

## Bulletin Board

Newfoundland Club of America Board of Directors  
Teleconference Meeting  
January 15, 2009

(In an effort for more timely communication with the membership, here is a list of the motions made at the meeting. This list is presented by the Board for your information and is to be considered unofficial. The complete official minutes of the meeting will be published as soon as they are approved.)

NCA Board of Directors: Jacqueline K. Brellochs (JB), Mary Lou Cuddy (MLC), Barbara Finch (BF), Roger Frey (RF), Kevin Gallagher (KG), Sue Marino (SM), Kathy McIver (KM), Mary L. Price (MLP), Pat Randall (PKR), Meredith Reggie (MR), Mary Lou Roberts (MLR), Pam Rubio (PSR).

Pat Randall moved and Kathy McIver seconded that the NCA Treasurer compose an article to be published in *Newf Tide* outlining NCA financial operations, such as, but not limited to, the various pools of money and how and under what circumstances these monies are moved from one pool to another. The motion passed unanimously.

Pat Randall moved and Kevin Gallagher seconded to add a discussion about dues to the February 19, 2009 teleconference agenda. The motion passed unanimously.

Kathy McIver moved and Sue Marino seconded that the December 18, 2008 minutes be approved as amended. The motion passed unanimously.

Mary Lou Roberts moved and Kathy McIver seconded that the Board accept the cystinuria policy statement as presented.

Meredith Reggie moved and Sue Marino seconded to refer the proposed cystinuria policy statement to the Health & Longevity Committee for review with comments to be received by the Board by the February 19, 2009 teleconference. The motion passed. 8 Yes (JB, MLC, BF, RF, KG, SM, MR, PSR); 3 No (KM, PKR, MLR); 1 Abstention (MLP)

Mary Lou Roberts moved and Kathy McIver seconded to refer comments concerning the photographs in the full page ad to the General Education Committee. The motion passed unanimously.

Barbara Finch moved and Pam Rubio seconded to refer comments concerning the logo and photographs appearing on the proposed "trading card" to the General Education Committee. The motion passed unanimously.

Pam Rubio moved and Kathy McIver seconded that the Board approve the revised Constitution and Bylaws of the Newfoundland Club of Seattle. The motion passed unanimously.

Kathy McIver moved and Pam Rubio seconded that the Board approve the Breeders Education Committee's educational grant program proposal for regional clubs as presented by the Breeders Education Committee with a limit of \$500.00 per club per year. Regional clubs must apply to the Breeders Education Committee no later than 60 days before the event. The Breeders Education Committee will give the application preliminary approval with final approval from the NCA Board. The motion passed unanimously.

At 11:49 p.m., Pam Rubio moved and Barbara Finch seconded that the Board go into executive session. The motion passed unanimously.

At 12:06 a.m., Kathy McIver moved and Pam Rubio seconded that the Board come out of executive session. The motion passed unanimously.

While in executive session, the Board approved the replacement of the Technical Resources Committee Chair.

While in executive session, the Board approved Barbara Finch as Chair of the Technical Resources Committee until the 2009 National Specialty.

While in executive session, the Board approved the Applicants List dated January 15, 2009.

At 12:21 a.m., Kathy McIver moved and Pam Rubio seconded to adjourn the meeting. The motion passed unanimously.