

NCA Board of Directors  
Annual Meeting of the Board  
Minutes of April 28, 2009  
Bavarian Inn Lodge  
Frankenmuth, Michigan  
(Approved June 18, 2009)

Roger Frey called the meeting to order at 10:25 p.m.

The following directors were present: Lynne Anderson-Powell (LA), Jacqueline Brellochs (JB), Mary Lou Cuddy (MLC), Roger Frey (RF), Sue Marino (SM), Kathy McIver (KM) (via teleconference), Mary L. Price (MLP), Pat Randall (PKR), Meredith Reggie (MR), Mary Lou Roberts (MLR) (via teleconference), Pam Rubio (PSR) and Pam Saunders (PS). Mary W. Price (MWP), AKC delegate, *ex-officio* was present.

### **Executive Session**

At 10:25 p.m., Pam Rubio moved and Lynne Anderson-Powell seconded that the Board go into executive session. The motion passed unanimously.

At 10:53 p.m., Kathy McIver moved and Pat Randall seconded that the Board come out of executive session. The motion passed unanimously.

While in executive session, the Board voted the following into office:

President - Roger Frey  
1<sup>st</sup> Vice-President - Mary Lou Roberts  
2<sup>nd</sup> Vice-President – Kathy McIver  
Recording Secretary - Mary Lou Cuddy  
Corresponding Secretary – Pat Randall  
Treasurer - Mary L. Price

While in executive session, the Board re-confirmed Mary W. Price as the AKC Delegate.

While in executive session, the Board appointed the following:

AKC Legislative Liaison (Board-appointed) – Debbie Dennison, co-Chair; Brian Hodges, co-Chair; Amy Davis, Kathy Grimm, Denise Hatakeyama

AKC Task Force (Board-appointed) – Beverly Eichel; Chair, Debbie Dennison, Jack Hyatt, Sandee Lovett, Pam Rubio, Mary W. Price

Arbitration Committee (Board-appointed) – Nancy Aliff, Chair; Suzi Bidwell, Carla Gengler, Ken Wildman

Awards Committee (Open) – Ingrid Lyden, Chair; Debbie Bridge, Karen Clancy, Mary

Lou Cuddy, Dawn Fretts, Joan Locker-Thuring, Dejah Petsch, Pam Saunders, Lanelle Warrick (volunteer, certificates)

Breeder Education Committee (Board-appointed) – Kathy McIver, Chair; Janice Anderson, Lynne Anderson-Powell, Karin Bock, John Cornell, Sue Jones, Jean McAdams, Pat Randall, Pam Rubio

Breeder Referral Committee (Board-appointed) – Naomi Young Meyer, Chair

Breeder List Committee (Board-appointed) – Johanna Matsuda, Chair; Patte Testa

Companion Newf Committee (Open) – Barbara Frey, Chair; Wendy Calkins, Carolyn Kuhn, Diane Lynch, Chris Rakyta, Beth Underwood

Constitution and By-Laws Revision Committee (Ad Hoc) – Beverly Eichel, Chair; Clyde Dunphy, Joan Gunn

“Distinguished Member” Committee (Ad Hoc) – Sue Miller, Chair; Naomi Young Meyer

### **Committee Discussion**

Pam Rubio moved and Kathy McIver seconded that the Board change the General Education Committee from an open committee to a Board-appointed committee.

There was a general discussion of whether all committees should be Board-appointed committees. Some Board members felt that Board-appointed committees could be taking away chances for new members to volunteer. Other Board members pointed out committee members who join committees but do not contribute or disrupt the committee’s work. It was pointed out that Article V, Section 1 of the NCA’s *Constitution and Bylaws* says that the Board will appoint the committees.

The motion that the Board change the General Education Committee from an open committee to a Board-appointed committee passed. 10 Yes (LA, JB, MLC, RF, SM, KM, MLP, PKR, PSR, PS); 2 No (MR, MLR)

Pat Randall moved and Sue Marino seconded that the Board place the question of changing all open committees to Board-appointed committees on the May 21, 2009 agenda. The motion passed unanimously.

### **Executive Session**

At 11:10 p.m., Pam Rubio moved and Kathy McIver seconded that the Board return to executive session. The motion passed unanimously.

At 12:02 a.m., Kathy McIver moved and Sue Marino seconded that the Board come out of executive session. The motion passed unanimously.

