Newfoundland Club of America, Inc.
Board of Directors
Teleconference Call
August 21, 2008
8:00 pm Eastern Time/ 7:00 pm Central Time

Agenda

1. Reading of the minutes of last meeting
   - June 19 and June 26, 2008 Teleconference Meeting
   - July 17 and July 24, 2008 Teleconference Meeting

2. President’s Report (Roger Frey)

3. 1st Vice-President’s Report (Mary Lou Roberts)

4. 2nd Vice-President's Report (Kathy McIver)

5. Recording Secretary’s Report (Mary Lou Cuddy)

6. Corresponding Secretary’s Report (Pat Randall)

7. Treasurer’s Report (Mary L. Price)

8. AKC Delegate’s Report (Mary W. Price)
   - Lewis and Clark Fort Mandan Foundation - Seaman Overlook - consider donation

9. Committee Reports
   - Awards Committee – Clarification of duties
   - Constitution and Bylaws Review Committee – Face-to-face meeting schedule
   - General Education – Newf and You review
     - Two new committee members
     - Committee report
   - Health & Longevity Committee – Committee report
   - Obedience Committee – Clarification of committee tasks
   - Newf Tide Policy Committee - Discuss policy of a Board member sitting on committee
   - Rescue Education and Awareness Committee - Quarterly report
   - Steering Committee – Committee Report
   - Specialty Show Committee – Review of Obedience Top Twenty guidelines
   - Technical Resources Committee – Question regarding Policy Committee
   - Working Achievement Award – Clarification of criteria
   - Working Dog Committee – Committee report
- Pro forma review of addendum to NCA Working Test Rules: Handling of Entries, Alternates and Refunds
- WRDX clarifications and re-qualification titles
  • Membership – request for NCA member mailing list

10. Executive Session
  • Applicants for NCA Membership
  • Challenged Application Letters
  • Arbitration Committee

11. Unfinished Business
  • Outsourcing counting of election ballots
  • Health Abbreviations
  • TODD awards – Administration of awards

12. New Business
  • Discussion Item: Regional Club insurance – Some clubs are having trouble finding affordable/appropriate insurance coverage.
  • Discussion Item: Pioneer Athletics New Logo Rollout – link to NCA website, artwork, refer to Gen. Ed., Tech. Resources
  • 2001 Health Survey
  • Letter from Steve Britton regarding “additional levy”
  • Letter regarding Black Paws Search and Rescue
  • The board in the past has at least twice voted to record their meetings and make the recordings available to members. I do not think that there are still any technical difficulties standing in the way of doing this. A brief visit to web sites of companies offering teleconference services suggests that they have very simple ways of stopping the recording during executive sessions. I move that we ask the Technical Resources committee to investigate this and come back to the board with a recommended plan and budget for doing this. It seems to fall within their charge. (Pat Randall)

13. Adjournment

FYI
  • Letter to NCA Attorney
  • AKC Announcements
  • Approved minutes
  • Approved July 9, 2008 Charitable Trust Management Board minutes