

## **Bulletin Board**

Newfoundland Club of America Board of Directors  
Face-to-Face Board Meeting  
October 30 – November 2, 2008  
Crowne Plaza Hotel St. Louis Airport  
St. Louis, Missouri

(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).

At 8:00 p.m., the Board was called to order.

Pat Randall moved and Kathy McIver seconded to approve the October 16, 2008 minutes as amended. The motion passed unanimously. 1 Absent (SM)

Mary Lou Roberts moved and Barbara Finch seconded that the Board request Pat Randall to draft a statement on breeding cystinuria carriers. This statement should include both short- and long-term goals and will be brought back to the Board for approval. 9 Yes (JB, MLC, BF, RF, KG, MLP, PKR, MLR, PSR); 1 No (MR); 2 Absent (SM, KM)

At 9:25 p.m., Pam Rubio moved and Sue Marino seconded that the Board go into executive session. The motion passed unanimously. 1 Absent (KM)

At 10:18 p.m., Kevin Gallagher moved and Sue Marino seconded that the Board come out of executive session. The motion passed unanimously. 1 Absent (KM)

While in executive session, the Board approved the October 31, 2008 Applicants List, except for one application which was held for additional information.

While in executive session, the Board chose the recipients of the NCA Good Sportsmanship Award, the Heroic Newfoundland Award and the Isabel Kurth Award.

While in executive session, the Board approved naming Tom & Diane Broderick and Mike and Sandee Lovett as Honorary Members.

At 10:28 p.m., the Board agreed by unanimous consent to recess until 8:00 a.m., October 31, 2008.

**NCA Face-to-Face Meeting, continued**  
**October 31, 2008**

At 8:08 a.m., the Board reconvened.

Barbara Finch moved and Kathy McIver seconded that the Breeders Education Committee continue to develop a regional club education grant program. The committee will bring this back to the Board for approval. The motion passed unanimously. 1 Absent (MR)

Mary Lou Roberts moved and Kathy McIver seconded that the *Breeders List* be posted on the *NCA Website* and that the print version of the *Breeders List* will no longer be available except by request.

Mary L. Price moved and Barbara Finch seconded to call the question. The motion passed. 9 Yes (JB, MLC, BF, SM, KM, MLP, PKR, MLR, PSR); 2 No (RF, KG); 1 Absent (MR)

The motion concerning the *Breeders List* passed. 6 Yes (BF, KG, SM, KM, MLR, PSR); 5 No (JB, MLC, RF, MLP, PKR); 1 Absent (MR)

Kathy McIver moved and Pat Randall seconded to discontinue the annual fee for members to be listed on the *Breeders List* in consecutive years. The application fee would be retained. The motion passed. 9 Yes (MLC, BF, RF, KG, KM, MLP, PKR, MLR, PSR); 2 No (JB, SM); 1 Absent (MR)

Mary Lou Cuddy moved and Mary Lou Roberts seconded to donate to NCA Rescue every year the money saved by no longer printing the *Breeders List* in an amount of no less than \$2500.00. The motion was withdrawn.

Kathy McIver moved and Barbara Finch seconded that the Board approve the regional club survey developed by the General Education Committee as amended. The motion passed unanimously. 1 Absent (MR)

Kathy McIver moved and Kevin Gallagher seconded that the Board approve the General Education Committee's concept as proposed for the informational postcard/trading card/business card for NCA members to hand out in response to inquiries about Newfoundlands. The motion passed unanimously. 2 Absent (MR, MLR)

At 10:17 p.m., Kathy McIver moved and Sue Marino seconded that the Board go into executive session. The motion passed unanimously. 2 Absent (MR, MLR)

At 11:15 p.m., Kathy McIver moved and Kevin Gallagher seconded that the Board come out of executive session. The motion passed unanimously. 1 Absent (MR)

While in executive session, the Board appointed the following to the 2009 Nominating Committee. Kevin Gallagher, Chair, Steve Britton, Andrea Jung, Dejah Petsch, Mary W. Price and alternates Cathy Dunphy and Marty Swindell.

While in executive session, the Board appointed Barbara Finch as co-chair of the Technical Resources Committee.

