

Bulletin Board

Newfoundland Club of America Board of Directors
Teleconference Meeting
October 16, 2008

(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 Mclver (KM), Mary L. Price (MLP), Pat Randall (PKR), Meredith Reggie (MR), Mary Lou Roberts (MLR), Pam Rubio (PSR).

Kathy Mclver moved and Jacqueline Brellochs seconded to approve the August 21 & September 11, 2008 minutes as amended. The motion passed unanimously. 2 Absent (SM, MR)

Pam Rubio moved and Kathy Mclver seconded to approve the September 18, 2008 minutes as amended. The motion passed unanimously. 2 Absent (SM, MR)

Pat Randall moved and Kathy Mclver seconded that the Board refer to the *Constitution and Bylaws* Review Committee two letters from Steve Britton concerning the Connecticut statutes in regards to a question of non-Board members serving committees and appointing a designee to dispense NCA funds for National Specialties in addition to the NCA Treasurer. The motion passed unanimously.

Mary Lou Roberts moved and Sue Marino seconded that the NCA require all applications submitted to OFA be placed in the OFA open database for a Newfoundland to receive a CHIC number. The motion passed unanimously.

Mary Lou Roberts moved and Kathy Mclver seconded that the Board approve the request of the *Newf Tide* Policy Committee to print 8 pages in color at the additional cost of \$911.86 to publish the photo contest winners in the 4th Quarter 2008 *Newf Tide*. The motion passed unanimously.

Sue Marino moved and Jacqueline Brellochs seconded that the Board direct the *Newf Tide* Policy Committee to add into the Request for Proposal for the Editor of the *Annual of Titlists* the editor's cost of producing the Annual of Titlists. The motion passed. 11 Yes (JB, MLC, BF, RF, KG, PKR, SM, KM, MLP, MLR, PSR); 1 Abstention (MR)

At 11:05 p.m., Barbara Finch moved and Kathy McIver seconded that the Board go into executive session. The motion passed unanimously.

At 11:38 p.m., Kathy McIver moved and Jacqueline Brellochs moved that the Board come out of executive session. The motion passed unanimously.

While in executive session, the Board approved an applicant from the April 28, 2008 Applicants List.

While in executive session, the Board appointed Jenny Zabloutny, Chair and Joan Locker-Thuring and Peggy Pack to the TOD and TODD Committee.

While in executive session, the Board appointed Christopher Plum and Susan Wagner to the Steering Committee.

While in executive session, the Board appointed Brian Hodges as Chair of the Working Achievement Committee.

Kathy McIver moved and Jacqueline Brellochs seconded to accept the proposal from Connections to Quality, LLC to count the election ballots. The motion passed unanimously.

At 12:01 a.m., Pam Rubio moved and Kevin Gallagher seconded to adjourn to the meeting. The motion passed unanimously.