Newfoundland Club of America, Inc.
Board of Directors
Teleconference Call
June 19, 2008
8:00 pm Eastern Time/ 7:00 pm Central Time

Agenda

1. Reading of the minutes of last meeting
   • April 28, 2008 Face-to-Face minutes (under separate cover)
   • April 29, 2008 Annual Meeting minutes (under separate cover)
   • April 29, 2008 Annual Meeting of the Board of Director minutes (under separate cover)
   • April 28, 2008 Charitable Trust minutes (under separate cover)
   • May 5, 2008 Teleconference Meeting (under separate cover)

2. President’s Report (Roger Frey)
   • Fall face-to-face Meeting details

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)
   • AKC letter about AKC National Championship
   • AKC form for sponsoring awards for AKC National Championship
   • AKC letter regarding offering agility and other competitions for other registries
   • AKC letter of thanks for the AKC Museum of the Dog donation

7. Treasurer’s Report (Mary L. Price)
   • 2009 Budget

8. AKC Delegate’s Report (Mary W. Price)
   • Letter to AKC Parent Club Committee
   • Letter to AKC Museum of the Dog
   • Email notifying AKC of Clyde Dunphy’s selection as recipient of the 2008 AKC Outstanding Sportsmanship Award.

9. Committee Reports
• Awards Committee
• Breeder Education Committee
• Breeders List Committee
• General Education
• Newf Tide Policy Committee
• Technical Resource Committee Web Report
• Working Dog Committee

• 9:00 p.m. - Specialty Show Committee: Robin Seaman and Cissy Sullivan to discuss the 2010 show site and the approved list of breeder judges.
• 9:30 p.m. - General Education Committee: The Newf and You presented by Nicki Dobson
• 10:00 p.m. - Judges Education Committee: Denise Castonguay to discuss grooming

10. Executive Session
• Applicants for NCA Membership (see separate email)

11. Unfinished Business
• Discussion item: Should one-member committees be considered chairs or secretaries? (from the face-to-face meeting)

• Discussion item: Should the Specialty show committee be divided into two committees, i.e. Regional Specialty Show Committee and National Specialty Show Committee? (from the face-to-face meeting)

• Discussion item: Should the Sunshine Committee be continued? (from the face-to-face meeting)

• Discussion item: Should the Steering Committee be continued? (from the face-to-face meeting)

• Discussion item: Reviewing the Specialty Show Guide information on the Obedience Top Twenty. (from the May 15, 2008 teleconference)

• Discussion item: Discuss protocols of thanking out-going committee chairs and members (from the May 15, 2008 teleconference)

• Discussion item: Continued discussion of committee review procedures (from the May 15, 2008 teleconference)

12. New Business
• Discussion item: We need to clarify the policy for automatically placing international NCA member breeder judges on the approved Specialty Show judges list. (Roger Frey)
• Discussion item: Puppy Classified Websites (Maredith Reggie)

• Motion: Resolved that the NCA Board put on the July agenda a discussion of the draft Constitution and By-Laws revision for the purpose of conveying to the committee the issues about which the board is unsure or unclear. (Pat Randall)

• Motion: Resolved that the NCA Board obtain a legal opinion on whether, in view of the Connecticut “not-for-profit” statutes, Board votes should be decided as a “majority of those present and voting” or as a “majority of those present.” Further, should the opinion be a “majority of those present,” the board shall request an opinion on any remedy required to bring us into compliance with respect to past issues incorrectly decided. Lastly, the Constitution and By-Laws Committee be apprised of the opinion and directed to bring the proposed By-Laws revision into compliance with the decision. (Pat Randall)

• Motion: Resolved that any time-sensitive information posted on the NCA website (e.g. committee openings) be accompanied by the date of posting. (Pat Randall)

• Motion: Designate dogs that have achieved the Working Achievement Award with a “WA.” This designation would appear at the beginning of the dog’s name. If the dog is also a VN, it would appear immediately following the “VN.” (Maredith Reggie)

• Motion: Request the Health & Longevity Committee to develop a detailed outline to help clubs conduct DNA clinics. This outline should be extremely specific and based on the experiences at the clinic held at the National. (Maredith Reggie)

• Motion: Request the Board revisit how the TOD and/or D and the ROM awards will be recognized. (Maredith Reggie)

• Motion: Request the Board considers how to abbreviate the Working Achievement Award and do we include this with the dogs’ names in our publications? (Maredith Reggie) Maredith Reggie

• Review the health clearance abbreviations to bring them in line with the Board’s directive to use the OFA abbreviations? (Maredith Reggie)

13. Adjournment

FYI
• Charitable Trust Management Board – April 2, 2008 minutes
• Charitable Trust Management Board – Letter to AKC Canine Health Foundation re Donor Advised Fund
• Charitable Trust Management Board – Letter from Morris Animal Foundation
• Board Directory