



**NEWFOUNDLAND CLUB OF AMERICA BOARD OF DIRECTORS
REGULAR TELECONFERENCE MEETING MINUTES
(APPROVED: THURSDAY, MARCH 15, 2018)
THURSDAY, FEBRUARY 15, 2018
EASTERN STANDARD 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, Sue Marino, Steve McAdams, Mary L. Price, Pat Randall and Donna Thibault; Pam Rubio joined the meeting at 8:53 p.m. AKC Delegate David Helming joined the meeting at 8:46 p.m. Also, Board Director-elect Jack Dean answered the roll-call.

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

MINUTES

The board approved the minutes of its regular January 18, 2018 meeting as read.

1ST VICE PRESIDENT'S REPORT

John Cornell, 1st vice-president, reported:

- The CTMB discussed its plan to host the national specialty welcoming reception. It's the trust's 20th Anniversary.
- The trust is planning to distribute its annual report at the welcome reception.
- The CTMB will report about the trust's new tax preparer at the March 15, 2018 board meeting.
- At the trust meeting, Mary L. Price updated the CTMB about some dogs receiving rescue services.

2ND VICE PRESIDENT'S REPORT

Lynne Anderson-Powell, 2nd vice-president, reported that she received a report from the Aura Dean, chair of the *Newf Tide* Policy Committee concerning a recommendation to discontinue sending an advance copy of *Newf Tide* to board members. She also reported receiving the proposed amendments to the NCA Draft Test Regulations from the NCA Working Dog Committee.

RECORDING SECRETARY'S REPORT

Steve Britton, recording secretary, reported:

- Compiling the normal monthly agenda packet and meeting minutes;
- Reported to the board about the completion of the board of directors election and the ballot tabulation;
- Reminded the board in order for changes to occur in the dues and levies for the 2018-2019 NCA Fiscal Year, action is necessary before March 1, 2018.

CORRESPONDING SECRETARY'S REPORT

Pam Rubio, corresponding secretary, reported she received correspondence from Toddie Clark and Jack Dean; she also reported receiving correspondence from Connie Sovie, Heidi Peterson and Dr. J.C. Caldwell, M.D. placed under executive cover. The board also received correspondence from the Southeastern Newfoundland Club, placed under executive cover.

TREASURER'S REPORT

Treasurer Mary Price reported the following financial information:

- Receipts and Disbursements of January 10, 201 8– February 4, 2018 – net -7,136.86;
- Cash Balances on February 4, 2018 - \$180, 675.65.

Treasurer Mary L. Price, on behalf of the Technical Resources Advisory Committee, reported a change to the billing from Wild Apricot Software Group. The board took the following action:

Sue Marino moved and Lynne Anderson-Powell seconded to accept the recommendation of the Technical Resources Advisory Committee to approve the billing changes to Wild Apricot Software. After discussion, the board adopted the motion without objection.

NEWF TIDE POLICY COMMITTEE

In response to a recommendation from the *Newf Tide* Policy Committee, Lynne Anderson-Powell moved and Sue Marino seconded to accept the recommendation of the committee to discontinue the club's practice of mailing an advance copy of *Newf Tide* to board members. After discussion, the board adopted the motion without objection.

2018 NATIONAL SPECIALTY SHOW

Steve Britton, show chair, reported that the show treasurer's personal laptop computer failed about two weeks earlier. The show treasurer purchased a new laptop computer, but software issues required about 10 work days to resolve. He and the show treasurer are moving forward to continue processing forms and orders and forwarding reports to chairs.

EXECUTIVE SESSION

Lynne Anderson-Powell moved and Mary Lou Cuddy seconded to enter executive session. The board adopted the motion without objection.

Pat Randall moved and Lynne Anderson-Powell seconded to return to regular session. The board adopted the motion without objection. While in executive session the board:

- Discussed the recently adopted Working Dog Event Aggressive Dog Reinstatement Policy
- Determined to extend the courtesy of reinstatement onto the Breeders List to any member whose membership has lapsed after payment of all back membership dues and fees.
- The board reviewed communications concerning the reinstatement of a dog in NCA working events.
- Was updated about the status of migrated confidential data from OFA finding its way into the NCA Database.

MEMBERSHIP CHAIRMAN'S REPORT

Mary Lou Cuddy, membership chair, forwarded a copy of the 2018 membership renewal form. After reviewing it further, she requested its approval be postponed to the March 15, 2018 meeting. The board had no objection to the request.

AKC DELEGATE'S REPORT

David Helming, AKC Delegate, updated the board about his attending the AKC National Championship Dog Show and December AKC Delegates meeting. He reported that the Orlando, Florida delegates' meeting primarily focused on listening to AKC Board of Director candidate speeches.

Further, he summarily updated the board of directors on the less than enthusiastic response of AKC staff regarding the club's proposal to add disclaimer language to the NCA page on AKC Marketplace website. Discussion followed, and the board of directors took the following action:

Lynne Anderson-Powell moved and Donna Thibault seconded to ask AKC to begin sorting its Marketplace website listings in the following preferential order: 1) NCA Parent Club member; 2) AKC Breeder of Merit; 3) AKC Breeder with H.E.A.R.T. The board adopted the motion without objection.

EXECUTIVE SESSION

Sue Marino moved and Pam Rubio seconded to return to executive session. The board adopted the motion without objection.

Lynne Anderson-Powell moved and Pat Randall seconded to return to regular session. The board adopted the motion without objection. While in executive session the board:

- Reviewed pending membership applications.

UNFINISHED BUSINESS

Steve Britton moved and Sue Marino seconded to refer a housekeeping amendment regarding the *NCA Ethics Guide* to the Governing Documents Committee. The board adopted the motion without objection.

The meeting adjourned at 10:03 p.m.

Steven Britton

Steven Britton
NCA Recording Secretary