Mary Lou Roberts moved and Pam Rubio seconded that the Board inform the regional clubs that unless there is a letter of intent to host the 2011 National Specialty submitted by January 31, 2009, the NCA will host the 2011 National Specialty. The motion passed unanimously. 1 Absent (MR)

Sue Marino moved and Mary Lou Cuddy seconded to send the proposal developed by Barbara Finch concerning future National Specialties to the Specialty Show Coordinating Committee for their recommendation to be received by the Board's December 18, 2008 teleconference. Motion passed unanimously. 1 Absent (MR)

At 12:57 p.m., the Board agreed by unanimous consent to recess until 7:30 p.m., October 31, 2008 to visit the AKC Museum of the Dog.

At 3:50 p.m., the Board reconvened.

Mary Lou Roberts moved and Jacqueline Brelloch seconded to request that the Working Dog Committee put together individual handbooks with guidelines for the following jobs: Water Test and Draft Test Chair and Water Test and Draft Test Secretary. Ideally, these handbooks would be compiled in advance of the 2009 water test and draft test seasons. The motion passed unanimously. 1 Absent (MR)

Mary Lou Roberts moved and Pam Rubio seconded to request that the General Education Committee put together a handbook to make available to regional clubs for hosting a Fun Day. The motion passed unanimously. 1 Absent (MR)

Mary Lou Roberts moved and Mary Lou Cuddy seconded to form a small *ad hoc* Technical Preparation Committee to consider the possibility of having the NCA provide services for regional clubs, including but not limited to the technical preparation of newsletters and the technical maintenance of web sites (content to be provided by the regional club). The motion passed unanimously. 1 Absent (MR)

Sue Marino moved and Kevin Gallagher seconded that effective with the August 2008 minutes, the minutes of the Newfoundland Club of America will be kept in an official ledger. Each set of minutes shall be signed and dated by the secretary when the minutes have been approved. Official documents may be attached to these

minutes at the request of the Board of Directors but general supplemental information may be discarded. These minutes will be considered the property of the Newfoundland Club of America and will be passed to each subsequent secretary. The motion passed unanimously. 2 Absent (KG, MR)

Jacqueline Brellochs moved and Mary Lou Roberts seconded that the NCA copy the early issues of *Newf Tide* that are missing from the Historian's files. The motion passed unanimously. 1 Absent (MR)

Sue Marino moved and Mary Lou Roberts seconded that a new award, in the form of a certificate, be given at the National Specialty to any Newfoundland reaching the age of 14 years in the previous calendar year and that the criteria for the winner of the Oldest Living Newfoundland be awarded to the oldest Newfoundland alive during any part of the previous calendar year. This will take effect in 2010. The motion passed unanimously. 1 Absent (MR)

Pat Randall moved and Kathy McIver seconded that the Board establish a policy committee for electronic publications. The motion passed unanimously. 1 Absent (MR)

Mary L Price moved and Kathy McIver seconded that the Board approve the printing, laminating and distributing of the *Pocket Guide to the Newfoundland Standard* to all NCA members, *Newf Tide* subscribers, and to hold an additional inventory for distribution to new members and new subscribers.

Barbara Finch moved and Pam Rubio seconded to refer the suggestions and recommendations on the *Pocket Guide to the Newfoundland Standard* to the Judges Education Committee with the note that a response is needed from the committee by the first Thursday in January, 2009. The motion failed. 5 Yes (BF, KG, KM, PKR, PSR); 6 No (JB, MLC, RF, SM, MLP, MLR); 1 Absent (MR)

Kathy McIver moved and Pam Rubio seconded to refer the suggestions and recommendations on the *Pocket Guide to the Newfoundland Standard* to the Judges Education Committee with the note that a response is needed from the committee by the January 7, 2009. 6 Yes (MLC, BF, KG, KM, PKR, PSR); 5 No (JB, RF, SM, MLP, MLR); 1 Abstention (MR)

The motion to approve the printing, laminating and distributing of the *Pocket Guide to the Newfoundland Standard* was withdrawn until the report from the Judges Education Committee is received.

Meredith Reggie moved and Mary Lou Roberts seconded that effective with the 2010 NCA National Specialty, the information packet for the National Specialty will be posted on the *NCA website* and will not be sent with the 4th Quarter issue of *Newf Tide*. Any NCA member may request a hard copy to be sent via mail. A page

insert in the 4th Quarter issue of *Newf Tide* will announce where the information packet can be found on the website and how to obtain a hard copy.

