Meeting of the Board, March 29, 2006, Rocky Gap Lodge Cumberland, Maryland, (Approved May 17, 2006)

1st Vice-President Sandee Lovett called the meeting to order at 7:10 p.m. Present were Jan S. Boggio, Aura Dean, Kevin Gallagher, Sandee Lovett, Kathy McIver, Mary L. Price, Maredith Reggie, Pam Rubio, and Cathy L. Sands. Mary W. Price, *ex-officio*, was present.

Jan Boggio moved and Kevin Gallagher seconded that the NCA create and purchase plaques for departing Board members, effective March 1, 2006. The motion passed; 9 yes (JB, AD, KG, SL, KM, MLP, MR, PR, CLS) 3 absent (JB, MLR, RF).

Jacqueline K. Brellochs and Mary Lou Roberts joined the meeting at 7:15 p.m. Roger Frey joined the meeting at 7:20 p.m.

Mary Lou Roberts moved and Kathy McIver seconded that all committees must file a brief update no less than quarterly. The 2nd Vice-President will send out an email to that effect. The motion passed unanimously. It was noted that policy states that all committees must report all votes and that a minority report may be included in such report.

Mary Lou Roberts moved and Kathy McIver seconded to go into executive session at 7:25 p.m. Motion passed unanimously. At 8 p.m. the Board agreed to recess until 9:35 in order to attend the Working Dog Reception.

Board re-convened at 9:40, remaining in executive session. At 12:05 a.m. Jan S. Boggio moved to come out of executive session. The motion passed unanimously. The Board came out of executive session at 12:05 a.m. Meeting adjourned at 12:10 a.m. While in executive session the following committee changes/additions were made. (Attachment)

Respectfully submitted,

Cathy L Sands
NCA Recording Secretary

AKC Breeder Referral – Naomi Young Meyer (chair)

AKC Legislative Liaison – Debbie Dennsion (chair), Brian Hodges, Elaine Perkins

Arbitration – Ken Price (chair), Nancy Aliff, Barbara Jenness

Awards – Ingrid Lyden (chair)

Breeders Education – Kathy McIver (chair), Janice Anderson, Karin Bock, John Cornell, Sue Jones, Jean McAdams, Pam Rubio, Deb Wigal

Breeders List – Candace McMahon (chair), Jill Britton, Cathy Sands

Companion Newf – Barbara Frey (chair)

Constitution & By-Laws Revision – Jack Witt (chair), David Barber, Fred Bock, Steve Britton, David Helming, Gary Lavin, Pat Randall

"Distinguished Member" Restoration – Susan Miller (chair), Naomi Young Meyer

Effective Advertising – Lou Ann Lenner (chair)

Finance – Chris Lyden (chair), Mark Aliff, Sandy Gabel, David Helming, Gary Hoyt, Edie Koster, Ken Price, Mary L. Price (*ex officio*), Susan Wagner, Joe Wucherer, Andy Zinsmeyer

General Education – Dejah Petsch (chair)

Health & Longevity – Pam Rubio and Cathy Sands (co-chairs)

Historian & Archives – Mary Jane Spackman (chair)

International Liaison – Claire Hernandez (chair)

Internet – Marylou Zimmerman (chair), Anne Beck, Todd Bennett, Karen Clancy, Barbara Finch, Michael Marcus, Mary Lou Roberts

Judges Education – Kim Griffith (chair), Jim Bricknell, Denise Castonguay, Barbara Finch, Roger Frey, Kathy Griffin, Peggy Helming, Sue Jones, Ingrid Lyden, Jean McAdams, Betty McDonnell, Mary W. Price, Brenda Santiago, Robin Seaman, Deb Wigal, Marg Wilmott

Juniors – Jill Britton (chair)

Membership – Mary Lou Cuddy (chair)

NCA Policy Manual – Mary Lou Roberts (chair)

Newfoundland Health Challenge – Jan Boggio and Mary Jane Spackman (co-chairs)

Newfoundland Health Liaison – David Helming (chair)

Newf Novelties – Susan Aspeotes (chair), Karen Clancy, Sue Miller, Summer Poris

Newf Tide ad hoc committee – Nicki Gunderson (chair), Glen Malchow, Beth Sell, Steve Shields

Newf Tide Policy – Aura Dean (chair), Jan Boggio (ex officio), Maredith Reggie, David Van Couvering, Ken Wildman

Obedience – Edith Markoff (chair)

Publicity – Kathy Griffin (chair)

Recognition – Kathy Hamilton (chair)

Regional Club Liaison – Kathy McIver (chair)

Rescue Network – Mary L. Price (chair)

REACT – Donna Zink (chair), Lynne Anderson, Caron DaSilva, Peggy Lange, Lori Littleford, Jean McAdams, Mary L. Price, Pat Randall, Jane Richter

Research Advisory – Cherrie Brown and Sharon Gwaltney-Brant (co-chairs), Edith Markoff, Allan Robins, Tamzin Rosenwasser, Cathy L. Sands.

Specialty Show – Robin Seaman (chair), Nancy Duggan, Barbara Finch, Cindy Goodwin, Peggy Helming (*ex officio*), Lee Ann Hughes, Chris LaMuraglia, Lori Littleford, Kathy Paxton, Jack Witt

Steering – Lori Littleford (chair), Marc Castonguay, Roger Frey, Patti McDowell, Roger Powell, Ken Price

Sunshine – Susan Aspeotes (chair)

Technical Resources – Bill Matlock (chair), Dan Carr, Tracy Warncke, Marylou Zimmerman

Versatile Newfoundland – Jacqueline Brellochs (chair)Working Achievement Award – Brian Hodges (chair), Cherilyn Antin, Joyce Arivella, Cindy Flowers, Carol Giffhorn, Angela James, Mary Killian, Susan Kerby, Edie Koster, Joan Locker-Thuring, Elaine Perkins

Working Dog – Cheryl Dondino (chair), Steve Barcus, Denise Castonguay, Barbara Frey, Dwight Gorsuch, Jocelyn Hawley, Virgina Kelly, Sandee Lovett, Sue Marino, Pam Mohr, Carol Winnert