

Board of Directors Teleconference Meeting January 18, 2007

President Roger Frey called the meeting to order on January 17, 2007 at 8:06 p.m. Eastern Standard Time.

The Board had a moment of silence in memory of Frank Winnert.

Present were: Jan S. Boggio (JSB), Jacqueline K. Brellochs (JKB), Aura Dean (AD), Roger Frey (RF), Kevin Gallagher (KG), Sandee Lovett (SL), Kathy McIver (KM), Mary L. Price (MLP), Meredith Reggie (MR), Mary Lou Roberts (MLR), Cathy L. Sands (CLS) and Mary W. Price, *ex-officio*. Pam Rubio (PR) was absent.

Pam Rubio joined the meeting at 9:00 p.m.

PRESIDENT'S REPORT (Roger Frey). No report.

1st VICE PRESIDENT'S REPORT (Sandee Lovett). No report.

2nd VICE PRESIDENT'S REPORT (Mary Lou Roberts). No report.

CORRESPONDING SECRETARY'S REPORT (Jacqueline Brellochs)

- A letter from Tamzin Rosenwasser regarding senior membership discount.
- A request from the French Newfoundland and Landseer Club to link their webpage.
- A request from the Champion Pup website to link their webpage and asking NCA to encourage NCA breeders to list with that page.
- Jacqueline reported she has sent the letter to Dennis Sprung, AKC President, regarding the AKC Online Breeder Classifieds signed by Mary W. Price, NCA AKC Delegate, and herself as Corresponding Secretary. (Attachment)
- The AKC Parent Club Conference will be in Georgia in 2007 and NCA may send two delegates.

RECORDING SECRETARY'S REPORT (Cathy L. Sands)

MOTION: Pam Rubio moved and Aura Dean seconded to add Sue Raney to the list of inspectors. The motion passed unanimously.

TREASURER'S REPORT (Mary L. Price)

Newfoundland Club of America, Inc. , Balance Sheet as of January 18, 2007

NCA Operations

Checking Account	4,491.06
Savings Account	24,861.12

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CDs		<u>254,450.01</u>	
		283,802.19	283,802.19
Reserve for "Distinguished Member" expenses	4,567.20		
Uniform Trophy Fund			
Money Market Account			<u>15,148.06</u>
			298,950.25

AKC DELEGATE'S REPORT (Mary W. Price)

Mary reported that there are currently 6 candidates for election to the AKC Board of Directors. There are 3 candidates nominated by the Committee (Patricia Haines, Judy Hart, and Cindy Vogel). Carmen Battaglia, Patty Strand, Ken Marden are running by petition. The deadline for petitions to be submitted is January 31, 2007.

The AKC Board of Directors and Staff have issued an invitation to all NCA members to attend an open house at their headquarters, 260 Madison Avenue, 4th Floor, New York City, NY. The Open House will be held from 12 noon until 4 p.m. on February 11, 2007. This is the day before the Westminster Kennel Club show begins.

BREEDERS LIST APPLICATION

MOTION: Kathy McIver moved and Pam Rubio seconded to delay approval of the application until the February 15, 2007 Board teleconference. Several possible revisions to the application were discussed. It was stated that the deadline for getting the application into the next issue of *Newf Tide* would be very tight if this issue was delayed until the February meeting. The motion failed 4 yes (Santee Lovett, Kathy McIver, Mary L. Price, and Pam Rubio) 8 no (Jan Boggio, Jacqueline Brellochs, Aura Dean, Kevin Gallagher, Meredith Reggie, Mary Lou Roberts, Cathy L. Sands, Roger Frey).

MOTION: Cathy L. Sands moved and Aura Dean seconded to use the application as written with the exception of revising the first paragraph to read as follows: "**This list is a valuable link between buyers and knowledgeable NCA member-breeders.**" The motion passed unanimously.

