

Bulletin Board

Newfoundland Club of America Board of Directors
Teleconference Meeting
December 18, 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), Meredith Reggie (MR), Mary Lou Roberts (MLR), Pam Rubio (PSR).

Pam Rubio moved and Barbara Finch seconded that the Board approve the October 30-November 2, 2008 face-to-face meeting minutes as amended. The motion passed unanimously. 1 Absent (KG)

Pam Rubio moved and Kathy McIver seconded that the Board approve the November 20, 2008 minutes as amended. The motion passed unanimously.

Pam Rubio moved and Mary Lou Cuddy seconded that effective with the 2010 NCA National Specialty, the information packet for the National Specialty will be posted on the *NCA Website* and will not be sent with *Newf Tide*. Any NCA member may request a hard copy to be sent via mail. A page insert in *Newf Tide* will announce where the information packet can be found on the *NCA Website* and how to obtain a hard copy. The motion passed. 11 Yes (JB, MLC, BF, KG, SM, KM, MLP, PKR, MR, MLR, PSR); 1 No (RF)

Pam Rubio moved and Mary Lou Cuddy seconded that the following non-regular obedience classes must be offered at the National Specialty Obedience Trial: Graduate Novice, Veteran, Brace, and Team. These classes will continue to be optional at regional trials held in conjunction with the National. The motion passed unanimously.

Pam Rubio moved and Kathy McIver seconded that the NCA submit a formal request to the AKC to receive the quarterly report on conditional registrations. The report should be sent to the Corresponding Secretary. The AKC Task Force Committee would like to be included in the distribution. The motion passed unanimously.

Kathy McIver moved and Pam Rubio seconded that the Board approve the request from the Breeders Education Committee to establish a "NCA Members Only" section on the NCA's website. The motion passed unanimously.

Kathy McIver moved and Kevin Gallagher seconded that the Board delete the second paragraph of the proposed *Breeders List* application form. The motion passed unanimously.

At 11:22 p.m., Kathy McIver moved and Pam Rubio seconded that the Board go into executive session. The motion passed unanimously.

At 11:25 p.m., Kathy McIver moved and Kevin Gallagher seconded that the Board come out of executive session. The motion passed unanimously.

While in executive session, the Board approved the Applicants List dated December 18, 2008.

While in executive session, the Board appointed David Hartmann to the Health & Longevity Committee.

Sue Marino moved and Kathy McIver seconded that the NCA donate a print of the "Distinguished Member of the Humane Society" to the AKC Museum of the Dog. The motion passed unanimously.

Kathy McIver moved and Sue Marino seconded that the NCA donate a print of the "Distinguished Member of the Humane Society" to the AKC Museum of the Dog along with a \$300.00 donation to be used for framing the print or for whatever purpose the Museum wishes. The motion passed unanimously.

At 11:42 p.m., Mary Lou Roberts moved and Pam Rubio seconded to adjourn the meeting. The motion passed unanimously.