



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

**Board of Directors**

**February 17, 2011**

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

### **Agenda**

- 1. Reading of the minutes of last meeting**
  - Approval of the January 20, 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)**
  - Report on committee appointment policy
- 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**
  - Breeders Education Committee (agenda page 3)
  - General Education Committee
    - A General Education Committee member requests permission from the Board to participate in the International Kennel Club show's "Meet the Breeds" event on February 25 and 26. North Central Newfoundland Club is not able to participate, but this member has volunteered to provide a few Newfs and have a supply of NCA materials available for the public.
  - 2011 National Specialty Committee (agenda page 3)
  - Obedience Committee
  - Working Dog Committee (agenda page 3)

## **10. Executive Session**

- Approval of NCA Applicants
- *AKC Gazette* concerns
- *Policy Manual* discussion
- Working Dog Committee
- Grievances

## **11. Unfinished Business**

- Discussion Item: Further develop the committee communications policy between NCA committees. (from the December 16, 2010 meeting)
- Review policy of nominations for Good Sportsmanship Award. (from 1/20/11) meeting
- AKC Draft Dog Titles

## **12. New Business**

- Discussion Item: For possible referral to the Technical Resources Committee—request for monthly AKC Stud Book information distribution to Karin Butenhoff for her Newfoundland Database. (Mary L. Price)
- Motion: Request that the NCA website add the following statement to the link for the NCA Database: Some Newfoundlands with OFA health listings may not be included. (Jacqueline Brellochs)

Rationale: When I emailed a puppy inquirer if he had checked all the dogs (parents of 3 litters that were being considered) on the OFA website, the answer was that he had checked the newfoundlanddog-database for OFA results..."One of the problems we have with the database is so many dogs have no results. Being novices at this, we were not sure if all X-rayed dogs are entered or if there is an option of registering in the data base." After receiving this, I checked out my Pandaga's Macada, OFAEx/EL as well as an OFA'd stud I bred to in the recent past...neither was in the NCA database.

## **13. Adjournment**

## **14. FYI**

- Board/Committee Item List
- Board Directory
- PetStep Instructions

## COMMITTEE REPORTS

Guests - Amy Lane and/or Sandee Lovett - 9PM EST

- 1) Breeders Education Committee
- 2) 2011 National Specialty Committee
- 2) Working Dog Committee

### **BREEDERS EDUCATION COMMITTEE** - No Board action required

Due to weather conditions, our 2/3 meeting was postponed. The committee is currently trying to work out an alternate February date. Hopefully, our committee will be able to finish our discussion on the AKC Special Administrative Research Registry Service prior to the Board's 2/17 meeting. All other committee projects are progressing well.

### **2011 NATIONAL SPECIALTY COMMITTEE** - Report provided

Amy Lane is requesting as many questions as possible be email to her prior to the meeting ([allegiancenews@aol.com](mailto:allegiancenews@aol.com)). This will allow her to come to the meeting fully prepared.

### **WORKING DOG COMMITTEE** - Two reports provided, both require BOD action

- Response to motions sent to WDC from the Board for review
- List of the WRDX exercises with proposed changes. WDC would like the Board to vote for the concept and WDC will propose final wording later.