

Bulletin Board

Newfoundland Club of America Board of Directors
Teleconference Meeting of the Board
June 18 & July 2, 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), Maredith Reggie (MR), Mary Lou Roberts (MLR), Pam Rubio (PSR) and Pam Saunders (PS).

At 8:07 p.m., the meeting was called to order.

Mary Lou Roberts moved and Jacqueline Brellochs seconded that the Board remove the word "appropriate" from line 102 of the April 26-27, 2009 minutes. The motion failed. 6 Yes (JB, SM, MR, MLR, PSR, PS); 5 No (LA, RF, KM, MLP, PKR); 1 Abstention (MLC)

Pam Rubio moved and Pat Randall seconded that the Board approve the payment of three invoices from Ascent Systems, Inc., in the amount of \$15,672.50. The motion passed unanimously.

Kathy Mclver moved and Pam Rubio seconded that the Board approve the April 26-27, 2009 minutes as amended. The motion passed unanimously.

Sue Marino moved and Lynne Anderson-Powell seconded that the Board approve the April 28, 2009 minutes of the Annual Meeting of the Board as amended. The motion passed unanimously.

Kathy Mclver moved and Pam Saunders seconded that the Board approve for publication the April 28, 2009 minutes of the Annual Membership Meeting. The motion passed unanimously.

Pam Saunders moved and Kathy Mclver seconded that the Board approve the May 21, 2009 minutes as amended. The motion passed unanimously.

At 12:03 p.m., the Board, by consensus, recessed the meeting until July 2, 2009 at 8 p.m. Eastern time.

**NCA Teleconference Meeting, reconvened
July 2, 2009**

At 8:05 p.m., the meeting reconvened.

Pam Rubio moved and Kathy McIver seconded that the Board approve the payment of the invoice from Ascent Systems, Inc. in the amount of \$4,677.50. The motion passed unanimously. 1 Absent (MR)

Meredith Reggie moved and Lynne Anderson-Powell seconded that the Board approve the request from the Newfoundland Club of New England for an educational grant in the amount of \$500.00. The motion passed unanimously.

Pam Saunders moved and Lynne Anderson-Powell seconded that the Board allow the Steering Committee to collect necessary data from the Working Dog Committee, the NCA Treasurer and the Membership Committee to help with the development of their current project. The motion passed unanimously.

Lynne Anderson-Powell moved and Mary Lou Cuddy seconded to approve the AKC registration insert as presented. The motion passed unanimously.

Kathy McIver moved and Pat Randall seconded that the Board approve the budget for the next fiscal year as amended. The motion passed unanimously.

Kathy McIver moved and Jacqueline Brellochs seconded that the NCA produce a statement of *Best Breeding Practices* as a stand-alone document independent of the *Ethics Guide*. The motion passed unanimously.

Kathy McIver moved and Pat Randall seconded that the *Ethics Guide* will be a document that is independent of either the *NCA Constitution and Bylaws* or the *Certificate of Incorporation*. The motion passed. 11 Yes (LA, JB, MLC, SM, KM, MLP, PKR, MR, MLR, PSR, PS); 1 No (RF)

Pam Saunders moved and Pam Rubio seconded that the Board refer the proposed *Best Breeding Practices* statement to the Breeder Education Committee for the committee's comments and suggestions.

Meredith Reggie moved and Pam Rubio seconded that the previous motion be amended by the addition of the Health & Longevity Committee. The motion passed. 8 Yes (LA, JB, MLC, RF, KM, MLP, MR, PSR); 4 No (SM, PKR, MLR, PS)

The motion that the Board refer the proposed *Best Breeding Practices* statement to the Breeder Education and Health & Longevity Committees for the committees' comments and suggestions passed. 9 Yes (LA, JB, MLC, KM, MLP, PKR, MR, PSR, PS); 3 No (RF, SM, MLR)

Sue Marino moved and Mary Lou Cuddy seconded that the Board hold its November 5-8, 2009 face-to-face meeting at the Honor's Haven Resort in Ellenville, NY, a possible site for the 2013 National Specialty. The motion passed unanimously.

At 1:12 a.m., Kathy McIver moved and Pam Rubio seconded that the Board go into executive session. The motion passed unanimously.

At 1:42 a.m., Pam Rubio moved and Pam Saunders seconded that the Board come out of executive session. The motion passed unanimously.

While in executive session, the Board appointed Janice Anderson to the AKC Legislation Committee.

While in executive session, the Board confirmed Joan Locker-Thuring as Chair of the TOD/TODD Committee.

At 1:42 a.m., Sue Marino moved and Pam Rubio seconded that the meeting be adjourned. The motion passed unanimously.