Bulletin Board

Newfoundland Club of America Board of Directors
Teleconference Meeting
November 20, 2008

(In an effort for more timely communication with the membership, here is a list of the motions made at the 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: Jacqueline K. Brellochs (JB), Mary Lou Cuddy (MLC), Barbara Finch (BF), Roger Frey (RF), Kevin Gallagher (KG), Sue Marino (SM), Kathy McIver (KM), Mary L. Price (MLP), Pat Randall (PKR), Maredith Reggie (MR), Mary Lou Roberts (MLR), Pam Rubio (PSR).

Mary Lou Cuddy moved and Pam Rubio seconded that a donation in the amount of \$750.00 be made to the National Animal Interest Alliance (NAIA). The motion passed unanimously. 1 Absent (KG)

Pam Rubio moved and Kathy McIver seconded that the NCA provide the CD developed as educational material by the Judges Education Committee to NCA members and *Newf Tide* subscribers at no charge. The method of distribution is to be investigated and reported back to the Board.

Pam Rubio moved and Kathy McIver seconded to postpone the motion regarding the distribution of the educational CD to the NCA membership and *Newf Tide* subscribers. The motion passed unanimously. 1 Absent (KG)

Kathy McIver moved and Sue Marino seconded to table the discussion of providing the *Pocket Guide* to the NCA membership and *Newf Tide* subscribers until all the information about the educational CD is gathered. The motion passed unanimously. 1 Absent (KG)

At 10:31 p.m., Kathy McIver moved and Pam Rubio seconded that the Board go into executive session. The motion passed unanimously.

At 10:50 p.m., Pam Rubio moved and Sue Marino seconded that the Board come out of executive session. The motion passed unanimously.

While in executive session, the Board approved the Applicants List dated November 20, 2008.

While in executive session, the Board appointed Peggy Pack as chair of the TOD/TODD committee.

While in executive session, the Board appointed Mary Jane Spackman to the Steering Committee.

Mary Lou Roberts moved and Pam Rubio seconded to include the submission of DNA as a requirement for OFA to award CHIC numbers for Newfoundlands.

Kathy McIver moved and Pam Rubio seconded to refer the motion regarding the submission of DNA as a requirement for OFA to award CHIC numbers for Newfoundlands to the Health & Longevity Committee. The motion passed. 10 Yes (JB, MLC, BF, KG, SM, KM, MLP, PKR, MR, PSR); 2 No (RF, MLR)

At 11:44 p.m., Kathy McIver moved and Pam Rubio seconded to adjourn the meeting. The motion passed unanimously.