



**NEWFOUNDLAND CLUB OF AMERICA BOARD OF DIRECTORS**  
**TELECONFERENCE MEETING MINUTES (APPROVED JUNE 15, 2017)**  
**THURSDAY, MAY 18, 2017**

**EASTERN DAYLIGHT TIMES ARE NOTED**

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.

**OPENING**

President Pam Saunders called the meeting to order on May 18, 2017 at 8:02 p.m. and Recording Secretary Steve Britton was present.

Other board members who answered the roll-call: Lynne Anderson Powell, John Cornell, Mary Lou Cuddy, Roger Frey, Steve McAdams, Mary L. Price, Patrick Randall, Pam Rubio and Donna Thibault; AKC Delegate David Helming joined the teleconference at 9:15 p.m. Sue Marino was absent.

Robin Seaman, chair of the Specialty Show Coordinating Committee, joined the meeting at 8:59 P.M. for part of the meeting.

**AGENDA**

At 8:10 p.m., Pat Randall moved and John Cornell seconded to adopt the proposed meeting agenda. Without objection, the board adopted the agenda for tonight's meeting (Absent: SM)

**PRESIDENT'S REPORT**

Pam Saunders reported to the board about correspondence she received concerning alleged incidents of unsportsmanlike conduct occurring after the conclusion of the 2017 NCA National Specialty by an exhibitor.

John Cornell moved and Pam Rubio seconded to entertain the executive session business. The board adopted the motion without objection. The board reported following business from the executive session:

- Reviewed and approved membership applications.
- Reviewed and approved a letter responding to a member's resignation letter.
- Referred an additional Newfoundland registration question to the club's AKC Delegate. The board requests the club's AKC Delegate to inquire about the owners of record.

**2ND VICE PRESIDENT'S REPORT**

Lynne Anderson Powell reported

**RECORDING SECRETARY'S REPORT**

Steve Britton requested the board's permission to destroy the tabulated ballots from the recent Ethics Guide Amendments mail ballot voting. After returning to regular session, without making a motion, the board gave the recording secretary permission to destroy the recent NCA Ethics Guide amendments ballots.

**CORRESPONDING SECRETARY'S REPORT**

Pam Rubio reported receiving an advertisement solicitation from *Showsite Magazine*, and an item received about a member concerning the Nominating Committee announcement letter placed in *Newf Tide*.

Pam Saunders moved and Steve McAdams seconded to refer the solicitation for an article from *Showsite* magazine to the Breeders Education Committee. The board adopted the motion without objection.

### **TREASURER'S REPORT**

For the period of March 20 – May 4, 2017, Treasurer Mary L. Price reported a net loss of \$18,557.23. She also reported a cash balance as of May, 4, 2017 of \$176,960.47.

### **SPECIALTY SHOW COORDINATING COMMITTEE**

Robin Seaman joined the meeting. She updated the board about concerns that have developed about the condition of the turf at Heritage Park at the Frankenmuth show location due to other lessees' use. After exploring other options at the site, the Specialty Show Coordinating Committee recommends plans to relocate the ring in the southwest corner of the grassed Herzog Platz Area. The Committee is also working on contingency plans to move the dog show indoors, if necessary. She noted that a contingency plan may require relocating the 2018 Obedience Trials outdoors.

### **DELEGATE'S REPORT**

David Helming, AKC Delegate, updated the board about recent dog registration concerns that the board had referred to him and asked him to communicate the board's concerns to AKC. Without objection, the board asked him to continue to communications with AKC in these matters.

### **ADJOURNMENT**

At 10:22 p.m., John Cornell moved and Donna Thibault seconded a motion to adjourn. Without objection, the board adjourned the meeting.

*Steven Britton*

Steven Britton  
NCA Recording Secretary