

Bulletin Board

Newfoundland Club of America Board of Directors
Teleconference Meeting
July 17, 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 McIver (KM), Mary L. Price (MLP), Pat Randall (PKR), Meredith Reggie (MR), Mary Lou Roberts (MLR), Pam Rubio (PSR).

Barbara Finch moved and Pam Rubio seconded to approve the May 15, 2008 minutes as amended. The motion passed unanimously.

Kathy McIver moved and Pat Randall seconded to approve the corrections to the May 1, 2008 minutes pertaining to the Judges Education and Obedience Committees. The motion passed unanimously.

Pam Rubio moved and Kathy McIver seconded to place the April 29, 2008 Annual Membership Meeting minutes on the **NCA Website**. The motion passed unanimously.

Pat Randall moved and Kathy McIver seconded to delete the Board email address and have all email directed to the Corresponding Secretary who would then forward all legitimate email to the Board. The motion passed unanimously.

Pam Rubio moved and Kathy McIver seconded that the Board approve the 2008-2009 budget as amended. The motion passed unanimously.

At 11:15 p.m., Kathy McIver moved and Pam Rubio seconded to recess the teleconference until July 24th at 8:00 p.m. Eastern time.

July 24, 2008

Kathy McIver moved and Pam Rubio seconded that the Board accept the Specialty Show Committee's proposal for the 2010 National Specialty to be held in Frankenmuth, Michigan. The motion passed unanimously.

At 11:23 p.m., Pam Rubio moved and Mary Lou Cuddy seconded that the Board go into executive session. The motion passed unanimously.

At 11:37 p.m., Pam Rubio moved and Barbara Finch seconded that the Board come out of executive session. The motion passed unanimously.

While in executive session, the Board approved the Applicants List dated July 17, 2008.

At 11:39 p.m., Pam Rubio moved and Sue Marino seconded to adjourn the meeting. The motion passed unanimously.