

## Bulletin Board

Newfoundland Club of America Board of Directors  
Teleconference Meeting of the Board  
May 20, 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 8:04 p.m., the meeting was called to order.

Kathy McIver moved and John Cornell seconded that Pat Randall be appointed as the second representative for the NCA at the AKC Parent Club Conference to be held August 27-29, 2010 in Raleigh, North Carolina. The motion passed unanimously. 1 Absent (LA)

Pam Rubio moved and Jacqueline Brellochs seconded that the Board give permission for the development of an electronic mail distribution list for communicating NCA business to committees. The motion passed unanimously. 1 Absent (LA)

Kathy McIver moved and John Cornell seconded that the Board appoint an *ad hoc* committee to review the recently Board-approved *Constitution and Bylaws* and to review the consistency between and within the NCA's governing documents, including but not limited to AKC regulations and the Connecticut state statutes. An initial report will be due by the Board's fall face-to-face meeting. The motion passed unanimously. 1 Absent (LA)

Kathy McIver moved and Donna Thibault seconded that the Board dissolve the AKC Task Force with thanks to its members for their service. The motion passed unanimously. 1 Absent (LA)

At 8:54 p.m., Pam Saunders moved and Meredith Reggie seconded that the Board go into executive session. The motion passed unanimously. 1 Absent (LA)

At 9:27 p.m., Pam Saunders moved and Donna Thibault seconded that the Board come out of executive session. The motion passed unanimously. 1 Absent (LA)

Pam Saunders moved and Kathy McIver seconded that the Board approve the International Liaison job description as amended. The motion passed unanimously. 1 Absent (SM)

At 10:00 p.m., Kathy McIver moved and Pam Saunders seconded that the Board go into executive session. The motion passed unanimously. 1 Absent (SM)

At 11:00 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 considered the May 20, 2010 Applicants List.

While in executive session, the Board appointed Pat Randall as Chair of the *ad hoc* NCA Governing Documents Review Committee.

While in executive session, the Board appointed Kevin Gallagher, David Helming and Pam Saunders as members of the *ad hoc* NCA Governing Documents Review Committee.

While in executive session, the Board appointed Sharon Gilbert and Ron Horn to the General Education Committee.

While in executive session, the Board appointed Donna Thibault as the interim Chair of the General Education Committee for up to six months.

While in executive session, the Board appointed Bruce Willoughby to the Health & Longevity Committee.

While in executive session, the Board appointed Debbie Dennison to the AKC Legislation Committee.

Lynne Anderson-Powell moved and Kathy McIver seconded that the Technical Resource Committee develop a proposal for the continuation and development of the NCA Database. The motion passed unanimously.

Mary L. Price moved and Kathy McIver seconded that the Recognition Committee develop a report on the quality of the championship medallions. The motion passed unanimously.

At 11:12 p.m., Kathy McIver moved and John Cornell seconded that the meeting be adjourned. The motion passed unanimously.