

Bulletin Board

Newfoundland Club of America Board of Directors
Teleconference Meeting
February 19, 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: 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 January 15, 2009, minutes as amended. The motion passed unanimously. 1 Absent (MR)

Pam Rubio moved and Kathy McIver seconded that the Board set aside the ratification of previous motions at this time and appoint someone to compile motions dating from 2006 that would need consideration. The motion passed. 8 Yes (MLC, BF, RF, KG, KM, MLP, PKR, PSR); 3 No (JB, SM, MLR); 1 Absent (MR)

Kathy McIver moved and Pam Rubio seconded that the Board approve the letter written by Pat Randall regarding a non-member's inquiry about breeding dogs that had produced elbow dysplasia as amended. The motion passed unanimously.

At 10:01 p.m., Pam Rubio moved and Barbara Finch seconded that the Board go into executive session. The motion passed unanimously.

At 10:12 p.m., Kathy McIver moved and Pam Rubio seconded that the Board come out of executive session. The motion passed unanimously.

While in executive session, the Board directed Mary W. Price to vote for the following candidates for the AKC Board of Directors: Lee Arnold, Fred Bock, Alan Kalter and John Nielsen.

Kathy McIver moved and Pam Rubio seconded that the quarterly reports received from OFA be posted on the *NCA Website* with a reminder posted that more complete information is available on the OFA website. The motion passed unanimously.

Kathy McIver moved and Pam Rubio seconded that the Board approve the proposed DVD developed by the Judges Education Committee for inclusion in the judges' packet of information. The motion passed unanimously.

Kathy McIver moved and Jacqueline Brellochs seconded the Board approve the proposed dues renewal form as presented. The motion passed unanimously.

Kathy McIver moved and Pat Randall seconded that the Board move forward with the hearing with the Niagara Frontier Newfoundland Club. The motion passed. 8 Yes (MLC, BF, KG, SM, KM, MLP, PKR, PSR); 2 No (JB, MR); 2 Abstentions (RF, MLR)

Kathy McIver moved and Sue Marino seconded that the Board appoint Pam Rubio as chair of the hearing with the Niagara Frontier Newfoundland Club. The motion passed. 9 Yes (JB, MLC, BF, KG, SM, KM, MLP, PKR, PSR); 1 No (MR); 2 Abstentions (RF, MLR)

Pam Rubio moved and Kathy McIver seconded that the Board authorize the purchase two years' worth of Lenox for the Uniform Trophies as recommended by the Specialty Show Coordinating Committee. The motion passed unanimously.

Mary Lou Roberts moved and Jacqueline Brellochs seconded that the Board forward the report from the Steering Committee regarding increasing NCA membership to the appropriate committees for comments by the March 19, 2009 teleconference.

Mary Lou Roberts moved and Pam Rubio seconded to call the question. The motion passed. 10 Yes (JB, MLC, BF, RF, KG, SM, MLP, MR, MLR, PSR); 2 No (KM, PKR)

The motion that the Board forward with the report from the Steering Committee regarding increasing NCA membership to the appropriate committees for comments by the March 19, 2009 teleconference passed. 7 Yes (JB, MLC, RF, KG, MR, MLR, PSR); 5 No (BF, SM, KM, MLP, PKR)

At 12:39 a.m., Kevin Gallagher moved and Barbara Finch seconded that the Board go into executive session. The motion passed unanimously.

At 12:49 a.m., Kathy McIver moved and Barbara Finch seconded that the Board come out of executive session. The motion passed unanimously.

While in executive session, the Board approved the Applicants List dated February 19, 2009.

While in executive session, the Board approved hiring Karen Clancy as co-editor for the 2007-2008 *Annual of Titlists* and as editor for the 2009 *Annual of Titlists*.

Jacqueline Brellochs moved and Kathy McIver seconded that the dues structure will remain at current levels to provide the resources needed to support current NCA operations and to fund future programs and research. The motion passed unanimously.

Sue Marino moved and Kathy McIver seconded that the Board donate \$500.00 for a brick at the Lewis & Clark statue in St. Charles, Missouri. The motion passed unanimously.

Sue Marino moved and Barbara Finch seconded to combine the 2007 and 2008 issues of the *Annual of Titlists* and extend the deadline to April 15, 2009 for the 2008 submissions. The motion passed unanimously.

Meredith Reggie moved and Kathy McIver seconded that the NCA adopt the abbreviation "D" to indicate dogs that have their DNA stored in an open database, such as CHIC (OFA) database. The motion passed unanimously.

Pat Randall moved and Sue Marino seconded that the NCA supply each Recording Secretary with one "pulse smartpen". The motion passed unanimously.

At 1:40 a.m., Pam Rubio moved and Sue Marino seconded that the Board adjourn the meeting. The motion passed unanimously.