Pat Randall moved and Kathy Mclver seconded to refer the posting of the National Specialty information packet on the *NCA Website* and not including the packet in the 4<sup>th</sup> Quarter issue of *Newf Tide* to the Specialty Show Coordinating Committee with a note that a response is needed from the committee by January 7, 2009. The motion passed. 9 Yes (BF, MLC, KG, SM, KM, MLP, PKR, MR, PSR); 3 No (JB, RF, MLR)

The motion to post the National Specialty information packet on the NCA Website was withdrawn until the report from the Specialty Show Committee is received.

Maredith Reggie moved and Mary Lou Roberts seconded that the following non-regular obedience classes must be offered at the National Specialty Obedience Trial: Graduate Novice, Veteran, Brace, and Team. These classes will continue to be optional at regional trials held in conjunction with the National.

Pam Rubio moved and Kathy Mclver seconded to refer to the Specialty Show Committee with a note that a response is needed from the committee by January 7, 2009, the proposal that the non-regular obedience classes Graduate Novice, Veteran, Brace, and Team must be offered at the National Specialty Obedience Trial. The motion passed. 9 Yes (BF, MLC, KG, SM, KM, MLP, PKR, MR, PSR); 3 No (JB, RF, MLR)

The motion that the non-regular obedience classes Graduate Novice, Veteran, Brace, and Team must be offered at the National Specialty Obedience Trial was withdrawn until the report from the Specialty Show Committee is received.

At 5:19 p.m., the Board agreed by unanimous consent to recess until 7:30 p.m. October 31, 2008.

At 8:07 p.m., the Board reconvened.

At 8:08 p.m., Pam Rubio moved and Kathy Mclver seconded that the Board go into executive session. The motion passed unanimously.

At 9:21 p.m., Sue Marino moved and Pam Rubio seconded that the Board come out of executive session. The motion passed unanimously.

While in executive session, the Board directed the Specialty Show Coordinating Committee to comment on the revised *Specialty Show Guide* before January 7, 2009 as input for the Board's final review and approval.

While in executive session, the Board directed that advertisements for the Electronic Publications Policy and the *ad hoc* Technical Preparation Committees be posted on the *NCA Website*.

At 9:25 p.m., the Board agreed by unanimous consent to recess for a meeting of the Charitable Trust.

At 9:59 p.m., the Board agreed by unanimous consent to recess until 8:00 a.m., November 1, 2008.

**NCA Face-to-Face Meeting, continued  
November 1, 2008**

At 8:10 a.m., the Board reconvened.

Pat Randall moved and Kathy McIver seconded to delay any further discussion and review of the proposed revision of the *Constitution and Bylaws* until members of the *Constitution and Bylaws* Review Committee arrive. The motion passed unanimously.

At 11:09 a.m., the Board agreed by unanimous consent to recess until 12:30 p.m.

At 12:30 p.m., the Board reconvened.

Kathy McIver moved and Meredith Reggie seconded that the Board refer the request from the Newfoundland Club of Seattle to change their *Constitution and Bylaws* to the Regional Club Liaison for review and revision. The motion passed. 11 Yes (JB, MLC, BF, RF, SM, KM, MLP, PKR, MR, MLR, PSR); 1 Abstention (KG)

Kevin Gallagher moved and Jacqueline Brellochs seconded that the Board go into a committee of the whole. The motion failed. 5 Yes (JB, BF, RF, SM, MLP); 7 No (MLC, KG, KM, PKR, MR, MLR, PSR)

Pat Randall moved and Kathy McIver seconded that the Board suspend the speaking rules that the Board has operated under while reviewing the *Constitution and Bylaws*. The motion passed unanimously.

Pat Randall moved and Pam Rubio seconded that the Board accept the recommendation of the *Constitution and Bylaws* Review Committee for Article I, Section 2 of the proposed *Constitution* except for Article I, Section 2, Letter (g). The motion passed unanimously.

Mary Lou Roberts moved and Pam Rubio seconded that the Board accept the recommendation of the *Constitution and Bylaws* Review Committee for Article I, Section 1 of the proposed *Bylaws* as amended. The motion passed. 9 Yes (JB, BF, RF, KG, SM, PKR, MR, MLR, PSR); 3 No (MLC, KM, MLP)

Kevin Gallagher moved and Mary Lou Roberts moved that the Board accept the recommendation of the *Constitution and Bylaws* Review Committee for Article I, Section 2 of the proposed *Bylaws* as amended. The motion passed unanimously.

At 4:42 p.m., the Board agreed by unanimous consent to recess until 8:00 p.m. November 1, 2008.

At 8:51 p.m., the Board reconvened.