OLD BUSINESS

MOTION: Cathy Sands moved and Kevin Gallagher seconded to correct the policy regarding NCA booths at national specialty shows to include NCA Newfoundland Rescue (V35.4 7/28/04) to read as follows:

“Newfoundland Health Challenge **and Newfoundland Rescue** shall be assisted by the host club to set the facilities to conduct their fund raising activities. Ringside auctions (held on Wednesday, Thursday and Friday) shall be held in a location close to the breed ring for the purposes of conducting silent auctions and the sale of limited edition soft goods. The host club will help to facilitate the rental of tenting, tables and chairs for this function; however, the host club shall not be responsible for paying for the rental of same or for providing the man-power to run the ringside auctions. The host club shall discuss these arrangements with Newfoundland Health Challenge **and Newfoundland Rescue** well in advance of the National show.” The motion passed 11 yes 1 abstain (Pam Rubio).

NEW BUSINESS

- Meeting Schedule at the 2007 National Specialty Show
The Board set the following days and times for meetings:

Monday, April 30
1:30 p.m. until 4 p.m.
8 p.m. until 11 p.m.

Tuesday, May 1
9 a.m. – 4 p.m. with break for lunch.
Time to be determined to re-convene (after Annual Membership Meeting)

Thursday, May 3
Meeting of new Board of Directors
8 p.m. until 11 p.m.

MOTION: Mary L. Price moved and Kathy McIver seconded that the Corresponding Secretary send a letter of instruction to all vendors regarding the fact that the artwork involved in the NCA Uniform Trophies is copyrighted by NCA. Only NCA or its agent can order items with NCA artwork. The motion passed unanimously.

MOTION: Meredith Reggie moved and Mary Lou Roberts seconded to not offer a senior discount. The motion passed 9 yes (Jacqueline Brellochs, Kevin Gallagher, Sandee Lovett, Kathy McIver, Mary L. Price, Meredith Reggie, Mary Lou Roberts, Pam Rubio, Cathy L. Sands, 3 no (Jan Boggio, Aura Dean, Roger Frey).

MOTION: Mary Lou Roberts moved and Kathy McIver seconded to leave the dues the same (with the exception of the senior dues) for this next year. The motion passed 11 yes, 1 no (Aura Dean).

MOTION: Jacqueline Brellochs moved and Kathy McIver seconded that a ringside public address system be used to call each class at national specialty shows. Once class placements have been made the public address system would also be used to

announce winners and absentees by number. There will be no announcements on the public address system while a class is being judged unless there is an emergency. The motion passed 10 yes (Jan Boggio, Aura Dean, Sandee Lovett, Kathy Mclvr, Mary L. Price, Meredith Reggie, Mary Lou Roberts, Cathy L. Sands, Roger Frey) 2 no (Kevin Gallagher, Pam Rubio).

MOTION: Jacqueline Brellochs moved and Cathy L. Sands seconded that beginning times for conformation classes at our national specialties will be published in groups of 50-60 entries. Any excess times between published times (due to absentees) may be used for taking photos of class placements. The motion passed 10 yes (Jacqueline Brellochs, Sandee Lovett, Kathy Mclver, Mary L. Price, Meredith Reggie, Mary Lou Roberts, Pam Rubio, Cathy L. Sands, Roger Frey) 2 no (Jan Boggio, Kevin Gallagher).

EXECUTIVE SESSION ITEMS

While in executive session the Board approved for publication the list of applicants of January 19, 2007.

While in executive session the Board agreed that the proposed Constitution & By-Laws survey should be sent as a separate mailing rather than in the next issue of *Newf Tide*.

While in executive session the Board appointed Vicki Hansen chair of the Regional Club Committee.

ADJOURNMENT

Meredith Reggie moved and Kathy Mclver seconded to adjourn. The teleconference adjourned at 12 midnight eastern standard time.

The next Board teleconference will be at 8 p.m. Eastern Standard Time on Thursday, February 15, 2007. Deadline to submit agenda items to the Recording Secretary will be Wednesday, February 7, 2007.