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2
3 **NEWFOUNDLAND CLUB OF AMERICA, INC.**

4
5 Face-to-Face Meeting
6 May 1, 2008
7 Crowne Plaza at the Crossings
8 Warwick, Rhode Island
9

10 Roger Frey, President, called the meeting to order at 10:10 p.m.

11
12 The following directors were present: Jacqueline K. Brellochs (JB), Mary Lou Cuddy
13 (MLC), Barbara Finch (BF), Roger Frey (RF), Kevin Gallagher (KG), Sue Marino (SM),
14 Kathy McIver (KM), Mary L. Price (MLP), Pat Randall (PKR), Meredith Reggie (MR),
15 Mary Lou Roberts (MLR) and Pam Rubio (PSR). Mary W. Price (MWP), AKC delegate,
16 *ex-officio* was present.
17

18 **Specialty Show Committee**

19
20 Robin Seaman, Specialty Show Chair, reported to the Board with more information about
21 the Salishan Spa & Golf Resort in Gleneden Beach, Oregon, the proposed show site for
22 the 2010 National Specialty. In response to the question about the road in front of the
23 hotel, she stated that there is a light at the entrance of the hotel which does slow the
24 traffic. Several people who had attended the Portuguese Water Dog National Specialty,
25 held there recently, were polled and were enthusiastic about the site. It was reported that
26 our rings would be in a different place than the Portuguese Water Dog National Specialty
27 and the hotel will be re-grading the area where the rings would be located at their
28 expense,. In response to an earlier inquiry, it was reported that the closest hospital was
29 an hour away. There is a MedFlight available, if the weather is conducive. There was
30 some concern expressed by Board members about the distances between the rooms and
31 the rings and the hilly terrain and its suitability for scooters and our aging membership.
32 There was also concern expressed about a sufficient number of parking spaces, both for
33 members staying at the hotel and the day-trippers.
34

35 Someone from the Specialty Show Committee or its designee will visit the site in the next
36 few weeks and will evaluate it for our needs.
37

38 At 10:35 p.m., Pam Rubio moved and Mary Lou Roberts seconded that the Board go into
39 executive session for committee appointments. The motion passed unanimously.
40

41 At 1:24 a.m., Kathy McIver moved and Pam Rubio seconded that the Board come out of
42 executive session. The motion passed unanimously.
43

44 While in executive session, the Board appointed the following:
45

- 46 AKC Legislative Liaison (Board-appointed) – Debbie Dennison, Chair, Amy Davis, Brian
47 Hodges, Elaine Perkins
48
- 49 AKC Task Force (Ad Hoc) – Beverly Eichel, Chair, Debbie Dennison, Jack Hyatt, Sandee
50 Lovett, Pam Rubio, Mary W. Price
51
- 52 Arbitration (Board-appointed) – Nancy Aliff, Chair, Ken Price, Ken Wildman
53
- 54 Awards (Open) – Ingrid Lyden, Chair, Karen Clancy, Mary Lou Cuddy, Dawn Fretts, Joan
55 Locker-Thuring, Dejah Petsch, Pam Saunders, Lanelle Warrick
56
- 57 Breeders Education (Board-appointed) – Kathy McIver, Chair, Janice Anderson, Lynne
58 Anderson, Karin Bock, John Cornell, Sue Jones, Jean McAdams, Pat Randall,
59 Pam Rubio
60
- 61 Breeder Referral (Board-appointed) – Naomi Young Meyer, Chair
62
- 63 Breeders List (Board-appointed) – Linda Maggy, Chair, Patte Testa
64
- 65 Companion Newf (Open) – Barbara Frey, Chair, Wendy Calkins, Carolyn Kuhn, Diane
66 Lynch, Chris Rakyta, Beth Underwood
67
- 68 Constitution and By-Laws Revision (Ad Hoc) – Beverly Eichel, Chair, Clyde Dunphy,
69 Joan Gunn
70
- 71 “Distinguished Member” (Ad Hoc) – Sue Miller, Chair, Naomi Young Meyer
72
- 73 General Education (Open) – Nicki Dobson, Chair, Susan Aspeotes, Amy Chiu, Raymond
74 Gunn, Diane Lavin, Lou Ann Lenner, Edith Markoff, Rose Miller, Joanne Peterson
75
- 76 Health and Longevity (Board-appointed) – Cathy Sands, Chair, Jacqueline Brellochs,
77 Gaby Cohen, Raymond Gunn, Denise Hatakeyama, Lori Littleford, Linda Roderick,
78 Tamzin Rosenwasser, Pam Rubio, Mary Jane Spackman, Becky Stanevich
79
- 80 Historian and Archives (Open) – Mary Jane Spackman, Chair
81
- 82 International Liaison (Open) – Claire Hernandez, Chair, Amy Davis, Summer Poris, Diane
83 Price
84
- 85 Judges Education (Board-appointed) – Denise Castonguay, Chair, Lynne Anderson-
86 Powell, Jim Bricknell, Barbara Finch, Kathy Griffin, Sue Jones, Jean McAdams, Deb
87 Wigal, Margaret Willmott
88
- 89 Juniors (Open) – Jill Britton, Chair, Adrienne Hill, Sheila Luca, Robin Seaman, Dawn
90 Staffen, Donna Thibault

