

## Bulletin Board

Newfoundland Club of America Board of Directors  
Teleconference Meeting  
August 21, 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).

Pam Rubio moved and Kathy Mclver seconded that the June 19 and June 26, 2008 minutes be approved as amended. The motion passed unanimously. 1 Absent (SM)

Pam Rubio moved and Kathy Mclver seconded that the July 17 and July 24, 2008 minutes be approved as amended. The motion passed unanimously. 1 Absent (SM)

Meredith Reggie moved and Kathy Mclver seconded that the General Education Committee be asked to re-write the *Newf and You*, beginning with an outline of material to be included. This outline is due by the September 18, 2008 teleconference. The motion passed unanimously.

Pam Rubio moved and Sue Marino seconded that the NCA donate \$1,000.00 this year to the Lewis and Clark Fort Mandan Foundation. The motion passed unanimously.

Pat Randall moved and Kathy Mclver seconded that the Board rescind the policy for requiring a Board member to sit on the *Newf Tide* Policy Committee. The motion passed. 11 Yes (JB, MLC, BF, RF, KG, SM, KM, MLP, PKR, MLR, PSR); 1 Abstention (MR)

Mary Lou Roberts moved and Jacqueline Brellochs seconded that the Board approve the Steering Committee's proposed job description which will read as follows: The Steering Committee will work with the NCA Board to produce and update on an annual basis a document that defines NCA goals, strategies for meeting those goals, and measurements for success. The document might be prepared and updated according to the following schedule:  
No later than one month before the fall Face-to-Face meeting: Steering Committee submits to the Board key goals and strategies for recommendation.  
Fall Face-to-Face meeting: Board discusses and finalizes goals and strategies.  
No later than one month before the spring Face-to-Face meeting: Steering Committee submits to the Board a final document with goals and strategies and introduces measurements for meeting those goals.  
Spring Face-to-Face meeting: Board finalizes the strategy document for the coming year.

The motion passed. 9 Yes (JB, BF, RF, KG, SM, MLP, MY, MLR, MLC); 2 No (PKR, KM); 1 Abstention (PSR)

Kathy McIver moved and Mary Lou Roberts seconded that the Board approve the inclusion of the committee job description when a posting for volunteers is made. The motion passed unanimously.

Jacqueline Brellochs moved and Pam Rubio seconded that the Board approve the Working Dog Committee's recommendation that the WRDX test be a separate test with a separate application and fee. The motion passed. 9 Yes (JB, MLC, BF, RF, KG, SM, KM, MLP, PSR); 3 No (PKR, MR, MLR)

Mareidith Reggie moved and Pam Rubio seconded that the Board approve the Working Dog Committee's recommendation that starting next year, partner judges who have earned a WRDX title may judge the WRDX test. The motion passed unanimously.

Jacqueline Brellochs moved and Mareidith Reggie seconded that the number of requalifications be indicated after a dog's title. This will not result in a new title. The motion passed unanimously.

Sue Marino moved and Jacqueline Brellochs seconded that the Board approve the Working Dog Committee's request for the committee to look into developing a new advanced draft title. The motion passed unanimously.

Pat Randall moved and Kathy McIver seconded that the Board postpone until the September 18, 2008 teleconference the review of the Addendum to NA Working Test Rules: Handling of Entries, Alternates and Refunds. The motion passed unanimously.

Mary Lou Roberts moved and Pat Randall seconded to ask the Niagara Frontier Newfoundland Club to send a letter to all persons who appeared on the club's 2003-2004 membership roster but who do not appear on the club's current membership roster, with an acknowledgement that there are some inconsistencies in the lists they wish to resolve, inviting these people to reapply for membership, waiving any application fees. A current membership application form will be included with this letter of invitation.

At 11:53 p.m., Sue Marino moved and Barbara Finch seconded to go into executive session. The motion passed unanimously.

At 12:02 a.m., Sue Marino moved and Kevin Gallagher seconded to come out of executive session. The motion passed unanimously.

The motion that Niagara Frontier Newfoundland Club be asked to send a letter to all members listed on the 2003-2004 membership list who do not appear on the current membership list inviting those members to re-apply for membership failed. 3 Yes (JB, MR, MLR); 8 No (MLC, BF, KG, PKR, SM, KM, MLP, PSR); 1 Absent (RF)

Mary L. Price moved and Kevin Gallagher seconded that the Board direct the Regional Club Liaison to inform the Niagara Frontier Newfoundland Club of the September 7, 2008 deadline to comply with the previous directive from the December 17, 2007 meeting. 8 Yes (MLC, BF, KG, PKR, SM, KM, MLP, PSR); 3 No (JB, MR, MLR); 1 Absent (RF)

At 12:34 p.m., Kathy Mclver moved and Pam Rubio seconded to go into executive session. The motion passed unanimously.

At 1:15 p.m., Kathy Mclver moved and Pam Rubio seconded to come out of executive session. The motion passed unanimously.

While in executive session, the Board approved the Applicants List dated August 21, 2008.

While in executive session, the Board appointed Suzi Bidwell and Carla Gengler to the Arbitration Committee.

While in executive session, the Board approved voting for the following nominees for the AKC Achievement Awards: Constance Barton (Conformation) and Kenneth Buxton (Obedience).

At 1:19 a.m., the Board, by consensus, agreed to recess the teleconference to Thursday, September 11, 2008 at 8:00 p.m., eastern time.