Newfoundland Club of America, Inc.
Board of Directors
Teleconference Call
March 18, 2010
8:00 pm Eastern Time/ 7:00 pm Central Time

Agenda

1. Reading of the minutes of last meeting
   • Approval of the February 18, 2010 minutes

2. President’s Report (Roger Frey)

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

4. 2nd Vice-President’s Report (Kathy McIver)
   • Committee Reports/Articles Submissions

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)

9. Committee Reports
   • Breeder Education Committee
     o Review of kennel management heart survey (a link to the survey will be sent by email)
   • Electronic Publications Policy Committee
     o EPPC Privacy Policy
   • Rescue Education and Awareness Committee
     (Lori Littleford and Donna Zink will call in)
     o New Buyer Project
       ▪ Newf Tide coupon requests
       ▪ LifeStages newsletters
     o Response to Board re: Online Classified Ads
     o Report on Internet Search Terms
   • Technical Resources Committee
     o Clarification of the use of the AKC Stud Book for the NCA Database
• Working Dog Committee
  o Updates

10. Executive Session
• Approval of NCA Applicants

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)

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) (From the February 18, 2010 meeting)

• Discussion Item: Guidelines for silent auctions/fund-raising by regional clubs to raise funds for rescue at the National Specialty. (Maredith Reggie) (from the February 18, 2010 meeting)

• Motion: In light of the communication from attorney Lisa Davis, distributed prior to the last board meeting, I move that the Board amend the previously adopted draft Constitution/Bylaws/Ethics Guide, removing the entirety from the Certificate of Incorporation and having a committee draft a new Certificate of Incorporation including only our old Constitution and whatever other items are required as a minimum for the state of Connecticut. (Pat Randall)

• Motion: All committee reports will be included as part of the agenda. Instead of being distributed only to the Board as is currently done, the committee reports will be distributed to the regional clubs, posted on the website, and shared with all NCA’s committees. (Kathy McIver)
  Rationale: Including the committee reports with the agenda will keep the membership informed of committee projects and progress. This will allow members with comments, questions, or concerns regarding committee business to contact the Board in a more timely manner.

• Discussion Item: Appointment of committee chairs for the National when hosted by the NCA. (Kathy McIver)

• Discussion Item: Guidelines for communication with NCA contractors. (Kathy McIver)

• Discussion Item: Prior to making committee appointments should we discuss if a committee is at a disadvantage if the chair is also the committee liaison? As per the Policy Manual, "The NCA Second Vice President has been appointed as Committee Liaison and will provide any assistance requested by Committee Chairs." (Kathy McIver)
• Motion: I move that the advertising responsibilities (magazine ads and
benched show catalog ads) be transferred from the General Education
Committee to the Publicity Committee. To facilitate these functions, two
additional members will be added to the Publicity Committee. This change
would be effective when committee assignments are made at the 2010
National Specialty. (Maredith Reggie)
  Rationale: The current chair of the General Education Committee has
recommended that these advertising responsibilities be assigned to a new
committee. The same purpose could be served by enlarging the Publicity
Committee without creating a new committee.

• Discussion Item: Are or should all committee deliberations be "executive
session"? We should have a clear and consistent policy for this. Roberts
Rules, p.93, says..."board or committee meetings are customarily held in
executive session" (does not say must be). Committee Guidelines in our
Policy Manual and Article IV of our By-Laws say nothing on this matter. Our
Board meetings are not entirely by executive session so why should
committee meetings be? (note: any discussion on specific persons, dogs or
kennels are always by executive session) (Jacqueline Brellochs)

13. Adjournment

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