While in executive session, the Board appointed the following:

General Education Committee (Board-appointed) – Michelle Alpern, co-Chair; Nicki Dobson, co-Chair; Susan Aspeotes, Amy Chiu, Cheryl Dondino, Elizabeth Heath, Lou Ann Lenner, Edith Markoff, Theodore Meeker, Rose Miller, Joanne Peterson, Melissa Torres

Electronic Publications Policy Committee (Board-appointed) – Marylou Zimmerman, Chair; Aura Dean, Judi Randall, Ken Wildman

Health and Longevity Committee (Board-appointed) – Jennifer Zabloutny, Chair; Jacqueline Brellochs, Gaby Cohen, Denise Hatakeyama, Andre Lapeyre, Lori Littleford, Tamzin Rosenwasser, Pam Rubio, Mary Jane Spackman

Historian and Archives Committee (Open) – Mary Jane Spackman, Chair

International Liaison Committee (Open) – Diane Price, Chair; Claire Hernandez, Summer Poris,

Judges Education Committee (Board-appointed) – Denise Castonguay, Chair; Jim Bricknell, Barbara Finch, Roger Frey, Kathy Griffin, Kim Griffith, Peggy Helming, Sue Jones, Ingrid Lyden, Jean McAdams, Betty McDonnell, Robin Seaman, Deb Wigal, Margaret Willmott

Juniors Committee (Open) – Adrienne Hill, Chair; Kay Anderson, Sheila Luca, Robin Seaman, Patti Testa, Donna Thibault

Membership Committee (Open) – Mary Lou Cuddy, Chair

NCA Policy Manual (Open) – Sue Putt, Chair; Mary Lou Roberts

**Newf Tide** Policy Committee (Board-appointed) – Aura Dean, Chair; Patti Emmerling, Julie Poulin Siefert, Meredith Reggie (ex-officio), Beth Sell, Jeannette Voss, Ken Wildman

Obedience Committee (Open) – Joyce Arivella, Chair; Edith Markoff

Publicity Committee (Open) – Karen Steinrock; Chair

Recognition Committee (Open) – Linda Roderick, Chair; Joe Reinisch

Regional Clubs Committee (Open) – Steve Britton, Chair; John Cornell, Mary Lou

Cuddy, Denise Hatakeyama, Tammy Hensley, Pam Rubio, Cara Perry, Summer Poris, Kathy Sylvia, Kathy Van Wie, Scott Wigginton, Starr Willetts, Marylou Zimmerman

Regional Club Liaison (Board-appointed) – Pam Rubio

Rescue Education and Awareness Committee (Board-appointed) – Donna Zink, Chair; Lynne Anderson-Powell, Nancy Bynes, Patti Emmerling, Lori Littleford, Diane Lynch, Jean McAdams, Jane Richter, Scott Wigginton

Specialty Show Coordinating Committee (Board-appointed) – Robin Seaman, Chair; John Cornell, Nancy Duggan, Barbara Finch, Kevin Gallagher, Cindy Goodwin, Peggy Helming, Diane Lavin, Sandee Lovett, Kathy Paxton, Meredith Reggie, Jack Witt, Sheila Luca (volunteer, uniform trophy plates)

Steering Committee (Board-appointed) – Mary Lou Roberts, Chair; Marc Castonguay, Roger Frey, Patti McDowell, Roger Powell, Mary Jane Spackman, Chris Plum, Ken Price, Susan Wagner

Sunshine Committee (Open) – Susan Aspeotes, Chair; Mary Killian, Peggy Pack

Technical Resources Committee (Board-appointed) – Barbara Finch, Chair; Debbie Bridge, Dan Carr, Tammy Hensley, Bill Matlock, Dejah Petsch, Mary Lou Roberts, Marylou Zimmerman

TOD/TODD Award Committee - Chair to be announced, Joyce Arivella, Joan Locker-Thuring

Versatile Newfoundland Committee (Open) – Bethany Karger, Chair; Joyce Arivella, Brian Hodges

Working Dog Committee (Board-appointed) – Sue Marino, Chair; Steve Barkus, Denise Castonguay, Barbara Frey, Laura Gallagher, Dwight Gorsuch, Virginia Kelly, Patti Pigeon, Roger Powell, Pam Saunders, Carol Winnert

At 12:04 a.m., Pam Rubio moved and Pam Saunders seconded to adjourn the meeting to go into a NCA Charitable Trust Meeting. The motion passed unanimously.

Submitted by,  
Mary Lou Cuddy  
NCA Recording Secretary