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**Board of Directors Teleconference**  
**March 27, 2008**  
**Draft**

**ROLL CALL**

**Recording Secretary did a roll call at 8:05 p.m. Eastern Daylight Time.** Present were Jacqueline Brellochs, Barbara Finch, Roger Frey, Sandee Lovett, Sue Marino, Kathy McIver, Mary L. Price, Meredith Reggie, Mary Lou Roberts, Cathy L. Sands, and Mary W. Price, AKC Delegate, ex officio. Also present were board-elect members Mary Lou Cuddy and Patrick Randall. Kevin Gallagher joined the meeting at 8:30 p.m.

**APPROVAL OF MINUTES**

The minutes of the February 21, February 28, 2008 teleconferences were approved as amended.

**PRESIDENT'S REPORT (Roger Frey)**

Roger reported that a parliamentarian has been hired for the Annual Membership Meeting. He also reminded the Board that the officers annual reports are due to him by no later than April 18, 2008. The Recording Secretary will mail the ballots from the election to the hotel so that they will be available for review at the Annual Membership Meeting.

**1<sup>ST</sup> VICE PRESIDENT'S REPORT (Sandee Lovett)**

Sandee provided a written copy of the highlights from the Charitable Trust Management Board (CTMB) Meeting held on March 5, 2008.

**2<sup>ND</sup> VICE PRESIDENT'S REPORT (Mary Lou Roberts)**

No Report.

**CORRESPONDING SECRETARY'S REPORT (Jacqueline Brellochs)**

Jacqueline reported on several items she received. A letter was received from the AKC which cited four events at a regional club specialty for which the required information had not been received by AKC, each of which could carry a fine of up to \$250.00. There was also an email from the show superintendent to AKC. She also received other items from the AKC that were forwarded to the Specialty Show Chair. An email was received from Camino Books, Inc. soliciting participation in a new book

**RECORDING SECRETARY'S REPORT (Cathy L. Sands)**

No Report

**TREASURER'S REPORT (Mary L. Price)**

Mary presented the Treasurer's report. It was accepted unanimously. She reported the following balances: checking account: \$5,101.32; savings account: \$22,218.08; invested in CDs: \$262,335.61; and the NCA operations balance total of \$289,655.01 with \$4106.97 in reserve for "Distinguished Member" expenses. The Uniform Trophy Fund money market account balance is \$1,387.23 and a grand total of \$291,042.24.

Teleconference of the NCA Board of Directors  
March 27, 2008  
Approved June 19, 2008

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## **AKC DELEGATE'S REPORT (Mary W. Price)**

Mary reported on the AKC election of Delegates held at the Delegates Meeting in New York City on March 11, 2008. NCA member Fred Bock, was not elected, having lost by an extremely narrow margin.

She also reported that the Delegates had voted overwhelmingly in favor of the proposed change to registration requirements which would allow an owner to change a dog's registered name under some circumstances.

There are some proposed changes for the Dog Show Rules and Regulations regarding fees and also a proposal regarding the change in classes for a dog incorrectly entered.

Mary has received a letter from James Crowley inviting clubs to hold National and Regional Specialties and Supported Entry Events in connection with the 2009 Eukanuba Championship shows. Parent clubs are also urged to sponsor medallions for the Eukanuba event.

## **COMMITTEE REPORTS (Mary Lou Roberts)**

### Ad hoc AKC Task Force Committee (Beverly Eichel, Chair)

The Task Force asked permission to send a letter to the editor of *Dog News* to be signed by the Newfoundland Club of America's *ad hoc* AKC Task Force Committee.

MOTION: Sue Marino moved and Mary Lou Roberts seconded to approve the letter submitted by the *ad hoc* AKC Task Force Committee. The motion passed: 8 yes (Jacqueline Brellochs, Sandee Lovett, Sue Marino, Mary L. Price, Mary Lou Roberts, Pam Rubio, Cathy Sands, Roger Frey; 2 no (Barbara Finch, Kathy McIver); 2 abstain (Kevin Gallagher, Meredith Reggie).

### Breeders List Committee (BEC) (Linda Maggy, Chair)

The BEC asked for direction regarding Breeders List members who have not renewed their participation on the list and the procedure for re-applying.

MOTION: Kathy McIver moved and Pam Rubio seconded that any breeder who has been on the Breeders List within the past 5-year period may be allowed to re-join without submitting new documentation. Those Breeders must pay the \$50 fee. The motion passed unanimously.

### Health & Longevity Committee (H&L) (Pam Rubio, Chair)

H&L has requested permission to send out an e-mail regarding the DNA banking at the 2008 National Specialty Show. The e-mail would have a file attached with the forms needed to submit a DNA sample. The DNA clinic has been expanded to include additional days. The request was referred to the Technical Resources Committee to see if it is possible to include attachments in such an email.

### Membership (Mary Lou Cuddy, Chair)

20 Mary Lou submitted for approval the revised membership application and renewal forms  
21 which reflects changes in cost of postage and a corporate matching gift reminder for  
22 donations.

23  
24 MOTION: Kathy McIver moved and Barbara Finch seconded to approve the forms as  
25 submitted. The motion passed unanimously.

26  
27 Kathy McIver moved and Jacqueline Brellochs seconded to go into Executive Session at 10:55  
28 p.m. to discuss Committee personnel, AKC Lifetime Achievement Award nominations,  
29 arbitration matters, contracts, and membership applications. The Board came out of  
30 Executive Session at 12:20 a.m.

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32 **EXECUTIVE SESSION**

33 While in Executive Session the membership applications of March 27, 2008 were approved  
34 for publication in Newf Tide.

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36 While in Executive Session the Board approved final payment to the contractor for the NCA  
37 database conversion and delivery of the NCA database.

38  
39 While in Executive Session the Board discussed the arbitration process. Ken Price, Chair of  
40 NCA Arbitration Committee, joined the discussion. The Board agreed to grant an extension  
41 of the appeal period to an NCA member.

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43 While in Executive Session the Board nominated Joe Gregory for the AKC's Lifetime  
44 Achievement Award in Conformation.

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46 While in Executive Session the Board nominated Ken Buxton for the AKC's Lifetime  
47 Achievement Award in Performance Events.

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49 **UNFINISHED BUSINESS**

50 MOTION: Mary L. Price moved and Sue Marino seconded to approve the Incorporation grant  
51 application of the Old West Newfoundland Club. The motion passed unanimously.

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53 MOTION: Cathy Sands moved and Kathy McIver seconded that the NCA become a founding  
54 member of the AKC Humane Fund with a pledge of \$1000. The motion passed unanimously.

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56 **NEW BUSINESS**

57 MOTION: Kathy McIver moved and Pam Rubio seconded to extend the Breeders List renewal  
58 date to May 10, 2008. The motion passed unanimously.

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60 **ADJOURNMENT**

61 The Board adjourned at 12:30 A.M. Eastern Daylight Time.