

Bulletin Board

Newfoundland Club of America Board of Directors
Face-to-face Meeting of the Board
Bavarian Inn Lodge
Frankenmuth, Michigan
May 2-3, 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), Maredith Reggie (MR), Mary Lou Roberts (MLR), Pam Rubio (PSR) and Pam Saunders (PS).

At 7:12 p.m., the meeting was called to order.

Pam Rubio moved and Pam Saunders seconded that the minutes of the April 15, 2010 meeting be approved as amended. The motion passed unanimously. 2 Absent (LA, JB)

Sue Marino moved and Mary L. Price seconded that the Board approve the *Newf Tide* Policy Committee's clarification of the *Newf Tide* submissions policy as amended. The motion passed unanimously. 1 Abstention (MR)

Kathy Mclver moved and Sue Marino seconded that the Board approve the *Newf Tide* Policy Committee's recommendation for an application to the US Postal Service for an additional mailing site. The motion passed unanimously. 1 Abstention (MR)

Pat Randall moved and Kathy Mclver seconded that the *Newf Tide* Policy Committee continue with the current policy regarding *Newf Tide* coverage of major accomplishments/wins, including non-NCA members' Newfoundlands. The motion passed unanimously. 1 Abstention (MR)

Pam Rubio moved and Jacqueline Brellochs seconded that the Board accept the Working Dog Committee's recommendations to clarify in the Draft Test Regulations the procedure for bumping-up to a team entry. The motion passed unanimously.

Pam Saunders moved and Pam Rubio seconded that the Board accept the Working Dog Committee's recommendation on the underwater retrieve exercise. The motion failed. 4 Yes (LA, KM, PSR, PS); 8 No (JB, MLC, RF, SM, MLP, PKR, MR, MLR)

Kathy McIver moved and Pam Rubio seconded that the Board develop a policy regarding inter-committee communications. The motion passed. 11 Yes (LA, JB, MLC, RF, SM, KM, MLP, PKR, MLR, PSR, PS); 1 No (MR)

Pam Saunders moved and Kathy McIver seconded that the Board request that the Regional Club Committee consider whether regional clubs need a Technical Preparation Committee to assist with regional club newsletters and websites. 9 Yes (LA, JB, MLC, RF, SM, MLP, MLR, PSR, PS); 3 No (KM, PKR, MR)

Mary Lou Roberts moved and Sue Marino seconded that the Board approve the following: If any survey of committee member satisfaction (such as the one sent to all committee members in Spring 2010) is disseminated in the future, the survey's authors who construct and approve the questions and who make decisions based on the responses (namely, Board members) should be ineligible to respond to the survey. The motion failed. 4 Yes (RF, SM, MR, MLR); 8 No (LA, JB, MLC, KM, MLP, PKR, PSR, PS)

NCA Face-to-Face Meeting, continued May 3, 2010

Pam Rubio moved and Kathy McIver seconded that the Board approve the General Education Committee's proposed Guidelines for Fun Days Handbook as amended. The motion passed unanimously.

Kathy McIver moved and Lynne Anderson-Powell seconded that the Board approve the General Education Committee's proposed grooming document outline as amended. The motion passed unanimously.

Kathy McIver moved and Sue Marino seconded that the General Education Committee submit sections of the proposed grooming document to the Board for approval when the sections are completed. The motion passed unanimously.

Mary Lou Roberts moved and Jacqueline Brellochs seconded that the Board accept the Steering Committee's recommendation that the Charitable Trust Management Board create, distribute and manage a scientific health study. The motion passed. 11 Yes (LA, JB, MLC, RF, SM, KM, MLP, MR, MLR, PSR, PS); 1 No (PKR)

Pam Rubio moved and Kathy McIver seconded that the NCA establish an annual memorial trophy for the Stud Dog and Brood Bitch classes at the National Specialty in memory of Mrs. Elizabeth Loring Power. The motion passed unanimously.

Sue Marino moved and Lynne Anderson-Powell seconded that the Specialty Show Coordinating Committee develop recommendations for an annual trophy for the Stud Dog and Brood Bitch classes at the National Specialty in memory of Mrs. Elizabeth Loring Power. The motion passed unanimously.

Pam Saunders moved and Sue Marino seconded that the Board approve the *Newf and You* document as amended. The motion passed unanimously.

At 2:10 p.m., Lynne Anderson-Powell moved and Pam Saunders seconded that the Board go in to executive session. The motion passed unanimously.

At 3:55 p.m., Sue Marino moved and Lynne Anderson-Powell seconded that the Board come out of executive session. The motion passed unanimously.

While in executive session, the Board considered the May 2, 2010 Applicants List.

While in executive session, the Recording Secretary reported that the March 18, 2010 Applicants List had been approved.

While in executive session, the Board awarded the Member of the Year Award to Diane Lynch.

Sue Marino moved and Pam Rubio seconded that the Technical Resources Committee develop an electronic form for when a Versatile Newfoundland title is finished, to be completed by the owner and submitted to the Technical Resources Committee and the appropriate awards committee. This form and process will be announced in *Newf Tide*. This policy will be reviewed at the 2011 National Specialty. The motion passed unanimously.

Sue Marino moved and Pam Saunders seconded that the Technical Resources Committee develop an electronic form for when a Working Achievement title is finished, to be completed by the owner and submitted to the Technical Resources Committee and the appropriate awards committee. This form and process will be announced in *Newf Tide*. This policy will be reviewed at the 2011 National Specialty. The motion passed unanimously.

Meredith Reggie moved and Sue Marino seconded that the Board accept the recommendation of the *ad hoc* Breed Steward Program Committee to change the name of the program to the *ad hoc* Newf Ambassador Program. The motion passed unanimously.

Pam Rubio moved and Jacqueline Brellochs seconded that the Board approve the Rescue Education and Awareness Committee's proposal that the *Newf Tide* coupon program be continued for one more year. The motion passed unanimously.

Kathy McIver moved and Pat Randall seconded that the Board refer the issue of non-regular group placements (Puppy and Bred-by Exhibitor) being given the same coverage as the regular class group placements in *Newf Tide* to the *Newf Tide* Policy Committee for their recommendation. The motion passed unanimously. 1 Abstention (MR)

At 10:07 p.m., Meredith Reggie moved and Pat Randall seconded that the Board go into executive session. The motion passed unanimously.

At 11:09 p.m., Pam Rubio moved and Kathy McIver seconded that the Board come out of executive session. The motion passed unanimously.

At 11:10 p.m., Pam Rubio moved and Pam Saunders seconded that the meeting be adjourned. The motion passed unanimously.