

## **Bulletin Board**

Newfoundland Club of America Board of Directors  
Face-to-Face Meeting of the Board  
Bavarian Inn Lodge  
Frankenmuth, Michigan  
April 26-27, 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).

At 8:30 p.m., the meeting was called to order.

Pam Rubio moved and Kevin Gallagher seconded that the Board approve the March 19, 2009 minutes as amended. The motion passed unanimously. 1 Absent (JB)

Pam Rubio moved and Sue Marino seconded that the Board shall be reimbursed for the nights that they spend coming early to the National Specialty to fulfill their responsibilities to the Board for up to two nights. Reimbursable nights would be designated when the Board's meeting schedule at the National is set. The motion failed. 5 Yes (MLC, RF, SM, MLP, MLR); 6 No (BF, KG, KM, PKR, MR, PSR); 1 Absent (JB)

Kevin Gallagher moved and Pam Rubio seconded that the Board approve the Rescue Education and Awareness Committee's request for web-conferencing providing that all committee members agree by unanimous consent and every member is able to participate. The motion passed unanimously. 1 Absent (JB)

Kevin Gallagher moved and Pat Randall seconded that the Rescue Education and Awareness Committee should report back to the Board on the efficiency of web-conferencing. The motion passed unanimously. 1 Absent (JB)

Sue Marino moved and Barbara Finch seconded that the Board approve the Recognition Committee's job description as amended. The motion passed unanimously. 1 Absent (JB)

Sue Marino moved and Mary L. Price seconded that the Board accept the General Education Committee's job description as presented. The motion

passed. 7 Yes (MLC, BF, RF, SM, KM, MLP, MR); 3 No (KG, PKR, MLR); 1 Absent (JB)

At 11:15 p.m., Pam Rubio moved and Barbara Finch seconded that the Board recess the meeting until Monday, April 27, 2009 at 8:30 a.m. The motion passed unanimously. 1 Absent (JB)

**NCA Face-to-Face Meeting, continued**  
**April 27, 2009**

At 8:43 a.m., the Board reconvened.

Sue Marino moved and Pat Randall seconded that the Board accept the Regional Club Committee's proposal for using Constant Contact to conduct online polls of regional clubs and their Boards of Directors and that the committee be reminded of the survey policy as outlined on the *NCA Policy Manual*. The motion passed unanimously.

Pam Rubio moved and Barbara Finch seconded that the Board accept the Regional Club Committee's proposal that the NCA Board of Directors appoint a position to archive regional club governing documents, including but not limited to Certificates of Incorporations, IRS Letters of Determination and other pertinent documents. A disclaimer will be added stating that the NCA is not liable for loss and recommends that each club maintain their own records as the primary source. The motion passed unanimously.

Kathy McIver moved and Barbara Finch seconded that the Board approve the revisions to the Constitution and Bylaws of the Old West Newfoundland Club as presented. The motion passed unanimously.

Kevin Gallagher moved and Kathy McIver seconded that the Board accept the letter of resignation from the Niagara Frontier Newfoundland Club. The motion passed. 11 Yes (JB, MLC, BF, RF, KG, SM, KM, MLP, PKR, MLR, PSR); 1 No (MR)

Kevin Gallagher moved and Pam Rubio seconded that the Board accept the NCA Working Test Guidelines as amended.

Meredith Reggie moved and Pat Randall seconded that a sentence be added to the NCA Working Test Guidelines stating: It is recommended that, in the event that the judge is hosted by a host club member, that the host club member cannot be an entrant in the test. The motion passed. 10 Yes (JB, MLC, BF, RF, KG, KM, MLP, PKR, MR, PSR); 2 No (SM, MLR)

The motion to accept the NCA Working Test Guidelines as amended passed unanimously.

At 11:02 a.m., Pat Randall moved and Kathy McIver seconded that the Board go into executive session. The motion passed unanimously.

At 11:24 a.m., Pam Rubio moved and Sue Marino seconded that the Board come out of executive session. The motion passed unanimously.

Pam Rubio moved and Meredith Reggie seconded that the Board give each email forwarder an individual email account and the choice of checking email on the *NCA Website* or having the emails forwarded to their personal mailbox. The motion passed unanimously.

Sue Marino moved and Kathy McIver seconded that the Board approve the payment of the March 2009 invoice from Ascent Systems. The motion passed unanimously. 1 Absent (JB)

At 1:38 p.m., Kathy McIver moved and Pam Rubio seconded that the Board go into executive session. The motion passed unanimously. 1 Absent (JB)

At 2:29 p.m., Sue Marino moved and Jacqueline Brellochs seconded that the Board come out of executive session. The motion passed unanimously.

While in executive session, the Board approved the Applicants List dated April 27, 2009 and the Applicants List addendum dated April 27, 2009.

While in executive session, the Board voted to award the Member of the Year Award to Barbara Finch.

While in executive session, the Board appointed Debbie Bridge, Bill Matlock and Dejah Petsch to the Technical Resources Committee.

While in executive session, the Board appointed Aura Dean, Judi Randall, Mary Lou Roberts and Ken Wildman to the Electronic Publications Policy Committee and that they be charged with developing the committee's job description and policies.

Mary Lou Roberts moved and Sue Marino seconded that the Board ratify all previous votes that are ambiguous in regards to Connecticut state statutes. The motion passed unanimously.

Kathy McIver moved and Jacqueline Brellochs seconded that the NCA renew the one-year membership for \$500 to the Take the Lead Foundation in memory of Gerlinde Hockla. The motion passed unanimously.

Mary L. Price moved and Pam Rubio seconded that for the 2010 National Specialty, the Board suspend the policy for the use of the NCA logo for

marketable items and to notify both Rescue and Health Challenge, who have the right of usage at their discretion, of the logo's use by the NCA. The motion passed unanimously.

At 9:24 p.m., Kevin Gallagher moved and Kathy McIver seconded that the Board go into executive session. The motion passed unanimously.

At 10:30 p.m., Pam Rubio moved and Kevin Gallagher seconded that the Board come out of executive session. The motion passed unanimously.

At 10:51 p.m., Kevin Gallagher moved and Barbara Finch seconded to adjourn the meeting. The motion passed unanimously.