



Newfoundland Club of America, Inc.

Board of Directors

October 20, 2011

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

Agenda

- 1. Reading of the minutes of last meeting** (under separate cover)
 - Approval of the September 15, 2011 minutes
- 2. President's Report (Pat Randall)**
- 3. 1st Vice-President's Report (Roger Frey)**
- 4. 2nd Vice-President's Report (Pam Saunders)**
- 5. Recording Secretary's Report (Mary Lou Cuddy)**
- 6. Corresponding Secretary's Report (Lynne Anderson-Powell)**
 - Discussion regarding NCA's responsibilities/options in regard to Breeders-I list
- 7. Treasurer's Report (Mary L. Price)**
 - Approval of estimated expenses for the NY Meet the Breeds hosted by Bear Mountain Newfoundland Club.
- 8. AKC Delegate's Report (Mary W. Price)**
 - Consideration of the renewed interest in a proposal to award championship points to the Reserve Winners at a Parent Club's national specialty show.
 - 2012 AKC Lifetime Achievement Award Recipients
- 9. Committee Reports**
 - Breeders Education Committee
 - With respect to the AKC Breeder of Merit designation being listed on the Breeders List; the Breeder Education Committee (by unanimous vote) recommends that this be delayed until next year (2012), pending an NCA policy directive.
 - Judges Education Committee
 - Request for update on the listing of judges who have attended JEC seminars

10. Executive Session

- Breeders-I list.

11. Unfinished Business

12. New Business

- Roger Frey moves and Mary Lou Cuddy seconds that the next Specialty Judges List ballot be distributed to members along with the NCA Board of Directors election ballots, and that these ballots be returned in the same double-envelope mailing. The details for the counting of the judges ballots can be established when this motion is carried, perhaps using the same or similar provisions as outlined in the NCA By-laws (Article IV - Section 3)

Rationale: This would insure an equitable distribution and return of ballots.

This would provide for a true "secret" ballot. This would provide interested members the opportunity to observe the actual ballot counting, allowing for greater transparency. This should create an opportunity for a greater number of ballots to be cast.

13. Adjournment