

Bulletin Board

Newfoundland Club of America Board of Directors
Teleconference Meeting of the Board
December 16, 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 8:06 p.m., the meeting was called to order.

John Cornell moved and Lynne Anderson-Powell seconded that the Board approve the November 30, 2010 minutes as presented. The motion passed unanimously. 1 Absent (RF)

Pam Saunders moved and Pam Rubio seconded that the Board refer the information recently received concerning the AKC Administrative Research Registration Service which allows AKC to register dogs from other registries and its implications to the Breeders Education Committee for the development of recommendations. The motion passed unanimously. 1 Absent (RF)

Kathy McIver moved and Lynne Anderson-Powell seconded that the Board refer the Purina Dog Breed Library and Selector Tool to the General Education Committee to provide updated information, including the *Newf and You* when it becomes available. The motion passed unanimously. 1 Absent (RF)

Pam Rubio moved and Kathy McIver seconded that the Board approve the Breeders List application as amended and the addition of a \$25 late fee. The Breeders List Committee will develop a due date for renewals and a second date after which breeders would have to re-apply for inclusion. The motion passed unanimously. 1 Absent (RF)

Pam Rubio moved and Kathy McIver seconded that the Board approve the recommendation of the Electronic Publication Policy Committee for advertising on the *NCA e-notes*. The motion passed unanimously. 1 Absent (RF)

Kathy McIver moved and Lynne Anderson-Powell seconded that the Board approve the recommendation of the Working Achievement Award Committee to add the Versatility obedience title and the Tracking Dog Urban title to the list of titles for earning the Working Achievement award. The motion passed unanimously. 1 Absent (RF)

Pam Saunders moved and Pam Rubio seconded that obedience pins will be given only to NCA members. The motion passed unanimously. 1 Absent (RF)

At 11:00 p.m., Pam Saunders moved and John Cornell seconded that the Board go into executive session. The motion passed unanimously. 1 Absent (RF)

At 11:34 p.m., Pam Rubio moved and Sue Marino seconded that the Board come out of executive session. The motion passed unanimously. 1 Absent (RF)

While in executive session, the Board approved the Applicants List dated November 19-21, 2010.

Pam Saunders moved and Kathy McIver seconded that the Board refer the motions regarding the hosting and financial backing of National Specialties by the NCA and rotating geographical locations be referred to the Specialty Show Coordinating Committee for input back to the Board by the February 18, 2011 meeting. The motion passed unanimously. 2 Absent (JC, RF)

At 11:54 p.m., Pam Saunders moved and Sue Marino seconded that the meeting be adjourned. The motion passed unanimously. 2 Absent (JC, RF)