



**NEWFOUNDLAND CLUB OF AMERICA BOARD OF DIRECTORS
REGULAR TELECONFERENCE MEETING MINUTES
FEBRUARY 16, 2017 (APPROVED APRIL 9, 2017)**

Noted Times are Eastern Standard Time

NCA Board of Directors: Lynne Anderson-Powell (LA), Steve Britton (SB), John Cornell (JC), Mary Lou Cuddy (MLC), Roger Frey (RF), Sue Marino (SM); Steve McAdams (SMc), Mary L. Price (MLP), Pat Randall (PKR), Pam Rubio (PSR), Pam Saunders (PS), Donna Thibault (DT) and Dave Helming, AKC delegate.

President Pam Saunders called the meeting to order on Thursday, February 16, 2017 at 8:05 p.m., and Recording Secretary Steve Britton was present.

Other board members that answered the roll call: Lynne Anderson Powell, John Cornell, Mary Lou Cuddy, Roger Frey, Sue Marino, Steve McAdams, Mary L. Price, Patrick Randall, Pam Rubio and Donna Thibault. AKC Delegate David Helming joined the meeting at 9 p.m. and attended while presenting his AKC Delegate report.

Other attendee: Sue Raney, chair of the Working Dog Committee, joined at 9 p.m. and attended while presenting a committee report

AKC DELEGATE'S REPORT

AKC Delegate David Helming reported on the March 2017 AKC elections. Without objection, the board authorized the AKC delegate to apply his discretion when voting for AKC Directors.

MINUTES APPROVAL

The board approved minutes of its January 19, 2017 Regular Teleconference meeting as presented.

EXECUTIVE SESSION

Pam Rubio moved and John Cornell seconded to enter executive session. Without objection, the board entered executive session and later returned to regular session.

While in executive session, the board:

- Appointed Ethics Guide Amendment Ballot Counters and Alternates;
- Appointed John Cornell as chair of the Health and Longevity Committee;
- Appointed Janet Harris chair of the Financial Oversight Committee
- Discussed a non-pending committee resignation.
- Reviewed membership applications
- Received an update about funds held by the former Newfoundland Club of Hawaii.

CORRESPONDING SECRETARY'S REPORT

Corresponding Secretary Pam Rubio reported receiving correspondence from Neil Singer of AKC regarding qualifying certificates for the Crufts Dog Show. She also reported receiving correspondence from NCA Member Susan Kerby about an email solicitation from what she (Susan Kerby), regarded as from a European puppy mill.

TREASURER'S REPORT

For the period of January 8 – February 2, 2017, Treasurer Mary L. Price reported a net loss or \$3,157.69. She also reported a cash balance on February 2, 2017 of \$195,949.29.

MEMBERSHIP COMMITTEE CHAIRMAN

Membership Committee Chairman Mary Lou Cuddy presented a partial report about a proposed electronic automated reply program to pending membership applications that was earlier referred to the committee. The board took the following actions:

Lynne Anderson Powell moved and Pam Rubio seconded that Mary Lou Cuddy and Marylou Zimmerman move forward with the automated membership applicant electronic follow-up correspondence program. The board adopted the motion without objection.

Pam Rubio moved and Sue Marino seconded to approve an opt-in opportunity on the 2018 NCA Membership Renewal form to receive the NCA Membership Directory digitally - instead of receiving a printed directory. The board adopted the motion without objection.

WORKING DOG COMMITTEE REPORT

Sue Raney, chair of the NCA Working Dog Committee reported on the 200 mile requisite distance between working events that occur on the same dates. She also updated the board about the committee's collaboration with the Technical Resources Advisory Committee about an on-line entry system for working events.

VARIOUS OTHER BOARD ACTIONS BASED ON REPORTS PRESENTED BY THE NCA 2ND VICE PRESIDENT

As a result of other reports presented by Lynne Anderson Powell, the board took the following actions:

Steve Britton moved and Lynne Anderson Powell seconded to direct the NCA Recording Secretary to mail a printed postcard that notifies members of the 2017 NCA Annual Membership Meeting. This action relieves *Newf Tide* of obligations regarding the 2017 annual meeting notice. After discussion, the board adopted the motion without objection.

Steve McAdams moved and John Cornell seconded to approve the Breeders Education Committee request to submit a grant proposal to the CTMB to underwrite the cost of the Educational Program at the 2017 National Specialty Dog Show. After discussion, a roll-call vote was taken. Voting in the affirmative: LA, SB, MLC JC, RF, SM, SMc, MLP, DT, PS. Voting in the negative: PKR. Abstaining: PSR.

Steve Britton moved and Lynne Anderson Powell seconded to approve the Newf Ambassador Committee Pin Purchase request. After discussion, the board adopted the motion without objection.

Lynne Anderson Powell moved and John Cornell seconded to approve a PowerPoint® presentation reported by the NCA Governing Documents Committee. It outlined ongoing and annual responsibilities of NCA affiliated regional clubs for maintaining "good standing" with the NCA for hosting AKC and NCA events. It is intended for use by the NCA Regional Club Liaison to provide the PowerPoint® presentation to regional clubs as a reminder of their responsibilities to the NCA. The board approved the PowerPoint® presentation for the NCA Regional Club Liaison's use without objection.

Lynne Anderson Powell moved and Roger Frey seconded to approve a budget and reimbursement request from Beth Grispin for Meet the Breeds® activities at the Westminster Kennel Club Dog Show. The board approved the request without objection.

The meeting adjourned at 10:55 p.m.

Steven Britton

Steven Britton
NCA Recording Secretary