- 91
92 Membership (Open) – Mary Lou Cuddy, Chair
93
94 NCA Policy Manual (Open) – tabled till next meeting
95
96 **Newf Tide** Policy Committee (Board-appointed) – Aura Dean, Chair, Patti Emmerling,
97 Julie Poulin Siefert, Beth Sell, Jeannette Voss, Ken Wildman
98
99 Obedience (Open) – Joyce Arivella, Chair, Edith Markoff, Elaine Perkins
100
101 Publicity (Open) – Karen Steinrock
102
103 Recognition (Open) – Linda Roderick
104
105 Regional Club (Open) – Committee to submit recommendations for Chair, Steve Britton,
106 John Cornell, Mary Lou Cuddy, Denise Hatakeyama, Tammy Hensley, Pam
107 Rubio, Cara Perry, Summer Poris, Kathy Sylvia, Kathy Van Wie, Scott Wigginton,
108 Starr Willetts, Marylou Zimmerman
109
110 Regional Club Liaison (Board-appointed) – Pam Rubio
111
112 Rescue Education and Awareness (Board-appointed) – Donna Zink, Chair, Lynne
113 Anderson, Nancy Bynes, Patti Emmerling, Lori Littleford, Diane Lynch, Jean
114 McAdams, Mary L. Price, Jane Richter, Scott Wigginton
115
116 Specialty Show (Board-appointed) – tabled until next meeting
117
118 Steering (Board-appointed) – Mary Lou Roberts, Chair, Marc Castonguay, Roger Frey,
119 Patti McDowell, Roger Powell, Ken Price
120
121 Sunshine (Open) – Susan Aspeotes, Chair, Mary Killian, Peggy Pack
122
123 Technical Resources (Board-appointed) – Dan Carr, Chair, Barbara Finch, Tammy
124 Hensley, Mary Lou Roberts, Marylou Zimmerman
125
126 Versatile Newfoundland – Bethany Karger, Chair, Brian Hodges
127
128 Working Dog (Board-appointed) – Sue Marino, Chair, Steve Barkus, Denise Castonguay,
129 Barbara Frey, Laura Gallagher, Dwight Gorsuch, Jocelyn Hawley, Virginia Kelly,
130 Patti Pigeon, Roger Powell, Pam Saunders, Carol Winnert
131
132 Charitable Trust Management Board Committees:
133
134 Junior Scholarship (Board-appointed) – Steve McAdams, Chair, Jill Britton, Ingrid Lyden
135

136 Newfoundland Health Challenge (Board-appointed) – Mary Jane Spackman, Chair
137
138 Rescue Network (Board-appointed) – Mary L. Price, Chair
139
140 Research Advisory (Board-appointed) – Tamzin Rosenwasser, Chair, Edith Markoff,
141 Cherrie Brown, Sharon Gwaltney-Brant, Allan Robins, Cathy Sands
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143 At 1:24 a.m., Kathy McIver moved and Pam Rubio seconded that the Board adjourn its
144 meeting. The motion passed unanimously. 1 Absent (KG)
145
146 Submitted by
147 Mary Lou Cuddy
148 NCA Recording Secretary