Newfoundland Club of America, Inc.
Board of Directors
December 16, 2010
8:00 pm Eastern Time/ 7:00 pm Central Time

Agenda

1. Reading of the minutes of last meeting
   • Approval of the November 19-21, 2010 minutes
   • Approval of the November 30, 2010 minutes

2. President's Report (Roger Frey)

3. 1st Vice-President’s Report (Jacqueline Brellochs)

4. 2nd Vice-President’s Report (Kathy McIver)
   • Nominating Committee report

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

6. Corresponding Secretary’s Report (Lynne Anderson-Powell)

7. Treasurer’s Report (Mary L. Price)

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

9. Committee Reports
   • Breeders List Committee
     • Approve the 2011 application
     • Committee is requesting permission to charge a late fee for Breeders List renewals.
   • Electronic Publications Policy Committee (agenda page 3-4)
   • Governance Compliance Committee (under separate cover) (agenda page 5)
   • International Liaison Committee (agenda page 5)
   • Technical Resources Committee
   • Working Achievement Committee
     • Addition of the Versatility and Tracking Dog Urban titles to count towards the Working Achievement Award. (agenda page 5)
   • Working Dog Committee
     • WRDX update
10. Executive Session
   • Approval of NCA Applicants
   • Awards Committee
   • Working Dog Committee

11. Unfinished Business
   • Discussion Item: Clarify the policy of NCA committee communication with the
     CTMB. (from the November 19-21, 2010 meeting)
   • Discussion Item: Clarify the committee communications policy between NCA
     committees. (from the November 19-21, 2010 meeting)

12. New Business
   • Motion: That all future National Specialties (from 2013 forward) be hosted (read
     financially backed) by the NCA, in conjunction with the regional club in the area,
     who will be the contact entity for the site and organize the volunteers for the
     various events, etc. under the direction of the National Specialty Committee.
     (Pam Rubio)
   • Motion: That National Specialties hosted by the NCA (from 2013 forward) be
     held in different geographical/regional areas on a rotating basis dependent on
     interest, available sites and cadre of volunteers available. (Pam Rubio)

13. Adjournment

14. FYI
   • Board/Committee Item List
   • Board Directory
   • From Jacqueline Brellochs: I was told that there have been discussions at
     Cornell about insisting that all dogs being serviced by Therio for breeding would
     have to pass all the health clearances designated by their breed's CHIC. (C-
     sections would be considered emergency situation and not included in such
     restrictions).
     I contacted Clyde Dunphy and asked if he had heard of such possibilities
     elsewhere -- he responded that he had not heard anything for U. of IL nor U. of
     MO, but will let us know if he does. The Ed Gilbert email newsletter included
     news from the UK that the British Kennel Club talking of/have done? restricting
     registration from 6 litters/bitch to 4 and to 2 c-sections/bitch.
15. Committee Reports

**ELECTRONIC PUBLICATIONS POLICY COMMITTEE:** Action required: Board approval of proposal

From: Marylou Zimmerman <marylouz@marylouz.com>  
To: KM Mclver <cachalot54@yahoo.com>; Mary Lou Cuddy <cuddyBOD@nycap.rr.com>  
Cc: Aura Dean <auradean@comcast.net>; Pat & Judi Randall <crunewfs@comcast.net>; Ken & Penny Wildman <k-wildman@onu.edu>  
Sent: Thu, December 2, 2010 4:52:41 PM  
Subject: For Dec. Agenda - BOD

Sorry this is down to the wire- here is a mock-up of an ad in e-Notes so the Board can visualize what the committee was picturing. The program we were envisioning would be in e-notes only, not on the website, would have a maximum of 2 box ads available per issue and would not include any type of "pop-up" capability - just text and image and link- like a business card size ad in a catalog. - this goes back to the Sept Agenda item:

The EPPC would like to put together a preliminary policy for accepting paid advertising for e-Notes. Prior to beginning work on such a policy we would like to find out if the BOD is in favor of the concept in general. Please advise us as to the BOD opinion in this matter.

Thanks MLZ
Regional Clubs Access Petfinder™ to place Rescues
AKC Releases Educational Videos Online

Updated Working Test Regulations

Updated regulations for Draft and Water Tests are now available online. These updates incorporate all recent changes and amendments into the regulations. All test committees should download a copy of these latest regulations to have on hand at working tests.

