

Bulletin Board

Newfoundland Club of America Board of Directors
Teleconference Meeting
September 18, 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).

Kevin Gallagher moved and Pam Rubio seconded to refer a letter from the Great Lakes Newfoundland Club regarding financial help for the grooming area and electrical costs to the Specialty Show Committee. The Specialty Show Committee is to develop a recommendation for the Board by the next agenda deadline. The motion passed unanimously. 1 Absent (BF)

Pam Rubio moved and Kathy Mclver seconded that the Recording Secretary accept the quote from DB Designs to print the election packet. The motion passed. 10 Yes (JB, MLC, RF, PKR, SM, KM, MLP, MR, MLR, PSR); 1 Abstention (KG); 1 Absent (BF)

Mary Lou Roberts moved and Sue Marino seconded to refer the Breeders Education Committee's proposed heart study to the Health & Longevity Committee and the Research Advisory Committee. The motion failed. 3 Yes (SM, MR, MLR); 8 No (JB, BF, RF, KG, PKR, KM, MLP, PSR); 1 Abstain (MLC)

Pam Rubio moved and Kathy Mclver seconded to inform the Breeders Education Committee that the Board is favorably disposed to the committee's recommendations of a heart study and the committee is encouraged to complete the development of the proposal. The motion passed. 10 Yes (JB, BF, RF, KG, PKR, SM, KM, MLP, MR, PSR); 1 No (MLR); 1 Abstain (MLC)

Pam Rubio moved and Jacqueline Brellochs seconded that the Board accept the recommendation of the *Newf Tide* Policy Committee to charge NCA members when their issue of *Newf Tide* is returned and re-sent because of a change of address. The motion passed unanimously.

Kathy Mclver moved and Pam Rubio seconded that the Board request that the *Newf Tide* Policy Committee develop a proposal for the position of editor of the *Annual of Titlists* for the

Board's review by the October 16, 2008 Board teleconference. The motion passed unanimously. 1 Abstention (MR)

Mary Lou Roberts moved and Pam Rubio seconded that the Board accept the recommendation of the Steering Committee that the Steering Committee be comprised of no fewer than five members and no more than nine members. The motion passed unanimously.

Pam Rubio moved and Kathy Mclver seconded that the Board accept the Working Dog Committee's Addendum to the NCA Working Test Rules: Handling of Entries, Alternates and Refunds as amended. The motion passed. 10 Yes (JB, MLC, BF, RF, PKR, SM, KM, MLP, MLR, PSR) 1 No (MR); 1 Abstention (KG)

At 11:04 p.m., Pat Randall moved and Barbara Finch seconded that the Board go into executive session. The motion passed unanimously.

At 11:21 p.m., Kathy Mclver moved and Pat Randall seconded that the Board come out of executive session.

While in executive session, the Board approved the Applicants List dated September 18, 2008.

While in executive session, the Board approved the recommendation of the *Newf Tide* Policy Committee for the contract for the editor of *Newf Tide*.

While in executive session, the Board approved to ask the Steering Committee for recommendations on two proposed committee members.

Pam Rubio moved and Pat Randall seconded that the Board will consider proceeding with a hearing at the 2009 National Specialty involving the Niagara Frontier Newfoundland Club as per guidelines in the NCA Policy Manual if there is no resolution reached. The motion passed. 8 Yes (BF, MLC, KG, PKR, SM, KM, MLP, PSR); 1 No (MR); 3 Abstain (JB, RF, MLR)

Meredith Reggie moved and Pam Rubio seconded that the Board rescind the motion regarding the TOD and TODD awards made at the January 17 – January 24, 2008 meeting. The motion passed unanimously.

Meredith Reggie moved and Pam Rubio seconded that the TOD and TODD awards be listed in the Annual of Titlists and, upon request, that they will be recognized with a pin. The motion passed unanimously.

At 12:05 p.m., Meredith Reggie moved and Pam Rubio seconded that the meeting be adjourned. The motion passed unanimously.