



Newfoundland Club of America, Inc.
Board of Directors Special Teleconference Meeting
March 30, 2007
Approved April 30, 2007

The Board of Directors of the Newfoundland Club of America, Inc. held a special teleconference meeting on March 30, 2007. President Roger Frey called the meeting to order on March 30, 2007 at 8:54 Eastern Daylight Time.

Present were: Jan S. Boggio, Jacqueline K. Brellochs, Aura Dean, Roger Frey, Kevin Gallagher, Sandee Lovett, Kathy Mclver, Mary L. Price, Meredith Reggie, Mary Lou Roberts, Pam Rubio, and Board-elect member Barbara Finch. Sue Marino, Cathy Sands, and Mary W. Price, *ex-officio*, were absent.

Kevin Gallagher presented an overview of his meeting with Constitution & Bylaws Committee (CBL). He presented to the Committee the Board's wish to delete Board logic from the survey and the addition of "no opinion" to the survey. The CBL Committee wishes to include "Board logic" in the survey and did not address including "no opinion" in the survey. The question arose as to whether we are adding to the polarization. The Board is trying not to polarize isn't prepared to come to consensus regarding the survey points at this stage. Kevin Gallagher expressed the opinion that if the Board doesn't agree with the Committee, the CBL will ask the Board to take over the survey.

Cathy L. Sands joined the meeting at 9 p.m.

Under normal circumstances the Committee would present its finding to the Board and the Board would vote on its proposal. In this case we have told the Committee that it could take the proposals to the membership. The Board was not privy to membership input received by CBL.

Mary L. Price moved and Mary Lou Roberts seconded to authorize CBL Ad Hoc Committee to distribute to the membership a survey such as the survey submitted to the Board, amended to delete the proposed "Board logic" sections, all references to Board positions and/or opinions; add an "undecided" option to the survey. The committee may hold a hearing to gather more membership input at the 2007 national. The board also authorizes the committee to expand its rationales as space allows. The motion passed 11 yes (Jan S. Boggio, Jacqueline K. Brellochs, Aura Dean, Roger Frey, Sandee Lovett, Kathy Mclver, Mary L. Price, Meredith Reggie, Mary Lou Roberts, Pam Rubio, Cathy L.

Sands) 1 no (Kevin Gallagher). Cathy will email motion to Mary Lou Roberts to send to CB&L.

There was discussion regarding what direction the Board should take if the Committee does not agree. The problem seems to be that the Committee did understand what the Board wanted.

Meeting adjourned at 10 p.m. Eastern Daylight Time.

Respectfully submitted,

Pam Rubio &
Cathy L. Sands, NCA Recording Secretary