

NCA Board of Directors
Minutes of the Annual Meeting of the Board
Lancaster Host Resort and Conference Center
Lancaster, Pennsylvania
April 8, 2014
(Approved May 15, 2014)

Pam Saunders called the meeting to order at 10:02 p.m. Eastern time. The following directors were present: Lynne Anderson-Powell (LA), John Cornell (JC), Mary Lou Cuddy (MLC), Roger Frey (RF) (via teleconference), Sue Marino (SM), Steve McAdams (SMc), Mary L. Price (MLP), Pat Randall (PKR), Meredith Reggie (MR), Pam Rubio (PSR), Pam Saunders (PS) and Donna Thibault (DT). David Helming, AKC delegate, *ex-officio* was absent.

Executive Session

At 10:02 p.m., Sue Marino moved and Lynne Anderson-Powell seconded that the Board go into executive session. Without objection, the motion passed.

At 12:48 p.m., Pam Rubio moved and John Cornell seconded that the Board come out of executive session and adjourn the meeting. Without objection, the motion passed.

While in executive session, the following officers were elected:

President – Pam Saunders
1st Vice President – Pat Randall
2nd Vice President – Lynne Anderson-Powell
Treasurer – Mary L. Price
Corresponding Secretary - Pam Rubio
Recording Secretary – Mary Lou Cuddy
AKC Delegate (2014-2016) – David Helming

Committee Appointments

While in executive session, the Board appointed the following committees:

AKC Gazette Breed Column: Meredith Reggie

Legislative Liaison Committee: Kathy Grim (Chair), Janice Anderson, Amy Davis, Debbie Dennison, Joan Fenwick, Denise Hatakeyama

Arbitration Committee: Carla Gengler (Chair), Suzi Bidwell, John Cornell, Pamela Jackson, Ken Price

Awards: Ingrid Lyden (Chair)

Breeders Education Committee: Pat Randall (Chair), Janice Anderson, Lynne Anderson-Powell, John Cornell, Sue Jones, Jean McAdams, Pam Rubio, Susan Wagner

ad hoc Breeders List Guidelines Committee: Carla Gengler (Chair), John Cornell, Cindy Glowers, Pamela Jackson, Kelli LePore, Johanna Matsuda, Pam Rubio

Breeder Referral Committee: Naomi Young Meyer (Chair)

Companion Newf Committee: Susan Putt (Chair), Carolyn Kuhn, Chris Rakyta

Database Operations Committee: Debbie Bridge (Chair), Cheryl Dondino, Barbara Finch, Dejah Petsch

Digital Distribution Committee: Marylou Zimmerman (Chair)

“Distinguished Member” Committee: Sue Miller (Chair), Naomi Young Meyer

Electronics Publications Policy Committee: Marylou Zimmerman (Chair), Aura Dean, Judi Randall

Financial Oversight Committee: Sandy Gabel (Chair), Mary Ann Barnhill, Mary L. Price

General Education Committee: Lisa Lathrop (Chair), Susan Aspeotes, Debbie Dennison, Elizabeth Heath, Ron Horn, Mary Alice Maloney, Theodore Meeker, Hope Taylor, Melissa (Torres) Tabor

ad hoc Governing Documents Committee: No chair was appointed at this meeting. Members are Kevin Gallagher, David Helming, Pat Randall, Pam Saunders

Health & Longevity Committee: Pam Rubio (Chair), Denise Hatakeyama, Andre Lapeyre, John O’Neill, Vu Nyugen, Pat Randall, Tamzin Rosenwasser, Mary Jane Spackman, Bruce Willoughby, Jenny Zablotny

Historian & Archives Committee: Mary Jane Spackman (Chair)

International Liaison Committee: Roger Frey (Chair), Josette Chrystall

Judges Education Committee: Denise Castonguay (Chair), Lynne Anderson-Powell, Jim Bricknell, Barbara Finch, Roger Frey, Kathy Griffin, Kim Griffith, Peggy Helming, Sue Jones, Ingrid Lyden, Jean McAdams, Betty McDonnell, Robin Seaman, Debra Thornton, Deb Wigal

Juniors Committee: Cissy Sullivan (Chair), Tara Bertrand, Ron Horn, David Kledzik, Linda Larsen, Sheila (Luca) Mallinson, Robin Seaman, Donna Thibault, Sue Wagner

Membership Committee: Mary Lou Cuddy (Chair), Bill Cuddy

NCA Breeders List Committee: Johanna Matsuda (Chair), Lynn Nuss, Patte Testa

Newf Ambassador Committee: Joan Fenwick (Chair), Sandy Gabel, Raymond Gunn, Peggy Lange, Joan Locker-Thuring, Sandee Lovett, Marjorie Odle, Deborah Rothwell

Newf Tide Policy Committee: Aura Dean (Chair), Patti Emmerling, Nancy Gasser, Beth Sell, Julie Poulin Siefert, Meredith Reggie (ex-officio), Jeannette Voss

Performance and Companion Events Committee: Anna Lorenz (Chair), Cherilyn Antin, Ann Lapeyre, Brian Hodges

ad hoc NCA Policy Manual Committee: Pam Saunders (Chair), Mary Lou Cuddy, Kathy McIver, Mary L. Price, Meredith Reggie

Publicity Committee: Hope Taylor (Chair), Lisa Lathrop

Recognition Committee: Joan Locker-Thuring (Chair), Dona Baker-Austin, Barbara Hearn, Bethany Karger, Lori Eldridge, Linda Mahuson

Regional Club Committee: Steve Britton (Chair)

Regional Club Liaison: Sue Marino

Rescue Prevention Committee: Donna Zink (Co-chair), Chris Owen (Co-chair), Lynne Anderson-Powell, Connie Bonczek, Brooke Elkan-Moore, Roger Frey, Lisa Lathrop, Starr Willetts

ad hoc Social Media Committee: Andrea Jung (Chair), Christine Brigham, Denise Hatakeyama, Marjorie Odle, Vu Nguyen, Pat Randall, Marylou Zimmerman

Specialty Show Coordinating Committee: Robin Seaman (Chair), Steve Britton, John Cornell, Nancy Duggan, Barbara Finch, Kevin Gallagher, Cindi Goodwin, Peggy Helming, Amy Lane, Diane Lavin, Sandee Lovett, Renee Marquardt, Kathy Paxton, Meredith Reggie

Steering Committee: Chris Plum (Chair), Roger Frey, Bill Matlock, John O'Neill, Mary Jane Spackman, Jenny Zablony, Marylou Zimmerman

Sunshine Committee: Susan Aspeotes (Chair)

Technical Resources Advisory Committee: Bill Matlock (Chair), Lynne Anderson-Powell, Dan Carr, Rick Mahuson, Yvonne Niesen, Sheri Russell, Matt Sidesinger, Mike Taylor

Working Dog Committee: Sue Marino (Chair), Tom Brant, Denise Castonguay, Benita Edds, Dwight Gorsuch, John Jackman, Cindi Kursner, Andre Lapeyre, Patti Pigeon, Sue Rainey, Pam Saunders

Submitted by,

Mary Lou Cuddy
NCA Recording Secretary