

**Board of Directors Teleconference  
March 27, 2008  
Bulletin Board**

**ROLL CALL**

**Recording Secretary did a roll call at 8:05 p.m. Eastern Daylight Time.** Present were Jacqueline Brellochs, Barbara Finch, Roger Frey, Sandee Lovett, Sue Marino, Kathy McIver, Mary L. Price, Meredith Reggie, Mary Lou Roberts, Pam Rubio, Cathy L. Sands, and Mary W. Price, AKC Delegate, ex officio. Also present were board-elect members Mary Lou Cuddy and Patrick Randall. Kevin Gallagher joined the meeting at 8:30 p.m.

**NEW BUSINESS**

**MOTION:** To extend the Breeders List renewal date to May 10, 2008. The motion passed unanimously.

**APPROVAL OF MINUTES**

The minutes of the February 21 - February 28, 2008 teleconferences were approved as amended.

**PRESIDENT'S REPORT (Roger Frey)**

Roger reported that a Parliamentarian has been hired for the Annual Membership Meeting. He also reminded the Board that the Officers Annual Reports are due to him by no later than April 18, 2008. The Recording Secretary will mail the ballots from the election to the hotel so that they will be available for review at the Annual Membership Meeting.

**1<sup>ST</sup> VICE PRESIDENT'S REPORT (Sandee Lovett)**

Sandee provided a written copy of the highlights from the Charitable Trust Management Board (CTMB) Meeting held on March 5, 2008.

**2<sup>ND</sup> VICE PRESIDENT'S REPORT (Mary Lou Roberts)**

**CORRESPONDING SECRETARY'S REPORT (Jacqueline Brellochs)**

Jacqueline reported on several items she received, one of which was a letter from the AKC about possible fines in connection with a two-day regional specialties and rally competitions for which 2 copies each of premium list and judging program were not submitted to AKC, per regulations. She also received other items from the AKC that were forwarded to the Specialty Show Chair.

**RECORDING SECRETARY'S REPORT (Cathy L. Sands)**

**No Report**

**TREASURER'S REPORT (Mary L. Price)**

**Mary presented the Treasurer's report. It was accepted unanimously. She reported the following balances: checking account: \$5,101.32; savings account: \$22,218.08; invested in CDs: \$262,335.61; and the NCA operations balance total of \$289,655.01 with \$4106.97 in reserve for "Distinguished Member" expenses. The Uniform Trophy Fund money market account balance is \$1,387.23 and a grand total of \$291,042.24.**

**AKC DELEGATE'S REPORT (Mary W. Price)**

Mary W. reported on the AKC Board election held at the Delegates Meeting in New York City on March 11, 2008. NCA member Fred Bock, was not elected, having lost by an extremely narrow margin.

She also reported that the Delegates had voted overwhelmingly in favor of the proposed change to registration requirements which would allow an owner to change a dog's registered name under some circumstances.

There are some proposed changes for the Dog Show Rules and Regulations, regarding fees and also a proposal regarding the change in classes for a dog incorrectly entered.

Mary W. has received a letter from James Crowley inviting clubs to hold National and Regional Specialties and Supported Entry Events in connection with the 2009 Eukanuba Championship shows. Parent clubs are also urged to sponsor medallions for the Eukanuba event.

### **COMMITTEE REPORTS (Mary Lou Roberts)**

**MOTION:** To approve the letter written by the AKC Task Force to *Dog News* in response to one of their editorials dealing with registration issues. The motion passed.

Breeders List Committee asked permission to insert rotating breeder profiles on the Breeders List on the web site. The Board did not approve.

Breeders List Committee asked for direction regarding past Breeders List members who have not renewed their listing and the procedure for re-applying. The Board agreed that any breeder who has been on the Breeders List within the past 5-year period may be allowed to apply without submitting new documentation. Those Breeders, however, must pay the \$50 fee.

The General Education Committee has submitted revised copy for “The Newf and You.” The Board tabled review until after the National.

The Board approved REACT’s proposal to add new pages to the web site, provided that all material for these pages that requires review by the Board has been submitted.

The opening on the Breeders Education committee will be posted on the NCA web site.

Information that Pat Randall has forwarded to the Board as suggestions for the Breed Steward program will be referred to the new committee once it is formed.

### **EXECUTIVE SESSION**

While in Executive Session the membership applications of March 27, 2008 were approved for publication in *Newf Tide*.

While in Executive Session the Board approved final payment for the NCA database conversion and receipt.

While in Executive Session the Board nominated the following people for the AKC Lifetime Achievement Awards: Joe Gregory—Conformation; Ken Buxton—Companion Events.

While in Executive Session the Board discussed the arbitration process. It was agreed to grant an extension of the appeal period to an NCA member.

### **UNFINISHED BUSINESS**

The Incorporation Grant Application of the Old West Newfoundland Club was approved.

The Board voted to become a founding member of the AKC Humane Fund with a pledge of \$1000.

The Health & Longevity Committee requested permission to send out an email to all NCA members regarding the DNA banking at the 2008 National Specialty Show. The DNA clinic has been expanded to include additional days. The Board agreed by consensus that this was a good idea. The request was referred to the Technical Resources Committee to see if it is possible to include the application as an attachment in such an email. Pam Rubio will contact Marylou Zimmerman about this.

### **ADJOURNMENT**

The Board adjourned at 12:30 A.M. Eastern Daylight Time.