Judges Education Committee to develop a code of ethics for mentors which will lessen the appearance of a conflict of interest. Following aspects to be included (but not limited to):
 1. Seminars be hosted by one JEC member and at least two breed mentors
 2. Make audio tapes of all seminars and make them available to members
 3. Restrict professional handlers from unassisted mentoring of judges and from choosing the dogs that will be used in seminars
 4. Preventing mentors from showing to any judge they have mentored within the last 12 months

12. New Business

- Discussion Item: Develop list of database priorities for the next phase (from the May 2-3, 2010 meeting)
- Discussion Item: Address non AKC/NCA titles on VN, WA, draft and water test certificates (from May 2-3, 2010 meeting)
- Discussion Item: Consolidation of the Oldest Living Newf award with the annual recognition of 14-year old Newfs. Thus far, these are separate categories. It would therefore be possible for a Newf older than the "Oldest Living" to appear in the list of 14-year-olds and over if that second one didn't apply for recognition as the Oldest Living. On the other hand, this would mean that the oldest living would always be at least 14 years old. Is it time to change the recognition from oldest living to just those over 14? (Maredith Reggie)
- Discussion Item: Request to the JEC that the committee encourage seminar presenters to point out to participants that deep flews and long upper lips are not a part of our approved standard for the breed. The *Standard* says: "The muzzle is clean-cut, broad throughout its length, and deep. Depth and length are approximately equal..." and our *Illustrated Guide* shows excess flews as one of the faults of the overdone head. (Jacqueline Brellochs)
- 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: How does the new AKC Grand Champion program fit into our club rankings? (Maredith Reggie)
- Discussion Item: If there is not a regional club in line for hosting the 2013 National, I would like the Board to consider my previous motion regarding holding National Specialties at different regional/geographical locations with the assistance of the regional club/s in the area, but financed by the NCA. (Pam Rubio)
- Discussion Item: Recognition of the AKC Grand Champion title (from 7/15/10 meeting)

13. Adjournment

14. FYI

- Board/Committee Item List
- Board Directory

15. COMMITTEE REPORTS

Guests - Technical Resources Committee - Barbara Finch
Judges Education Committee - Denise Castonguay

REACT - see attachment

From: D. Zink

To: KM

Sent: Tue, August 3, 2010 3:00:35 PM

Subject: REACT: ONLINE REQUEST FORM FOR NEWF TIDE ISSUES

REACT requests approval from the Board to use the attached form for coupon requests. This form would be placed on the Rescue Sharepoint services, on a secured page. We would include the information on the coupon for accessing the form online, but leave the existing option of submitting a request by postal mail. (Note: this form has an automatic backup method that if the server is unavailable, the form with the entered information is emailed as an attachment.)

Donna