

Bulletin Board

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

(In an effort for more timely communication with the membership, here is a list of the motions made and actions taken at this 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), John Cornell (JC), Mary Lou Cuddy (MLC), Roger Frey (RF), Sue Marino (SM), Kathy McIver (KM), Mary L. Price (MLP), Meredith Reggie (MR), Pam Rubio (PR), Pam Saunders (PS) and Donna Thibault (DT).

At 8:07 p.m., the meeting was called to order.

John Cornell moved and Kathy McIver seconded that the minutes of the September 16, 2010 meeting be approved as amended. The motion passed unanimously. 1 Absent (RF)

At 8:34 p.m., Lynne Anderson-Powell moved and John Cornell seconded that the Board go into executive session. The motion passed unanimously.

At 8:51 p.m., Kathy McIver moved and Lynne Anderson-Powell seconded that the Board come out of executive session. The motion passed unanimously.

While in executive session, the Board approved the amending of the August 19, 2010 minutes to reflect current NCA policy.

While in executive session, the Board directed the Recording Secretary to write a letter of apology to the Chair of the Specialty Show Coordinating Committee.

Meredith Reggie moved and Pam Saunders seconded that the Board not consider the question of paid advertising on *NCA e-notes* and other electronic communications until further information is received from the Electronic Publications Policy Committee. The motion passed unanimously.

Sue Marino moved and Kathy McIver seconded that the Board approve the article on cleaning a dog following a bout with diarrhea, written by the General Education Committee, for a series of grooming articles as amended. The motion passed unanimously.

Pam Saunders moved and Sue Marino seconded that the name of the AKC Legislation Committee be changed to the Legislative Liaison Committee. The motion passed unanimously.

Hearing no objection, the Board agreed the Versatile Newfoundland, Register of Merit and Working Achievement certificates and rosettes will continue to be presented at the Annual Membership Meeting.

Mary Lou Cuddy moved and Pam Saunders seconded that tabulations for the Top Obedience awards will include only the Novice A&B, Open A&B and Utility A&B classes. The motion passed unanimously.

Pam Rubio moved and Pam Saunders seconded that regional club rescue booths be provided at no charge on a space available basis to sell rescue items at National Specialties. Regional clubs may opt to pay full price to reserve vendor space. Clubs will be responsible for their own tables and tenting and other supplies and equipment, etc. unless other arrangements are made with the host club. The motion passed unanimously.

At 10:45 p.m., Pam Saunders moved and Donna Thibault seconded that the Board go into executive session. The motion passed unanimously.

At 12:40 a.m., Kathy McIver moved and Lynne Anderson-Powell seconded that the Board come out of executive session. The motion passed unanimously. 1 Absent (JB)

While in executive session, the Board appointed Kaitlyn Anderson as Chair of the Juniors Committee.

While in executive session, the Board agreed to submit a rebuttal to a *Newf Tide* Letter to the Editor.

Sue Marino moved and Lynne Anderson-Powell seconded that the ballot counting for the 2011 Board election will be done in-house. The motion passed unanimously. 1 Absent (JB)

At 12:45 p.m., John Cornell moved and Lynne Anderson-Powell seconded that the meeting be adjourned. The motion passed unanimously. 1 Absent (JB)