Pam Rubio moved and Sue Marino seconded that the Board remove line 88-89 from Article I, Section 3 of the proposed *Bylaws*. The motion failed. 6 Yes (JB, MLC, SM, MLP, MLR, PSR); 6 No (BF, RF, KG, KM, PKR, MR)

Mary Lou Roberts moved and Kathy McIver seconded that the Board amend line 88-89 in Article I, Section 3 of the proposed *Bylaws* from 3 members to 2. The motion passed. 9 Yes (JB, MLC, KG, SM, KM, MLP, PKR, MR, MLR); 3 No (BF, RF, PSR)

Pam Rubio moved and Kevin Gallagher seconded that the Board accept the recommendation of the *Constitution and Bylaws* Review Committee for Article I, Section 3 of the proposed *Bylaws* as amended. The motion passed unanimously.

Mary Lou Roberts moved and Pam Rubio seconded that the Board accept the recommendation of the *Constitution and Bylaws* Review Committee for Article I, Section 4 of the proposed *Bylaws* as amended. The motion passed unanimously.

Mary Lou Roberts moved and Kevin Gallagher seconded that once a quorum has been established as per Connecticut state statutes, a quorum will hold. The motion failed. 6 Yes (MLC, RF, KG, SM, KM, MLR); 6 No (JB, BF, MLP, PKR, MR, PSR)

Pat Randall moved and Mary Lou Cuddy seconded to reconsider the previous motion that once a quorum has been established as per Connecticut state statutes, a quorum will hold. The motion passed unanimously.

Kevin Gallagher moved and Kathy McIver seconded that once a quorum has been established as per Connecticut state statutes, a quorum will hold. The motion passed. 11 Yes (JB, MLC, BF, RF, KG, SM, KM, MLP, PKR, MLR, PSR); 1 No (MR)

Kevin Gallagher moved and Kathy McIver seconded that the Board accept the recommendation of the *Constitution and Bylaws* Review Committee for Article II, Section 1 of the proposed *Bylaws* as amended. The motion passed unanimously.

Kevin Gallagher moved and Kathy McIver seconded that the Board accept the recommendation of the *Constitution and Bylaws* Review Committee for Article II, Section 2 of the proposed *Bylaws* as amended. The motion passed unanimously.

Kevin Gallagher moved and Mary Lou Roberts seconded that the Board approve the concept of a Director calling into a meeting and being allowed to vote. 11 Yes (MLC, BF, RF, KG, SM, KM, MLP, PKR, MR, MLR, PSR); 1 No (JB)

Kevin Gallagher moved and Barbara Finch seconded that the Board accept the recommendation of the *Constitution and Bylaws* Review Committee for Article II, Section 3 of the proposed *Bylaws* as amended. The motion passed unanimously.

Jacqueline Brellochs moved and Pam Rubio seconded that the Board accept the recommendation of the *Constitution and Bylaws* Review Committee for Article II, Section 4 of the proposed *Bylaws* as amended.

Kathy McIver moved and Kevin Gallagher seconded to amend Article II, Section 4 of the proposed *Bylaws* to simultaneous auditory communication. The motion passed unanimously.

The motion that the Board accept the recommendation of the *Constitution and Bylaws* Review Committee for Article II, Section 4 of the proposed *Bylaws* as amended passed unanimously.

Kevin Gallagher moved and Kathy McIver seconded that the Board accept the recommendation of the *Constitution and Bylaws* Review Committee for Article II, Section 5 of the proposed *Bylaws* as amended. The motion passed unanimously.

Kevin Gallagher moved and Pam Rubio seconded that the Board accept the recommendation of the *Constitution and Bylaws* Review Committee for Article II, Section 6 of the proposed *Bylaws* as amended. The motion passed unanimously.

Mareidith Reggie moved and Kathy McIver seconded that the Board remove the sentence "2 members from the same household serving on the Board at the same time" from Article III, Section 1 of the proposed *Bylaws*. The motion failed. 5 Yes (KG, KM, PKR, MR, PSR); 7 No (JB, MLC, BF, RF, SM, MLP, MLR)

Pat Randall moved and Kathy McIver seconded that the Board delete the last sentence in Article III, Section 1 of the proposed *Bylaws* that deals with Directors setting an example of the highest ethical conduct. The motion failed. 3 Yes (BF, PKR, MR); 9 Yes (JB, MLC, RF, KG, SM, KM, MLP, MLR, PSR)

Kevin Gallagher moved and Pam Rubio seconded that the Board accept the recommendation of the *Constitution and Bylaws* Review Committee for Article III, Section 1 of the proposed *Bylaws* as amended and with the exception of the ethics document. The motion passed. 11 Yes (JB, MLC, BF, RF, KG, SM, KM, MLP, MR, MLR, PSR); 1 Abstention (PKR)

Kevin Gallagher moved and Kathy McIver seconded that the Board accept the recommendation of the *Constitution and Bylaws* Review Committee for Article III,



Section 1 of the proposed *Bylaws* as amended with the exception of the ethics document. The motion passed unanimously.

