

Bulletin Board

Newfoundland Club of America Board of Directors
Teleconference Meeting of the Board
March 17, 2011

(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 Mclver (KM), Mary L. Price (MLP), Meredith Reggie (MR), Pam Rubio (PR), Pam Saunders (PS) and Donna Thibault (DT).

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

Pam Rubio moved and Kathy Mclver seconded that the Board approve the February 17, 2011 minutes as amended. The motion passed. 1 Abstain (JB)

Sue Marino moved and Pam Rubio seconded that the Board approve the Contact Management Policy as presented by the Electronic Publications Policy Committee. The policy is as follows: Content Management Policy for NCA Electronic Publications; Effective date: 11-6-09; under Procedure, Paragraph 4: All contributing groups should designate one (or more) person(s) to review their online content regularly for quality, accuracy and timeliness. Valid link checking is also the responsibility of the contributing group. When revisions are indicated the article should first be submitted to the original author. If the original author is unavailable, responsibility would pass next to the submitting committee.

The motion passed unanimously.

Donna Thibault moved and Jacqueline Brellochs seconded that the Board approve the bid of \$1,570.00 submitted by Sutherland Publications for 2500 color copies of the revised *Newf and You*. The motion passed unanimously.

Meredith Reggie moved and Pam Saunders seconded that the Board allow the Working Dog Committee to dispose of the outdated working test regulations. The motion passed unanimously.

Meredith Reggie moved and Jacqueline Brellochs seconded that the Working Dog Committee may try a pilot program for the 2011 water test season, which would allow clubs to offer a separate test only for WRD requalifying dogs. It must be so stated on the cover of the premium list for this test. The motion passed. 11 Yes (LA, JB, JC, MLC, RF, SM, KM, MLP, MR, PR, DT); 1 No (PS)

At 10:53 p.m., Kathy McIver moved and Sue Marino seconded that the Board go into executive session. The motion passed unanimously.

At 11:44 p.m., John Cornell moved and Kathy McIver seconded that the Board come out of executive session. The motion passed unanimously.

While in executive session, it was reported that the Board had approved the Applicants List dated February 17, 2011.

Pam Rubio moved and Meredith Reggie seconded that the Board approve the NCA's participation in the AKC Parent Club Title Program. The motion failed. 6 Yes (JC, RF, KM, MR, PR, DT); 6 No (LA, JB, MLC, SM, MLP, PS)

Meredith Reggie moved and Sue Marino seconded that the Board request that the Judges Education Committee develop an article for the "The Standard", the AKC judges newsletter, on the importance of proper Newfoundland temperament and the judges' role in maintaining this temperament. This article will also be published in *Newf Tide*. The motion passed unanimously.

At 12:22 a.m., hearing no objection, the meeting was adjourned.