

## **Bulletin Board**

Newfoundland Club of America Board of Directors  
Teleconference Meeting of the Board  
May 21, 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: Lynne Anderson-Powell (LA), Jacqueline K. Brellochs (JB), Mary Lou Cuddy (MLC), Roger Frey (RF), Sue Marino (SM), Kathy Mclver (KM), Mary L. Price (MLP), Pat Randall (PKR), Meredith Reggie (MR), Mary Lou Roberts (MLR), Pam Rubio (PSR) and Pam Saunders (PS).

Pam Rubio moved and Kathy Mclver seconded that the Board will, when voting on NCA applicants, use the same double envelope procedure used in Board elections to ensure a secret ballot. Board members will insert their marked ballot listing all the applicants for that meeting into an unmarked envelope which will be inserted into an envelope addressed to the NCA Recording Secretary. These ballots must be mailed no later than one week after that meeting. Ballots and envelopes will be included in the agenda packet. The new procedure will start with the June 18, 2009 teleconference. The motion passed unanimously.

Kathy Mclver moved and Lynne Anderson-Powell seconded that the Board approve the request of the Recording Secretary to destroy the election ballots from the 2009 election. The motion passed unanimously.

Pat Randall moved and Pam Saunders seconded that the Board table the discussion of the disposal of future election ballots to the June teleconference. The motion passed unanimously.

Pat Randall moved and Kathy Mclver seconded that the Board request a recommendation from the Health & Longevity Committee whether the breed surveys developed by the Orthopedic Foundation for Animals would meet the NCA's needs. The motion passed unanimously.

Pam Rubio moved and Sue Marino seconded that the Board approve the payment of two invoices from Ascent Systems regarding the NCA database. The motion passed unanimously.

Pam Rubio moved and Kathy Mclver seconded that the Board approve the payment of \$1,000.00 for the renewal of the NCA's Patron Membership in the AKC Museum of the Dog. The motion passed unanimously.

Sue Marino moved and Pam Saunders seconded that the Board approve the inclusion of the Specialty Show Coordinating Committee's proposed survey in the next issue of the *NCA e-notes*. The motion passed unanimously.

Kathy McIver moved and Pam Rubio seconded that the Board approve the recommendation of the Specialty Show Coordinating Committee to book the Bavarian Inn Lodge in Frankenmuth, Michigan for the 2011 National Specialty. The motion passed. 9 Yes (LA, JB, MLC, KM, MLP, PKR, MR, PSR, PS); 3 No (RF, SM, MLR)

Pam Rubio moved and Pat Randall seconded that the Board honor the recommendation of the Judges Education Committee to leave the committee at its current size and to not appoint anyone new at this time. The motion passed. 10 Yes (LA, MLC, SM, KM, MLP, PKR, MR, MLR, PSR, PS); 2 No (JB, RF)

At 9:52 p.m., Pat Randall moved and Lynne Anderson-Powell seconded that the Board go into executive session. The motion passed unanimously.

At 9:55 p.m., Pat Randall moved and Kathy McIver seconded that the Board come out of executive session. The motion passed unanimously.

Kathy McIver moved and Pam Saunders seconded that the Board not approve the foster care document as presented by the Rescue Education and Awareness Committee and that each regional club be encouraged to develop their own materials regarding their rescue programs. The motion passed unanimously.

Pam Saunders moved and Jacqueline Brellochs seconded that the Board instruct the Rescue Education and Awareness Committee to revise the NCA insert that goes out with AKC registrations slips. This revision is to include enlarging and rotating the coupon for a free issue of *Newf Tide* and to eliminate the reference to the *Lifestages* newsletters until the newsletters are ready for publication.

Meredith Reggie moved and Kathy McIver seconded that the Board amend the motion to revise the NCA insert that goes out with AKC registrations slips by adding the elimination of the reference to the *Lifestages* newsletters until the newsletters are ready for publication. The motion passed unanimously.

The motion that the Board instruct the Rescue Education and Awareness Committee to revise the insert that goes out with AKC registrations passed unanimously.

Pam Rubio moved and Sue Marino seconded that the Board approve the *DNA Clinic Guidelines*, presented by the Health & Longevity Committee, as amended with an introductory paragraph and changing the wording "paid" to "contract" in reference to the veterinary technicians. The motion passed unanimously.

At 10:49 p.m., Kathy McIver moved and Lynne Anderson-Powell seconded that the Board go into executive session. The motion passed unanimously.

At 11:28 p.m., Kathy Mclver moved and Pam Rubio seconded that the Board come out of executive session. The motion passed unanimously.

While in executive session, the Board approved the Applicants List dated May 21, 2009 with the exception of one application held in abeyance.

At 11:29 p.m., Meredith Reggie moved and Pam Rubio seconded that the meeting be adjourned. The motion passed unanimously.