Kevin Gallagher moved and Kathy McIver seconded that the Board accept the recommendation of the *Constitution and Bylaws* Review Committee for Article III, Section 2 of the proposed *Bylaws* as amended. The motion passed unanimously.

Kevin Gallagher moved and Pam Rubio seconded that the Board accept the recommendation of the *Constitution and Bylaws* Review Committee for Article III, Section 3 of the proposed *Bylaws* as amended. The motion passed unanimously.

Kevin Gallagher moved and Pam Rubio seconded Kevin Gallagher moved and Kathy McIver seconded that the Board accept the recommendation of the *Constitution and Bylaws* Review Committee for Article III, Section 4 of the proposed *Bylaws* as amended. The motion passed. 10 Yes (JB, MLC, BF, RF, KG, SM, KM, MLP, MLR, PSR); 2 No (PKR, MR)

Sue Marino moved and Kevin Gallagher seconded that the Board accept the recommendation of the *Constitution and Bylaws* Review Committee for Article III, Section 5 of the proposed *Bylaws* as amended. The motion passed unanimously.

Kathy McIver moved and Jacqueline Brellochs seconded that the Board accept the recommendation of the *Constitution and Bylaws* Review Committee for Article IV, Sections 1 and 2 of the proposed *Bylaws* as amended. The motion passed unanimously.

Kevin Gallagher moved and Kathy McIver seconded that the Board accept the recommendation of the *Constitution and Bylaws* Review Committee for Article IV, Section 3 of the proposed *Bylaws* as amended. The motion passed unanimously.

Kevin Gallagher moved and Sue Marino seconded that the Board accept the recommendation of the *Constitution and Bylaws* Review Committee for Article V of the proposed *Bylaws* as amended. The motion passed unanimously.

Pam Rubio moved and Mary Lou Roberts seconded that in Article VI, Section 2 of the proposed *Bylaws*, line 320, the word “member” be changed to “person”. The motion passed. 6 Yes (MLC, SM, MLP, MR, MLR, PSR); 4 No (JB, BF, RF, PKR); 2 Abstentions (KG, KM)

Jacqueline Brellochs moved and Pam Rubio seconded that in Article VI, Section 2 of the proposed *Bylaws*, line 323, the amount of deposit be changed from \$100.00 to \$200.00. The motion failed. 6 Yes (JB, BF, RF, MLP, PKR, PSR); 6 No (MLC, KG, SM, KM, MR, MLR)

Sue Marino moved and Kathy McIver seconded that the Board accept the recommendation of the *Constitution and Bylaws* Review Committee for Article VI,

Sections 1-3 of the proposed *Bylaws* as amended with the exception of the *Code of Ethics*. The motion passed unanimously.

At 12:36 p.m., the Board agreed by unanimous consent to recess until 8:00 a.m. November 2, 2008.

**NCA Face-to-Face Meeting, continued  
November 2, 2008**

At 8:00 a.m., the Board reconvened.

At 8:03 a.m., Kathy McIver moved and Mary L. Price seconded that the Board go into executive session. The motion passed unanimously.

At 8:57 p.m., Barbara Finch moved and Pan Rubio seconded that the Board come out of executive session. The motion passed unanimously.

While in executive session, the Board upheld the finding of the Arbitration Committee which had been appealed.

Jacqueline Brellochs moved and Pam Rubio seconded that the Board accept the recommendation of the *Constitution and Bylaws* Review Committee for Article VI, Section 4 of the proposed *Bylaws* as amended. The motion passed unanimously.

Kevin Gallagher moved and Barbara Finch seconded that the Board accept the recommendation of the *Constitution and Bylaws* Review Committee for Article VI, Section 5 of the proposed *Bylaws* as written. The motion passed unanimously.

