



**NEWFOUNDLAND CLUB OF AMERICA BOARD OF DIRECTORS
REGULAR TELECONFERENCE MEETING MINUTES
(APPROVED JUNE 21, 2018)
THURSDAY, APRIL 19, 2018
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 at 8:03 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, Pat Randall, Pam Rubio and Donna Thibault. Sue Marino joined the meeting at 8:18 p.m., and Director-elect Jack Dean answered the roll-call. Treasurer Mary L. Price and AKC Delegate David Helming were absent.

Robin Seaman, chair of the National Specialty Show Committee joined the meeting at 9:01 p.m.

John Cornell moved and Pam Rubio seconded to adopt the published agenda. The board adopted the agenda without objection.

AKC DELEGATE'S REPORT

President Pam Saunders read a written report from AKC Delegate David Helming; he stated:

- AKC continues to be mired in the swamp trying to get its website working correctly and have not responded to the requested status updates on fixing the marketplace.
- Received a message from the AKC looking for parent clubs to support the Invitational with specialties or supported entries-suggestion to pass the request along to the Florida regional club for consideration -this information may have been forwarded to Pam Rubio also.

MINUTES

The board approved minutes of its regular March 15, 2018 meeting as read.

PRESIDENT'S REPORT

President Pam Saunders reported on a situation that occurred at a recent draft test.

1ST VICE PRESIDENT'S REPORT

First Vice-president John Cornell thanked the board of directors for the opportunity to serve in the liaison position to the Charitable Trust Management Board over the last two years.

2ND VICE PRESIDENT'S REPORT

Lynne Anderson-Powell, 2nd vice-president, reported on a funding request by the Breeders Education Committee for the breeder's education program at the 2018 NCA National Specialty, and the pending AKC Parent Club Summit. Her report resulted in the following motions:

Steve McAdam's moved and Pam Rubio seconded to approve the NCA Charitable Trust grant application to subsidize the Breeders Education Program at the 2018 National

Specialty from the Trust's Educational Grant program. The board adopted the motion without objection.

Steve McAdams moved and Pam Rubio seconded to appoint Lynne Anderson-Powell to represent the Newfoundland Club of America at the AKC Parent Club Summit, and it approved payment of the associated expenses. The board adopted the motion without objection.

2ND VICE PRESIDENT'S REPORT

On behalf of the Health and Longevity Committee, Pat Randall updated the board about the status of a pending breed diversity study. As a result of the update, the board took the following action:

John Cornell moved and Steve McAdams seconded to approve the NCA Charitable Trust grant application to fund costs associated with the diversity study; management of the project will rest with the NCA Health and Longevity Committee. The board adopted the motion without objection.

CORRESPONDING SECRETARY'S REPORT

Pam Rubio, corresponding secretary, reported on correspondence; specifically, she reported that she received a letter from Jack Dean concerning the club's certificate of deposits.

TREASURER'S REPORT

Via her written report, Mary L. Price, treasurer reported the following:

- For the period of February 5 – March 6, 2018, net income and expenditures of -\$2,728.59.
- As of March 6, 2018, a balance of \$134,415.48.

NATIONAL SPECIALTY SHOW COMMITTEE REPORT

Robin Seaman Grenier, chair of the National Specialty Show Committee joined the meeting at 9:01 p.m. She reported that the committee was exploring the Host Hotel in Strurbridge, Massachusetts as a site for the 2020 and 2021 NCA National Specialty. Donna Thibault has agreed to serve as show chair.

ADJOURNMENT

The teleconference meeting adjourned at 9:38 p.m., and will reconvene a face-to-face meeting at 1 p.m. on Sunday, April 29, 2018 at the Bavarian Inn Lodge, Frankenmuth, Michigan.

Steve Britton

NCA Recording Secretary