

Bulletin Board

Newfoundland Club of America Board of Directors
Teleconference Meeting of the Board
August 20, 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).

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

Pam Rubio moved and Pam Saunders seconded that the Board approve the July 16 - July 30, 2009 minutes as amended. The motion passed unanimously. 1 Absent (MLP)

Pam Rubio moved and Kathy Mclver seconded that the Board approve the July 23, 2009 minutes as amended. The motion passed unanimously. 1 Absent (MLP)

Mary Lou Roberts moved and Jacqueline Brellochs seconded that the Board support the AKC Delegate's recommendation that she vote against the proposed AKC group re-alignment proposal. The motion passed unanimously.

Mary L. Price moved and Kathy Mclver seconded that the Board approve the *Newf Tide* Policy's Committee request to repeat the eight-page color spread for the photo contest winners in the 4th Quarter issue of *Newf Tide* as budgeted. The motion passed unanimously. 1 Abstention (MR)

Pat Randall moved and Kathy Mclver seconded that the Board approve the recommendation of the Regional Club Committee for the establishment of an electronic forum open to regional club newsletter editors and regional club Board members. The motion passed unanimously.

Meredith Reggie moved and Sue Marino seconded that the Board approve the Working Dog Committee's proposal to award any NCA Working Test judge added to the NCA Judges Emeritus List in the previous year a certificate at the Annual Membership Meeting. The motion passed unanimously.

Sue Marino moved and Jacqueline Brellochs seconded that the Board approve the amendment to the NCA Working Test Grievance policy as proposed by the Working Dog Committee and amended by the Board. This amendment reads: "If the alleged

infraction has been substantiated by the finding of the Working Test Hearing Committee, the complainant may then submit the decision of the Working Dog Committee along with \$100 filing fee to the NCA Board, to be handled in accordance with the NCA Bylaws." The motion passed unanimously.

At 11:00 p.m., Kathy McIver moved and Mary Lou Cuddy seconded that the Board go into executive session. The motion passed unanimously.

At 11:18 p.m., Pam Rubio moved and Lynne Anderson-Powell seconded that the Board come out of executive session. The motion passed unanimously.

While in executive session, the Recording Secretary reported the Board had approved the Applicants List dated July 16, 2009.

While in executive session, the Board appointed Peggy Lange as Chair of the *ad hoc* Breed Steward Program.

While in executive session, the Board appointed Charma Hill to the Juniors Committee.

While in executive session, the Board selected Jean Fournier as its choice for the AKC Lifetime Achievement Award in Conformation.

While in executive session, the Board selected Jill Jones as its choice for the AKC Lifetime Achievement Award in Companion Events.

Pat Randall moved and Lynne Anderson-Powell seconded that the Board amend the previously adopted *Constitution and Bylaws* document by changing "any person" to "any member" can file a grievance. The motion failed. 5 Yes (LA, JB, KM, PKR, PS); 7 No (MLC, RF, SM, MLP, MR, MLR, PSR)

Lynne Anderson-Powell moved and Jacqueline Brellochs seconded that the following be placed in the next issue of the *NCA e-notes*: "The completed AKC Meet the Breeds website is live at www.akc.org/meet_the_breeds. Please share it with your friends, family and fellow dog/cat lovers. It has features everyone can enjoy such as our poll, breed ID game, virtual stickers and links to all our social media pages." The motion passed unanimously.

Maredith Reggie moved and Pam Rubio seconded that upon completion of the requirements for the Working Achievement Award and verification by the Working Achievement Award Committee Chair, members/owners may use the WA designation as a part of their dog's name. It is not necessary to wait until formal recognition is given at a National Specialty. The motion passed unanimously.

At 11:53 p.m., Kathy McIver moved and Sue Marino seconded that the meeting be adjourned. The motion passed unanimously.