Newfoundland Club of America, Inc.

Board of Directors
Teleconference Call
January 21, 2010
8:00 pm Eastern Time/ 7:00 pm Central Time
1.800.977.8002, Participant Code 48664465

Agenda

1. Reading of the minutes of last meeting
   • Approval of the December 17, 2009 minutes

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)
   • Report on Grievance Letter

6. Corresponding Secretary’s Report (Pat Randall)

7. Treasurer’s Report (Mary L. Price)

8. AKC Delegate’s Report (Mary W. Price)

9. Committee Reports
   • Breeder Education Committee
     o Guidelines for posting to Breeders List
   • NCA Committee Survey Committee
     o Revised Committee Survey
   • Regional Club Liaison
     o Swim with Newfs fundraiser
     o HANC Constitution and Bylaws changes
   • Technical Resources Committee

10. Executive Session
    • Approval of NCA Applicants
    • Appoint “Public Relations” Spokesman
    • Arbitration Committee
    • General Education Committee
    • Health & Longevity Committee
• International Liaison Committee
• Juniors Committee

11. Unfinished Business
• Discussion Item: "Talking points" for replies to common inquiries to the NCA, e.g. complaints about breeders, health questions, etc. (Pat Randall) (From the 11/6-8/09 face-to-face meeting)
• Discussion Item: Additional database questions (Jacqueline Brellochs) (from 12/17/09 teleconference)
  • Will health issues (in addition to OFA ones) be posted? For example, cardiomyopathy, cataracts, gastric torsion, Addison’s, Myasthenia gravis.
  • Will non-titled Newfs be encouraged to submit information? Currently, only titled dogs are in the database)
  • Will dogs’ owners be listed? There is a field for owners but owners are not currently included, at least in a number of cases)
  • Word changes to proposed documents should trigger call to committee chair.

12. New Business
• Motion: That the list of judges who have attended the NCA’s Judges Education seminars to be made available to NCA members. (Mary Lou Cuddy)

13. Adjournment

14. FYI
• Board/Committee Item List
• Board Directory