

Bulletin Board

Newfoundland Club of America Board of Directors
Teleconference Meeting of the Board
December 17, 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 Mclver (KM), Mary L. Price (MLP), Pat Randall (PKR), Meredith Reggie (MR), Mary Lou Roberts (MLR), Pam Rubio (PSR) and Pam Saunders (PS).

At 8:05 p.m., the meeting was called to order.

Pam Rubio moved and Pam Saunders seconded that the Board approve the November 6-8, 2009 minutes as amended. The motion passed unanimously. 1 Absent (LA)

Kathy Mclver moved and Lynne Anderson-Powell seconded that the Board approve the December 4, 2009 minutes as amended. The motion passed unanimously.

Pat Randall moved and Pam Saunders seconded that the NCA pay the October 1-15, 2009 invoice from Ascent Systems, Inc. in the amount of \$5,102.50. The motion passed unanimously.

Kathy Mclver moved and Pam Rubio seconded that the Board approve the Health & Longevity Committee's request for the reduced OFA CHIC DNA repository fee of \$10.00 at the 2010 National Specialty. The motion passed unanimously.

Pam Rubio moved and Mary Lou Roberts seconded that the Board accept the Health & Longevity Committee's recommendation for the following requirement for committee membership. In addition to limiting the membership of the committee to 12 members, committee members will have submitted blood for DNA on all of their dogs to the CHIC DNA repository. This does not apply to co-owned dogs, although their submission is strongly encouraged. This will be in effect for the 2010 committee appointments. The motion failed. 3 Yes (MLP, MLR, PSR); 9 No (LA, JB, MLC, RF, SM, KM, PKR, MR, PS)

Lynne Anderson-Powell moved and Kathy Mclver seconded that the Board approve the request of the Canadian Mastiff Club to use the NCA's "Pretty Picture" pamphlet. The motion passed unanimously.

Pam Rubio moved and Kathy Mclver seconded that the Board approve the recommendation from the Electronic Publications Policy Committee that the Board appoint a Public Relations Spokesperson. The motion passed. 7 Yes (LA, JB, MLC, KM, PKR, PSR, PS); 5 No (RF, SM, MLP, MR, MLR)

Kathy Mclver moved and Lynne Anderson-Powell seconded that the Board approve all but the last paragraph of the "Policies addressing section IV. A. Responsibility for defining public versus private areas/information for all NCA websites, and establishing levels of security required to access" as proposed by the Electronic Publications Policy Committee. The motion passed unanimously.

Pam Saunders moved and Lynne Anderson-Powell seconded that the Board approve the recommendations of the Working Dog Club Committee for the wording of additions to the draft and water test rules that were already approved by the Board. The motion passed unanimously.

Pam Saunders moved and Lynne Anderson-Powell seconded that the Board approve the revision of the information required of regional clubs when applying for a working test as recommended by the Working Dog Committee. The motion passed unanimously.

Pam Rubio moved and Sue Marino seconded that the Board approve the payment of \$1,278.31 to the Bear Mountain Newfoundland Club for expenses incurred from the AKC Meet the Breeds exhibition. The motion passed unanimously.

Maredith Reggie moved and Kathy Mclver seconded that the Board should have four days to review the draft of the *NCA e-notes* and that any changes should be copied to the entire Board and the editor of the *NCA e-notes*. The motion passed unanimously.

At 12:05 a.m., Pam Rubio moved and Pam Saunders seconded that the Board go into executive session. The motion passed unanimously.

At 1:09 a.m., Sue Marino moved and Lynne Anderson-Powell seconded that the Board come out of executive session. The motion passed unanimously.

While in executive session, the Board considered the Applicants List dated December 17, 2009.

While in executive session, the Recording Secretary announced that the Applicants List dated November 6-8, 2009 had been approved.

While in executive session, the Board appointed Betty McDonnell as an alternate on the Nominating Committee.

While in executive session, the Board received a report from the Regional Club Liaison that stated that she could find no substantiation for a valid complaint against a regional

club. The Board supported the Regional Club Liaison's determination and directed her to respond to the complainants and the North Central Newfoundland Club.

At 1:11 a.m., Sue Marino moved and Pam Saunders seconded that the meeting be adjourned. The motion passed unanimously.