



**Newfoundland Club of America, Inc.**

**Board of Directors Special Teleconference Meeting  
December 7, 2006**

President Roger Frey called the meeting to order at 8:05 p.m. Eastern Standard Time. Present were: Jan S. Boggio (JSB), Jacqueline K. Brellochs (JKB), Aura Dean (AD), Roger Frey (RF), Kevin Gallagher (KG), Sandee Lovett (SL), Kathy McIver (KM), Mary L. Price (MLP), Mary Lou Roberts (MLR), Pam Rubio (PR), Cathy L. Sands (CLS). Absent were Mary W. Price, *ex-officio*, and Meredith Reggie (MR) - recused.

The purpose of the meeting was to review the bid packets submitted by candidates for the four components involved in the publication of *Newf Tide*: *Newf Tide* Editor, *Newf Tide* Design/Layout, NCA Annual of Titlists Editor, *Newf Tide* and Annual of Titlists Printer.

Roger Frey thanked the *Newf Tide* Policy Committee (NTPC) for all their hard work on the bid packets, and asked Aura Dean, Chair of NTPC, to give the Board an overview of the bids received.

Aura reported that there were a total of 9 bids presented for Editor, Design/Layout, and Annual of Titlists. There were 8 bids for printer only. Four of the bids were for all components. Only 1 bid was received that was willing to take the components separately.

Roger Frey asked Aura Dean for input as to which candidate(s) NTPC felt were most qualified. Aura stated that since there were so many quality bids, NTPC wanted the Board to make the decision.

The Board discussed the process for doing secret balloting on the appointment(s). It was decided that each Board member should leave the teleconference and email their vote to Cathy Sands, NCA Recording Secretary. Cathy will tally the votes and announce the results when the teleconference resumes.

**EXECUTIVE SESSION**

At 8:34 p.m. Kevin Gallagher moved and Kathy McIver seconded to go into

Executive Session. At 10:10 PM Kathy McIver moved and Aura Dean seconded to come out of Executive Session.

Cathy Sands left the meeting at 9:15 p.m. Pam Rubio volunteered to continue recording the minutes.

While in Executive Session the Board decided to hold another special Board meeting on December 15, 2006 at 8:00 p.m. EST for the purpose of interviewing two of the candidates submitting bid packets. It was agreed that each Board member would ask one question of each candidate. It was further agreed that references listed by the two candidates would be contacted prior to the meeting.

Motion to adjourn 10:12 PM

Respectfully submitted

Pam Rubio