

## Bulletin Board

Newfoundland Club of America Board of Directors  
Teleconference Meeting of the Board  
September 17, 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. Brelloch (JB), Mary Lou Cuddy (MLC), Roger Frey (RF), Sue Marino (SM), Kathy McIver (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 Saunders moved and Lynne Anderson-Powell seconded that the Board approve the August 20, 2009 minutes as amended. The motion passed unanimously.

Pam Rubio moved and Jacqueline Brelloch seconded that the Board approve payment to Ascent Systems, Inc. of the two invoices totaling \$8,027.50 for the NCA Database. The motion passed unanimously.

Pam Rubio moved and Lynne Anderson-Powell seconded that the Board approve a one-time waiver for the New-Pen-Del Newfoundland Club to hold back-to-back regional specialties on April 9-10, 2010. The motion passed. 11 Yes (LA, JB, MLC, RF, SM, KM, MLP, PKR, MLR, PSR, PS); 1 Abstention (MR)

Mary Lou Cuddy moved and Kathy McIver seconded to include the Judges Education Committee's DVD in the new members' welcome packets. The motion passed unanimously.

Pam Saunders moved and Lynne Anderson-Powell seconded that the Board approve the *Best Breeding Practices* as amended. The motion passed. 8 Yes (LA, JB, KM, MLP, PKR, MR, PSR, PS); 4 No (MLC, RF, SM, MLR)

Kathy McIver moved and Pam Rubio seconded that the Health & Longevity Committee Chair be copied on correspondence received from OFA regarding the information developed from the CHIC, DNA and OFA health reports. The motion passed unanimously.

Pam Rubio moved and Lynne Anderson-Powell seconded that the Board approve the proposed revisions to the North Central Newfoundland Club's Constitution and Bylaws as presented. The motion passed unanimously.

At 11:07 p.m., Kathy Mclver moved and Sue Marino seconded that the Board go into executive session. The motion passed unanimously.

At 12:00 a.m., Pam Rubio moved and Kathy Mclver 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 August 20, 2009.

While in executive session, the Board approved asking a Board member to discuss proper committee communications with a committee member.

Lynne Anderson-Powell moved and Pam Saunders seconded that the Board approve the *Ethics Guide* as amended. The motion passed unanimously.

At 12:56 a.m., Pam Saunders moved and Kathy Mclver seconded that the meeting be adjourned. The motion passed unanimously.