

Bulletin Board

Newfoundland Club of America Board of Directors
Teleconference Meeting of the Board
January 21, 2010

(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: Lynne Anderson-Powell (LA), Jacqueline K. Brellochs (JB), Mary Lou Cuddy (MLC), Roger Frey (RF), Sue Marino (SM), Kathy McIver (KM), Mary L. Price (MLP), Pat Randall (PKR), Meredith Reggie (MR), Mary Lou Roberts (MLR), Pam Rubio (PSR) and Pam Saunders (PS).

At 8:08 p.m., the meeting was called to order.

Pam Saunders moved and Lynne Anderson-Powell seconded that the Board approve the December 17, 2009 minutes as presented. The motion passed unanimously. 2 Absent (KM, PSR)

Mary Lou Cuddy moved and Sue Marino seconded that the Board approve the request of Recording Secretary for an additional early issue of *NCA e-notes* to remind members to submit their ballots by February 1st. The motion passed unanimously. 2 Absent (KM, PSR)

Pam Saunders moved and Jacqueline Brellochs seconded that the Board go into executive session for the consideration of the release of NCA and committee information. The motion failed. 1 Yes (PS); 9 No (LA, JB, MLC, RF, SM, MLP, PKR, MR, MLR); 2 Absent (KM, PSR)

Pat Randall moved and Pam Saunders seconded that the Board table the consideration of the release of NCA and committee information until later in the meeting. The motion passed unanimously. 2 Absent (KM, PSR)

Meredith Reggie moved and Lynne Anderson-Powell seconded that all titled and non-titled AKC-registered Newfoundlands listed in the OFA database be eventually included in the NCA database. The motion passed unanimously. 1 Absent (KM)

Pat Randall moved and Pam Rubio seconded that all titled and non-titled Newfoundlands listed in the AKC Stud Book be entered into the NCA database. The motion passed unanimously. 1 Absent (KM)

At 10:52 p.m., Pat Randall moved and Sue Marino seconded that the Board go into executive session for the purpose of appointing a potential committee. The motion passed unanimously. 1 Absent (KM)

At 12:15 a.m., Pam Saunders moved and Pam Rubio seconded that the Board come out of executive session. The motion passed unanimously. 1 Absent (KM)

While in executive session, the Board appointed Pat Randall and Pam Rubio as NCA Public Spokespeople.

While in executive session, the Board approved the payment of a \$400.00 stipend each to Jessica Schell and Jessica Thibault in recognition of their meeting the requirements to compete at Westminster in Junior Showmanship.

While in executive session, the Board voted not to entertain jurisdiction regarding a grievance filed with the Board in accordance with the By-laws, Discipline section.

Pam Rubio moved and Lynne Anderson-Powell seconded that the Board approve the changes to the Constitution and Bylaws of the Heart of America Newfoundland Club as presented. The motion passed unanimously. 1 Absent (KM)

Sue Marino moved and Jacqueline Brellochs seconded that the Board approve the proposed online Committee Survey as amended. The motion passed unanimously. 1 Absent (KM)

Sue Marino moved and Jacqueline Brellochs seconded that a correction to the announcement of the Oldest Living Newfoundland award in the 3rd Quarter 2009 issue *Newf Tide* be made in the 1st Quarter 2010 issue of *Newf Tide*, along with including notification in the Bulletin Board, *NCA e-notes* and the *NCA Website*. The correction will reflect the following: a new award, in the form of a certificate, will 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 changed to the oldest Newfoundland alive during any part of the previous calendar year. The motion passed unanimously. 1 Absent (KM)

At 12:48 p.m., Pam Rubio moved and Sue Marino seconded that the meeting be adjourned. The motion passed unanimously. 1 Absent (KM)