

## Bulletin Board

Newfoundland Club of America Board of Directors  
Teleconference Meeting of the Board  
September 15, 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), Steve Britton (SB), John Cornell (JC), Mary Lou Cuddy (MLC), Roger Frey (RF), Kathy McIver (KM), Mary L. Price (MLP), Pat Randall (PKR), Meredith Reggie (MR), Pam Rubio (PSR), Pam Saunders (PS) and Donna Thibault (DT).

At 8:06 p.m., the meeting was called to order.

Pam Saunders moved and Pam Rubio seconded that the Board approve the August 25, 2011 minutes as amended. The minutes were approved without objection. 2 Absent (MLP, DT)

Pam Rubio moved and Kathy McIver seconded that the Board approve the contract with Dogfish Software with the request that the reasonable expenses definition include a limit of \$250 and the retention of accounting records be extended from six months to two years. The motion passed unanimously. 2 Absent (MLP, DT)

Pam Rubio moved and Meredith Reggie seconded that in response to a question from the Regional Club Committee, to set as a goal for the regional clubs that 50% of their voting members also be NCA members. The motion passed unanimously. 2 Absent (MLP, DT)

At 9:30 p.m., Pam Saunders moved and Steve Britton seconded that the Board go into executive session. The motion passed unanimously. 1 Absent (DT)

At 9:45 p.m., Kathy McIver moved and Steve Britton seconded that the Board come out of executive session. The motion passed unanimously. 1 Absent (DT)

Meredith Reggie moved and Steve Britton seconded that the Board change the name of the Obedience Committee to the Performance and Companion Events Committee. The motion passed unanimously. 1 Absent (DT)

Pam Saunders moved and Kathy McIver seconded that the Board appoint additional members to the Performance and Companion Events Committee (formerly the Obedience Committee). The motion passed unanimously. 1 Absent (DT)

Pam Saunders moved and Lynne Anderson-Powell seconded that the Board refer the questions regarding Register of Merit dogs' inclusion in the Annual of Titlists to the *Newf Tide* Policy Committee. The motion passed unanimously. 1 Absent (DT)

At 10:35 p.m., John Cornell moved and Mary Lou Cuddy seconded that the Board go into executive session. Hearing no objection, the motion passed. 1 Absent (DT)

At 10:57 p.m., Pam Rubio moved and Kathy Mclver seconded that the Board come out of executive session. Hearing no objection, the motion passed. 1 Absent (DT)

While in executive session, the Board approved the August 25, 2011 Applicants List.

While in executive session, the Board appointed Susan Wagner to the Breeders Education Committee.

Pam Rubio moved and Kathy Mclver seconded that the Board refer to the Legislation Liaison Committee the opportunity to send one of its members to the National Animal Interest Alliance's conference, "Purebred Dogs: The Next Endangered Species?", to be held November 12-13, 2011 in Harrisburg, Pennsylvania. The motion passed unanimously. 1 Absent (DT)

At 11:15 p.m., Kathy Mclver moved and Meredith Reggie seconded that the Board go into executive session. The motion passed. 9 Yes (LA, JC, MLC, Km, MLP, PKR, MR, PSR, PS); 1 No (RF); 1 Abstention (SB)

At 11:42 p.m., Kathy Mclver moved to come out of executive session. Hearing no objection, the motion passed. 1 Absent (DT)

Steve Britton moved and Kathy Mclver seconded that the Board refer the AKC Breeder of Merit program to the Breeders Education Committee for a report to the Board at its October 20, 2011 meeting. The motion passed unanimously. 1 Absent (DT)

At 12:30 p.m., hearing no objection, the meeting was adjourned.