

Bulletin Board

Newfoundland Club of America Board of Directors
Meeting of the Board
Bavarian Inn Lodge
Frankenmuth, Michigan
May 5, 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 10:21 p.m., the meeting was called to order.

At 10:21 p.m., Pam Saunders moved and Pam Rubio seconded that the Board go into executive session. The motion passed unanimously. 1 Absent (DT)

At 11:56 p.m., Pam Saunders moved and Pam Rubio seconded that the Board come out of executive session. The motion passed unanimously.

While in executive session, the Board approved the following committee appointments:

Newf Ambassador Program *ad hoc*: Mary Lou Roberts, Chair, Cathy Dunphy, Sandy Gabel, Kevin Gallagher, Peggy Lange, Joan Locker-Thuring, Kathy Mitchell, Annalyn Paz, Chris Plum

AKC Legislation Liaison Committee: Kathy Grim, Chair, Janice Anderson, Amy Davis, Denise Hatakeyama, Brian Hodges

Arbitration Committee: Ken Wildman, Chair, Nancy Aliff, Suzi Bidwell, Carla Gengler

Awards Committee: Ingrid Lyden, Chair, Counters: Debbie Bridge, Karen Clancy, Mary Lou Cuddy, Dawn Fretts, Joan Locker-Thuring, Dejah Petsch, Pam Saunders, Certificate Preparation: Lanelle Warrick

Breeders Education Committee: Kathy McIver, Chair, Janice Anderson, Lynne Anderson-Powell, Karin Bock, John Cornell, Sue Jones, Jean McAdams, Pat Randall, Pam Rubio

Breeder Referral Committee: Naomi Young Meyer, Chair

Breeders List Committee: Johanna Matsuda, Chair, Lynn Nuss, Patte Testa

Companion Newf Committee: Barbara Frey, Chair, Wendy Calkins, Carolyn Kuhn, Chris Rakyta, Beth Underwood

“Distinguished Member” Committee: Sue Miller, Chair, Naomi Young Meyer

Electronic Publications Policy Committee: Marylou Zimmerman, Chair, Aura Dean, Judi Randall, Ken Wildman

General Education Committee: open, Chair, Susan Aspeotes, Linda Barkas, Debbie Dennison, Elizabeth Heath, Lisa Lathrop, Theodore Meeker, Joanne Peterson, Hope Taylor, Melissa Torres

Health & Longevity Committee: Jenny Zabloutny, Chair, Jacqueline Brellochs, Gaby Cohen, Denise Hatakeyama, Andre Lapeyre, Lori Littleford, Diane Lynch, Tamzin Rosenwasser, Pam Rubio, Mary Jane Spackman

Historian & Archives Committee: Mary Jane Spackman, Chair

Judges Education Committee: Denise Castonguay, Chair, Jim Bricknell, Barbara Finch, Roger Frey, Kathy Griffin, Kim Griffith, Peggy Helming, Sue Jones, Ingrid Lyden, Jean McAdams, Betty McDonnell, Robin Seaman, Deb Wigal, Margaret Willmott

Junior Scholarship Committee: Lynne Hamilton, Chair, Adrienne Hill, Kathy Hartke, Ingrid Lyden

Charitable Trust Management Board: Clyde Dunphy, Chair

Membership: Mary Lou Cuddy, Chair

Policy Manual Committee: Sue Putt, Chair

Health Challenge Committee: Mary Jane Spackman, Chair

Newf Tide Policy Committee: Aura Dean, Chair, Patti Emmerling, Beth Sell, Julie Poulaine Siefert, Jeannette Voss, Ken Wildman, Meredith Reggie *ex officio*

Nominating Committee: Cheryl Dondino, Chair, Ivan Rakyta, Cissy Sullivan, Ken Wildman, Geri Willis, Alternates: Betty McDonnell, Mary Lou Roberts

Obedience Committee: Joyce Arivella, Chair, Edith Markoff

Publicity Committee: Karen Steinrock, Chair

Recognition Committee: Linda Roderick, Chair, Joe Reinisch

Regional Club Committee: Steve Britton, Chair

Regional Club Liaison: Pam Rubio

Rescue Education and Awareness Committee: Donna Zink, Chair, Lynne Anderson-Powell, Nancy Bynes, Lori Littleford, Jean McAdams, Lisa Noel, Scott Wigginton

Rescue Network: Mary L. Price, Chair, Diane Lynch, Assistant Chair

Research Advisory Committee: Tamzin Rosenwasser, Chair, Cherrie Brown, Sharon Gwaltney-Brant, Edith Markoff, Steve Petsch, Allan Robins

Specialty Show Coordinating Committee: Robin Seaman, Chair, Steve Britton, Nancy Duggan (Properties Chair), Barbara Finch (Specialty Show Guide Chair), Cindi Goodwin, Peggy Helming, Diane Lavin, John Cornell, Kevin Gallagher, Meredith Reggie, Sandee Lovett, Kathy Paxton

Steering Committee: Mary Lou Roberts, Chair, Roger Frey, Patti McDowell, Chris Plum, Roger Powell, Mary Jane Spackman

Sunshine Committee: Susan Aspeotes, Chair, Mary Killian, Peggy Pack

Technical Resources Committee: Barbara Finch, Chair, Lynne Anderson-Powell, Debbie Bridge, Dan Carr, Tammy Hensley, Bill Matlock, Dejah Petsch, Marylou Zimmerman

TOD/TODD Committee: Joan Locker-Thuring, Chair, Joyce Arivella

Versatile Newf Committee: Bethany Karger, Chair, Joyce Arivella

Working Achievement Award Committee: Brian Hodges, Chair, Joyce Arivella

Working Dog Committee: Sue Marino, Chair, Steve Barkas, Denise Castonguay, Barbara Frey, Laura Gallagher, Dwight Gorsuch, Virginia Kelly, Patti Pigeon, Roger Powell, Pam Saunders, Carol Winnert

At 12:01 a.m., Pam Saunders moved and John Cornell seconded that the meeting be adjourned. The motion passed unanimously.