

Bulletin Board

Newfoundland Club of America Board of Directors
Special Teleconference Meeting of the Board
December 4, 2009

(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: Lynne Anderson-Powell (LA), Jacqueline K. Brellochs (JB), Mary Lou Cuddy (MLC), Roger Frey (RF), Sue Marino (SM), Kathy McIver (KM), Mary L. Price (MLP), Pat Randall (PKR), Meredith Reggie (MR), Mary Lou Roberts (MLR), Pam Rubio (PSR) and Pam Saunders (PS).

Pam Rubio moved and Kathy McIver seconded that the Board amend the proposed NCA database article to be published in the 4th Quarter 2009 issue of *Newf Tide* to use the names of members rather than committee titles. The motion passed. 6 Yes (LA, JB, MLC, KM, PKR, PSR); 5 No (RF, MLP, MR, MLR, PS); 1 Absent (SM)

Pat Randall moved and Pam Saunders seconded that the Board approve the publication of the excerpts of Board minutes as presented to accompany the publication of the NCA database article in the 4th Quarter 2009 issue of *Newf Tide*. The motion passed. 7 Yes (MLC, RF, KM, MLP, PKR, PSR, PS); 3 No (LA, JB, MLR); 1 Absent (SM)

Pam Saunders moved and Pam Rubio seconded that the Board approve the NCA database article as amended for publication in the 4th Quarter 2009 issue of *Newf Tide*. The motion passed. 9 Yes (LA, JB, MLC, RF, MLP, MR, MLR, PSR, PS); 2 No (KM, PKR); 1 Absent (SM)

Pat Randall moved and Kathy McIver seconded that the Board approve the development of an article for publication either on the *NCA Website* and/or the 1st Quarter 2010 issue of *Newf Tide* explaining the financial aspects of the NCA database. The motion passed. 9 Yes (LA, MLC, RF, KM, MLP, PKR, MR, PSR, PS) 2 No (JB, MLR) 1 Absent (SM)

Mary Lou Roberts moved and Mary Lou Cuddy seconded that the Board approve the publication in the 4th Quarter 2009 issue of *Newf Tide* of the draft of the *Best Breeding Practices* as proposed by the *Constitution and Bylaws* Review Committee. The motion failed. 3 Yes (JB, RF, MLR); 5 No (LA, MLC, KM, PKR, PS) 1 Abstention (MR) 3 Absent (SM, MLP, PSR)

Mary Lou Roberts moved and Mary Lou Cuddy seconded that the Board rescind the vote approving the publication in the 4th Quarter 2009 issue of *Newf Tide* of the Health &

Longevity Committee's report on the *Constitution and Bylaws* Review Committee's proposed *Best Breeding Practices*. The motion failed. 3 Yes (MLC, RF, MLR); 5 No (LA, JB, KM, PKR, PS); 1 Abstention (MR); 3 Absent (SM, MLP, PSR)

Pat Randall moved and Lynne Anderson-Powell seconded that the Board approve the clerical changes in the approved *Certificate of Incorporation* and *Constitution and Bylaws* to be consistent in the manner in which the *Ethics Guide* is named. The motion passed unanimously. 4 Absent (SM, KM, MLP, PSR)

At 1:23 a.m., Pam Saunders moved and Mary Lou Cuddy seconded to adjourn the meeting. The motion passed unanimously. 4 Absent (SM, KM, MLP, PSR)