

Bulletin Board

Newfoundland Club of America Board of Directors
Teleconference Meeting of the Board
April 15, 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), Mary Lou Cuddy (MLC), Roger Frey (RF), Sue Marino (SM), Kathy Mclver (KM), Mary L. Price (MLP), Pat Randall (PKR), Meredith Reggie (MR), Mary Lou Roberts (MLR), Pam Rubio (PSR) and Pam Saunders (PS).

At 8:03 p.m., the meeting was called to order.

Kathy Mclver moved and Pam Saunders seconded that the Board approve the March 18 & March 25, 2010 minutes as amended. The motion passed unanimously. 1 Absent (LA)

Pam Saunders moved and Kathy Mclver seconded that the Board inform the American Kennel Club that the NCA has no objections to deaf dogs competing in AKC performance events and that deafness is not a concern in the Newfoundland breed. The motion passed unanimously. 1 Absent (LA)

Kathy Mclver moved and Pam Rubio seconded that the Board approve the Breeders Education Committee's Kennel Management Heart Survey as presented. The motion passed. 9 Yes (JB, MLC, RF, KM, MLP, PKR, MR, PSR, PS); 2 Abstentions (SM, MLR); 1 Absent (LA)

Kathy Mclver moved and Meredith Reggie seconded that the Board postpone the discussion concerning regional club booths used for silent auctions/fundraising at the 2010 National Specialty until the Board's face-to-face meeting on May 2-3, 2010. The motion passed unanimously. 1 Absent (LA)

Kathy Mclver moved and Pat Randall seconded that the Board approve the Electronic Publications Policy Committee's proposed policy on electronic mail discussion lists as presented. The motion passed unanimously. 1 Absent (LA)

Mary Lou Roberts moved and Jacqueline Brellochs seconded that the Board accept the recommendation of the Working Dog Committee that the NCA not participate in the AKC Parent Club Title Program at the present time. The motion passed unanimously. 1 Absent (LA)

Pam Rubio moved and Kathy Mclver seconded that the Board request the Working Dog Committee Chair and the NCA's AKC Delegate to develop a letter to inform AKC that the NCA will not participate in the AKC Parent Club Title Program at the present time. The motion passed unanimously. 1 Absent (LA)

At 9:28 p.m., Kathy Mclver moved and Sue Marino seconded that the Board go into executive session. The motion passed unanimously. 1 Absent (LA)

At 9:30 p.m., Kathy Mclver moved and Jacqueline Brellochs seconded that the Board come out of executive session. The motion passed unanimously. 1 Absent (LA)

Pat Randall moved and Kathy Mclver seconded that the Board postpone the discussion regarding committee communications until the Board's face-to-face meeting at the May 2-3, 2010 National Specialty. The motion passed unanimously. 1 Absent (LA)

Kathy Mclver moved and Pam Rubio seconded that the Board revisit the Board approved proposed *Constitution and Bylaws*. The motion passed. 9 Yes (JB, MLC, RF, SM, KM, MLP, PKR, PSR, PS); 2 No (MR, MLR); 1 Absent (LA)

Mary Lou Roberts moved and Sue Marino seconded that beginning with the 2011 National Specialty, the NCA will reimburse each NCA Board member for room charges for each night the Board members are required to be at the National site prior to Tuesday afternoon. This will include the night before the first meeting of the Board. The motion failed. 4 Yes (JB, RF, SM, MLR); 7 No (MLC, KM, MLP, PKR, MR, PSR, PS); 1 Absent (LA)

Mary L. Price moved and Mary Lou Roberts seconded that the Board invite the NCA Webmaster to submit a contract for the Board's consideration. The motion passed unanimously. 1 Absent (LA)

At 10:36 p.m., Pam Saunders moved and Kathy Mclver seconded that the meeting be adjourned. The motion passed unanimously. 1 Absent (LA)