

## Bulletin Board

Newfoundland Club of America Board of Directors  
Teleconference Meeting  
May 15, 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 Mclver (KM), Mary L. Price (MLP), Pat Randall (PKR), Meredith Reggie (MR), Mary Lou Roberts (MLR), Pam Rubio (PSR).

Pat Randall moved and Kevin Gallagher seconded that the Board ratify the membership vote on the Online Whelping Box that took place at the April 29, 2008 Annual Membership Meeting. The motion passed. 8 Yes (MLC, BF, RF, KG, PKR, KM, MLR, PSR); 3 No (JB, SM, MLP); 1 Abstention (MR)

Kathy Mclver moved and Pat Randall seconded that the Board discharge the Ad Hoc AKC Task Force Committee and thank the committee for their efforts. The motion passed. 9 Yes (JB, MLC, BF, RF, KG, PKR, KM, MR, PSR); 3 No (SM, MLP, MLR)

Mary Lou Roberts moved and Jacqueline Brellochs seconded that the Board establish the previously discharged Ad Hoc AKC Task Force Committee as a standing committee. The motion passed. 6 Yes (JB, MLC, RF, SM, MLP, MLR); 5 No (BF, KG, PKR, KM, MR); 1 Abstention (PSR)

Kevin Gallagher moved and Kathy Mclver seconded that Board meetings be limited to end no later than midnight (local time for face-to-face meetings; Eastern time for teleconferences). The motion failed. 5 Yes (BF, KG, PKR, SM, KM); 5 No (JB, MLC, RF, MR, MLR); 2 Absent (MLP, PSR)

Kevin Gallagher moved and Pat Randall seconded that Board members be restricted from chairing committees unless there is no other NCA member qualified to accept the position. The motion failed. 2 Yes (JB, KG); 9 No (MLC, BF, RF, PKR, SM, KM, MLP, MR, MLR); 1 Absent (PSR)

Mary Lou Roberts moved and Jacqueline Brellochs seconded that when possible and practical, the Board will attempt to rotate committee chairmanships at least every five years. The motion failed. 5 Yes (JB, RF, SM, MR, MLR); 7 No (MLC, BF, KG, PKR, KM, MLP, PSR)

At 10:37 p.m., Kathy Mclver moved and Sue Marino seconded that the Board go into executive session. The motion passed unanimously.

At 11:22 p.m., Kathy Mclver 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 May 15, 2008 Applicant List.

While in executive session, Kathy Mclver was instructed to write a letter to the Working Dog Committee addressing their concerns.

While in executive session, the Board approved adding Joe Reinisch to the Recognition Committee.

While in executive session, the Board approved adding Meredith Reggie as an *ex-officio* member of the **Newf Tide** Policy Committee.

Kathy Mclver moved and Meredith Reggie seconded that the Board hold its fall face-to-face meeting in Chicago, Illinois starting on Friday, October 31 through Sunday, November 2, 2008. By consensus, the Board decided to vote by stating each member's choice between Chicago, Illinois or St. Louis, Missouri. St. Louis, Missouri was approved. 7 St. Louis (JB, MLC, BF, RF, KG, PKR, SM); 4 Chicago (KM, MLP, MR, MLR); 1 Absent (PSR)

At 12:02 pm, Kathy Mclver moved and Meredith Reggie seconded to adjourn the meeting. The motion passed unanimously.