



# **Newfoundland Club of America, Inc.**

**Board of Directors**

**January 20, 2011**

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

## **Agenda**

- 1. Reading of the minutes of last meeting**
  - Approval of the November 19-21, 2010 minutes
  - Approval of the December 16, 2010 minutes
- 2. President's Report (Roger Frey)**
- 3. 1<sup>st</sup> Vice-President's Report (Jacqueline Brellochs)**
- 4. 2<sup>nd</sup> Vice-President's Report (Kathy McIver)**
  - Request input on how the Board would like to handle the distribution of committee applicants to the committees they are applying for. In the past, that information has been distributed only to the Board.
  - By helping to give committee members a clearer understanding of what's expected from them, annual reviews are a way to improve morale and productivity. If the Board is planning on repeating the committee reviews, perhaps we might consider letting the committees review the Board's work. The attached document has been revised since I presented it to the BOD in 2008.
- 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
    - Discussion of awards procedure
  - Obedience Committee
    - Review of titles receiving pins
  - Specialty Show Coordinating Committee
    - Report on medallions
  - Working Dog Committee
    - WRDX update

## **10. Executive Session**

- Approval of NCA Applicants
- Working Dog Committee Appointments
- Update on *Breeders List*
- Updates on grievances
- Discussion of Newf mix puppies advertised by an NCA member

## **11. Unfinished Business**

- Discussion Item: Further develop the committee communications policy between NCA committees. (from the December 16, 2010 meeting)

## **12. New Business**

- Discussion Item: Letter received from NCA member regarding *Newf Tide* Letters to the Editor and political ads (Maredith Reggie)
- Discussion Item: For discussion and referral to Specialty Show Coordinating Committee another possibility for future Nationals: NCA will provide a loan to regional clubs who host our Nationals for the "seed" money needed upfront, amount(s) to be recommended by Specialties Committee. (Jacqueline Brellochs)  
Rationale -- this has been a stumbling block for regional clubs being able to step forward to host our Nationals. If we re-institute this earlier practice (albeit with much greater monetary value), the clubs' members will still have the work incentive of being able to make money for their club's future activities. It also will involve the members of the Specialties Committee to lesser degree than Pam Rubio's recommendation, thus hopefully preventing burnout of that committee's members.
- Discussion Item: An offer to provide the NCA with 15% of any sales (excluding the shipping charges) for any sales as a result of someone indentifying the NCA when they order grooming totes. (Lynne Anderson-Powell)

## **13. Adjournment**

## **14. FYI**

- Board/Committee Item List
- Board Directory