WD/WRD Test Regulations - web format and PDF Download
Draft Test Regulations - web format and PDF Download

The 2011 Show Committee needs to fill the following openings:

Banquet Decorations - share ideas for table favors and decorations for Banquet and set up most of the day Saturday for the banquet

Fine Arts/Brown Bag - solicit donations for both of these auctions, make display/auction cards, accept donations before and during the show. Must be available on Thursday to receive donations in specified room during a specified time. Your committee would also set up and run the auction on Friday.

Newf Olympics - plan, set up and run this event

Regional Club Baskets - we need a person/persons who are willing to make their way through the crowds ringside to sell tickets for the club baskets in hospitality. You can still watch the show while you sell :) 

Registration: Will accept all reservation forms, plan, purchase and put together all registration bags. You will need to man the registration area with volunteers beginning Sunday afternoon. This is a large job and requires many volunteers. The registration chair from the past 2 yrs has many notes for the new chair and will assist in any way possible.

Ring Hospitality - This committee would be in charge of making sure the judges have their ringside cooler, water, soda etc. throughout the day. You would need to check in on the judges every hour approximately. This begins on the first day of obedience and continues through best of breed.

Top Twenty - This is a large event and will require many volunteers and many prep hours prior to the actual event. There have been several theme ideas tossed around. We are hoping a regional club or group is willing to take this task on - or two clubs together. The 2010 Top Twenty committee/chair is available to help you with any questions you may have.

Please consider one of these tasks. If you don’t feel as though you can chair the committee but would like to be a part of it please let us know that too. We need to get these committees formed and begin working on our National packet.

If you have ANY questions please email Amy Lane or Sandee Lovett. Thank you for volunteering.

Get Involved in the Community This Summer

Summer is a busy time for many local communities. Fourth of July festivities, community festivals, and local fairs are just a few of the broad variety of events that take place in communities across the country. It is also a great time to start planning a Responsible Dog Ownership (RDO) Day for September. The AKC is offering free resources to the first 500 organizations to register their Responsible Dog Ownership Day community event. All these events are terrific opportunities to promote responsible ownership and educate the public about dogs and canine legislation issues! Read more.
GOVERNANCE COMPLIANCE COMMITTEE: Report on committee activities

On 11/22/10, the following policy was referred to the committee for consideration:

NCA committees are answerable to the Board of Directors, and only to the Board. Neither individual board members acting on their own nor other committees may assign work to committees. Board members have no special privileges with committees except when acting as a Board or at the direction of the Board. However, formal avenues of communication should not preclude a collegial relationship between committees or Board members and committees. Further, the Board may in specific instances or as a matter of policy approve specific collaborative work between committees. In any event it should be remembered that no committee member, including the chair, may speak for the committee as a whole and no such communication should be taken as having come from the entire committee.

INTERNATIONAL LIAISON COMMITTEE: Report on committee activities- no Board action required

From: "honeylanes@aol.com" <honeylanes@aol.com>
To: cachalotmailbox-internet@yahoo.com
Sent: Tue, November 30, 2010 3:53:22 AM
Subject: Re: NCA - Agenda Items are due Thursday!

Hi Kathy, Not sure if you need a formal letter or not, but here is what I have for you so far.

I have contacted several members from different countries and had 7 responses so far. Right now I have correspondents in Belgium, Italy, New Zealand, Switzerland, Ireland, England and Germany. I will continue to make contacts. At the moment I am gathering information and marking my calendar of all upcoming International and Club shows.

That's all for now,
Kelli

WORKING ACHIEVEMENT COMMITTEE: Board action required - approve amended title list

From: Brian Hodges <bthodges@earthlink.net>
To: K Mc Iver <cachalotmailbox-internet@yahoo.com>; St8ofNewfs <st8ofnewfs@yahoo.com>
Sent: Thu, December 2, 2010 6:50:00 AM
Subject: Working Achievement agenda item

Hi Kathy: The WA Committee has one brief agenda item: we would like to amend the list of "elective" working titles to include the new Versatility obedience title and Tracking Dog Urban title as counting toward the WA award.

We do not plan to recognize the "transitional" Beginners Novice, Graduate Novice, or Graduate Open titles as counting toward earning the WA.

Have a great holiday!
Best,
Brian Hodges