Kevin Gallagher moved and Sue Marino seconded that the Board accept the recommendation of the *Constitution and Bylaws* Review Committee for Article VII of the proposed *Bylaws* as amended. The motion passed unanimously.

Kevin Gallagher moved and Jacqueline Brellochs seconded that the Board accept the recommendation of the *Constitution and Bylaws* Review Committee for Article VIII of the proposed *Bylaws* as amended with the exception of the ethics document. The motion passed unanimously.

Kevin Gallagher moved and Pam Rubio seconded that the Board accept the recommendation of the *Constitution and Bylaws* Review Committee for Articles IX and X of the proposed *Bylaws* as amended. The motion passed unanimously.

Kevin Gallagher moved and Pam Rubio seconded that the Board accept the recommendation of the *Constitution and Bylaws* Review Committee for the inclusion of the Connecticut general statutes in the proposed *Bylaws* as amended. The motion passed unanimously.

Sue Marino moved and Jacqueline Brellochs seconded that the Board approve the insertion of reference to the authority of the NCA Working Dog Grievance Procedures as Section 4 in Article VI of the proposed *Bylaws* as amended. The motion passed unanimously.

Mary Lou Roberts moved and Pam Rubio seconded that the Board remove the word “general” from Article III, Section 1 and to re-approve Article III, Section 1 of the proposed *Bylaws*.

Jacqueline Brellochs moved and Pam Rubio seconded the call the question. The motion passed unanimously.

The motion that the Board remove the word “general” from Article III, Section 1 and to re-approve Article III, Section 1 of the proposed *Bylaws* passed. 7 Yes (JB, MLC, KG, SM, MLP, MLR, PSR); 5 No (BF, RF, KM, PKR, MR)

Pat Randall moved and Kathy McIver seconded that the Board insert an Article to add *Roberts Rules of Order*, newly revised, into the proposed *Bylaws*.

Barbara Finch moved and Pat Randall seconded to call the question. The motion failed. 5 Yes (MLC, BF, RF, SM, MLR); 7 No (JB, KG, KM, MLP, PKR, MLR, PSR)

The motion to insert an Article to add *Roberts Rules of Order*, newly revised, into the proposed *Bylaws* failed. 6 Yes (BF, KG, KM, PKR, MR, PSR); 6 No (JB, MLC, RF, SM, MLP, MLR)

Kevin Gallagher moved and Kathy McIver seconded that the Board accept this proposed *Constitution and Bylaws* document as amended with the exception of the terminology referring to the ethics document. The motion passed. 10 Yes (JB, MLC, BF, RF, KG, SM, MLP, MR, MLR, PSR); 2 No (KM, PKR)

Jacqueline Brellochs and Mary Lou Roberts moved that the Board direct the *Constitution and Bylaws* Revision Committee to raise the “standard of excellence” as they develop the proposed ethics document. The motion passed. 9 Yes (JB, MLC, RF, KG, SM, MLP, MR, MLR, PSR); 1 No (KM); 2 Abstentions (BF, PKR)

At 12:06 p.m., Pam Rubio moved and Kathy McIver seconded that the Board go into executive session. The motion passed unanimously.

At 12:39 p.m., Barbara Finch moved and Pam Rubio seconded that the Board come out of executive session. The motion passed unanimously.

While in executive session, the Board appointed the following members to the Health & Longevity Committee: Jennifer Zabloutny, Chair, and Andre Lapeyre.

Pam Rubio moved and Kathy McIver seconded to approve the amended job description of the Health & Longevity Committee to read as:

*The goal of this committee is to promote health and longevity in the Newfoundland dog. Specifically, this involves the collection of data from Newfoundland owners concerning health and longevity. Significant health problems identified by these studies will help the Board of Directors, through the Charitable Trust, select appropriate research projects for funding.*

*The committee will make reports on the collected data available to the owners of Newfoundlands and the Board of Directors and other committees to benefit the breed.*

*The committee will collect and maintain a library of material on health issues. Submission of articles on canine health to Newf Tide, the NCA Website and NCA e-notes is a committee responsibility.*

*The committee shall suggest and facilitate projects that promotes the health and longevity of the breed, including health clinics at the National Specialty*

*An end of year report should be submitted to the Second Vice-President for Newf Tide publication by December 15. In May, a projected annual budget should be sent to the NCA Treasurer.*

The motion to approve the amended job description for the Health & Longevity Committee passed unanimously.

At 1:23 p.m., the Board agreed by unanimous consent to adjourn the meeting.