



Newfoundland Club of America, Inc.

Board of Directors

September 16, 2010

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

Agenda

- 1. Reading of the minutes of last meeting**
 - Approval of the August 19, 2010 minutes
- 2. President's Report (Roger Frey)**
- 3. 1st Vice-President's Report (Jacqueline Brellochs)**
- 4. 2nd Vice-President's Report (Kathy McIver)**
- 5. Recording Secretary's Report (Mary Lou Cuddy)**
 - Review the Board's "To-Do" List
- 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**
 - General Education Committee
 - *Newf Tide* Policy Committee
 - Rescue Education and Awareness Committee
- 10. Executive Session**
 - Approval of NCA Applicants
 - Review committee member vote
 - Health & Longevity Committee
 - Juniors Committee
 - Committee Review
 - Volunteers
- 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

GENERAL EDUCATION COMMITTEE (supplemental report to be sent separately)

- Approval of next article in the series for web publishing
 - Review of Internet puppy website information / recommendation by committee for next step
 - Review of information regarding print advertising in *Dog Fancy*
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NEWF TIDE POLICY COMMITTEE

The Newf Tide Policy Committee requests that the board consider adopting the following change in the policy governing regional club submissions to *Newf Tide*:

Presently the policy reads that “each regional club may submit two club columns per year in the appropriate quarters.”

Proposed change in bold: “Each regional club may submit two club columns per year **in any quarter**. Rest of policy to remain in full force and effect: Columns are limited to 250 words and are intended to promote communication of interesting projects and activities across the country.

Rationale: Giving clubs the option of submitting a column in any quarter may have a more positive impact upon submissions.

Vote: This change was a unanimous decision of the four members present at the meeting on 8/10/10: Jeannette Voss, Beth Sell, Patti Emmerling, Aura Dean (Editor, Meredith Reggie, ex officio, present, but not voting; absent: Ken Wildman and Julie P. Siefert.)

RESCUE EDUCATION AND AWARENESS COMMITTEE

-- Forwarded Message

From: Greg or Donna

Date: Mon, 28 Jun 2010 18:37:55 -0500

Good afternoon Lori.

The committee discussion on your proposal Thursday night was very good. The consensus of the committee was that a subcommittee would be a better approach than an ad hoc committee, or that possibly there should be a separate committee to review and maintain NCA documents. The latter, given the interest in reducing the number of committees, may not be the best option. It was also discussed that the role of this ad hoc or subcommittee should be that of a liaisonship between those committees who tend to share each other's work (documents), and should include a Gen Ed liaison since a lot of the educational documents will be managed through that committee. This would allow good collaboration between the committees whose goals and perspectives differ but whose activities sometimes overlap. As we've discussed in the past, the differences between the committees may allow some readers to better relate to the different documents and formats arising from the work of those committees. In simpler terms, we feel that our readership is not a one-size-fits-all group.

It was also suggested that volunteers could be used to update specific documents, and that it may be easier to get individual volunteers who would be willing to make short commitments for specific purposes, which could foster a shorter timeline to completion.

In general, there was strong consensus among the committee members that this would be a good way to handle this project, for you to chair a separate committee or subcommittee to see this project through to its completion. The potential committee members you have identified (Pam Rubio, Meredith Reggie, Kathy McIver, Mary Lou Roberts and Marylou Zimmerman) along with a Gen Ed representative would provide a cross-functional group and include some very good writing/editing talent.

Donna