

## **Bulletin Board**

Newfoundland Club of America Board of Directors  
Teleconference Meeting of the Board  
March 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).

Kathy McIver moved and Barbara Finch seconded that the Board approve the minutes of February 19, 2009 meeting as amended. The motion passed unanimously. 1 Absent (MLP)

Kathy McIver moved and Barbara Finch seconded that the Board approve the minutes of February 26, 2009 meeting as amended. The motion passed unanimously. 1 Absent (MLP)

Barbara Finch moved and Jacqueline Brellochs seconded that the Board approve the minutes of March 12, 2009 meeting as amended. The motion passed unanimously. 1 Absent (MLP)

Kathy McIver moved and Pam Rubio seconded that certificates of appreciation be presented at the Annual Membership Meeting to all outgoing committee chairs and committee members. The motion passed unanimously. 1 Absent (MLP)

Pat Randall moved and Kathy McIver seconded that the Board start to record their meetings using the technology available through AccuConference and that these recordings be made available to the membership. The recording would begin with the next teleconference meeting. The motion passed unanimously.

Mary Lou Roberts moved and Sue Marino seconded that the Board approve the concept of the NCA working to increase membership as recommended by the Steering Committee. The motion failed. 5 Yes (MLC, RF, SM, MR, MLR); 7 No (JB, BF, KG, KM, MLP, PKR, PSR)

Pat Randall moved and Kathy McIver seconded that the Board approve the cystinuria policy as written. The motion passed. 10 Yes (MLC, BF, RF, KG, SM, KM, MLP, PKR, MR, PSR); 1 No (JB); 1 Absent (MLR)

Pat Randall moved and Pam Rubio seconded that the Board approve the posting of OFA information on the *NCA Website* by the Health & Longevity Committee with the exception of the closed or open reporting field and the owners' names and addresses. The motion passed unanimously. 1 Absent (MLR)

Kathy Mclver moved and Barbara Finch seconded that the Board instruct the Judges Education Committee and the *Newf Tide* Policy Committee to move forward with the insertion of the Judges Education Committee's DVD into the 2<sup>nd</sup> Quarter 2009 issue of *Newf Tide*. The motion passed unanimously. 1 Absent (MLR)

Maredith Reggie moved and Kathy Mclver seconded that the Board approve the proposed Constitution and Bylaws of the Northstar Newfoundland Club as amended. The motion passed unanimously. 1 Absent (MLR)

At 11:06 p.m., Kathy Mclver moved and Barbara Finch seconded that the Board go into executive session. The motion passed unanimously. 1 Absent (MLR)

At 11:19 p.m., Pam Rubio and Kathy Mclver seconded that the Board come out of executive session. The motion passed unanimously. 1 Absent (MLR)

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

While in executive session, the Board appointed Adrienne Hill as co-chair of the Juniors Committee.

Pam Rubio moved and Sue Marino seconded to appoint Pam Saunders to continue to review Board motions from 2006 forward in light of the information received from the NCA attorney. The motion passed unanimously. 1 Absent (MLR)

Jacqueline Brellochs moved and Pam Rubio seconded that all NCA committee discussions have to be conducted in such a way that all committee correspondence is available to all committee members. The motion passed unanimously. 1 Absent (MLR)

Maredith Reggie moved and Kathy Mclver seconded that the Board respond to the AKC Parent Club Committee's request for information. The motion passed unanimously. 1 Absent (MLR)

At 11:43 p.m., Pam Rubio moved and Jacqueline Brellochs seconded that the meeting be adjourned. The motion passed unanimously. 1 Absent (MLR)