NEWFOUNDLAND CLUB OF AMERICA, INC.

ANNUAL MEMBERSHIP MEETING AGENDA AND REPORTS OF OFFICERS
30 APRIL 2013
BAVARIAN INN LODGE
FRANKENMUTH, MICHIGAN 48734
NEWFOUNDLAND CLUB OF AMERICA, INC.

Annual Membership Meeting
and Officers' Reports
30 April 2013
8 p.m. EDT
Bavarian Inn Lodge,
Frankenmuth, Michigan 48734

AGENDA

I. Call to Order, Welcome, and Introductions:
   Pam Saunders, president

II. Approval of annual meeting minutes, May 1, 2012.
   (Published in Newf Tide, third quarter, 2012.)

III. Reports of Officers:
      (written annual officer reports are included with this agenda/packet)

   A. President                  Pam Saunders
   B. First Vice-president       Pat Randall
   C. Second Vice-president     Lynne Anderson-Powell
   D. Report of the Board of Directors
       Steve Britton, NCA Recording secretary
   E. Recording Secretary       Steve Britton
   F. Corresponding Secretary   Kathy McIver
   G. Treasurer                 Mary L. Price
      1. Newfoundland Club of America, Inc -
         Cash Balances Report: 31 March 2013
   H. AKC Delegate              Mary W. Price
IV. Annual Report of the NCA Charitable Trust Management Board

Clyde Dunphy, DVM,
chair of the NCA Charitable Trust Management Board

A. NCA Charitable Trust - Balance Sheet Report:

31 March 2013
Mary L. Price, NCA Treasurer

V. Reports of Standing Committees

(Annual committee reports were published in Newf Tide, first quarter, 2013.)

A. Awards Committee Ingrid Lyden, chair

1. Top Obedience Dog
2. Top Show Dog
3. Top Show Bitch
4. Top Sire
5. Top Dam
6. Register of Merit
7. Oldest Living Newfoundland
8. Heroic Newfoundland Award

B. Juniors Committee Cissy Sullivan, chair

C. Recognition Committee Joan Locker-Thuring, chair

1. Working Achievement Barbara Hearn, (for Brian Hodges)
2. TOD/TODD Dona Baker-Austin (for Joan Locker-Thuring)
3. Versatile Newfoundlands Bethany Karger

D. Awards Committee Ingrid Lyden, chair

1. NCA Good Sportsman
2. Member of the Year
3. Isabell Kurth Award

E. Rescue Prevention Committee Donna Zink, chair

F. Any other standing committee reports
VI. New Business

1. Roger Frey, (Alden, New York), submitted the following:
   “I move that all NCA member breeder judges be placed on the NCA approved judges list for National Specialties, upon their providing necessary documentation.”

2. Other new business

VII. Announcements

VIII. Adjournment
Annual Report of the President: Pam Saunders

It has been an amazing year serving as President of the NCA. It is such an honor to serve such an amazing Club and I am truly thankful to the membership and the Board of Directors for allowing me this honor. It is truly remarkable the dedication, talent and compassion of the members of the NCA and although we may come from all walks of life, we all have one thing in common, we love our Newfoundlands.

I would like to thank the members serving on the committees of the NCA. They are the reason the NCA is one of the best dog clubs in the country. The countless hours of hard-work and dedication these members volunteer is truly amazing.

As we gather this year for another wonderful National here at the Bavarian Inn I want to ask a few things of everyone in attendance. We have a wonderful, very active Juniors program that I hope everyone will support. Whether it’s watching our Juniors in the ring, joining them in activities or just a happy smile and a hello. They are our future and we are glad they are here.

Second I want ask that everyone thank our Show Committee. Talk about hard-work and dedication, with countless hours for no pay. They volunteer for this and we owe them a world of thanks. So be sure to thank them and see if there is anything you can do to make things easier for them. They deserve it for making this National happen.

And lastly I ask that we all remember why we come to the National. For our Newfoundlands dogs, to see old friends and to make new ones. So have a wonderful time and take home fond memories and maybe even a ribbon or two.
First Vice-President Annual Report

It has been an honor to serve as First Vice-President and liaison to the Newfoundland Charitable Trust Management Board. I have found this group to be hard-working, professional, and responsive to the fancier, the breed, the membership and the Board. We are lucky to have them serving in this capacity. It is clear that individual Newfoundlands benefit from the CTMB's activities as well as the Newfoundland Breed for generations to come.

Pat Randall
2013 Annual Meeting

Report of the NCA 2^{ND} Vice President, Lynne Anderson Powell

It is said that an army marches on its stomach. That may be but the Newfoundland Club of America marches forward on its committees.

It has been my pleasure for this last year to be your Second Vice President and the Liaison between the NCA Committees and the NCA Board. While I always had a tremendous respect for our committees, having this position has given me an even great appreciation for huge amount of work our committees perform. While the Board has great responsibility and deals with the management of the club, it is the committees that do the bulk of the work of and for the club and administers to the numerous needs of the NCA and its members.

And these committees are all made up of volunteers! These people freely give many, many hours of their personal time to accomplish their jobs and perform the various activities that any corporation or club requires to continue to function and achieve its goals.

Why do they do this? For the glory? For the prestige? No – they do this for our Newfoundlands. The wonderful creatures that bind us together in our love for them and concern their conservation.

As part of the 2013 NCA Annual Meeting there will be presentations from several committees. These are just a sample of the committees and the work accomplished. There are other less visible activities that our committees have accomplished this year for the NCA and for you.

So if you know a committee chair or member – please take the time to personally thank them. If you don’t know the committee chairs or members - please make the effort to find out who they are – and then thank them.

This is your club and for it to continue to function and provide the activities you enjoy and that are needed to protect and preserve the Newfoundland it needs viable well supported committees. If you can volunteer to work on a committee, either as an actual committee member or even as a part time volunteer, please contact me, any board member or any committee chair or member. We often have committees that need more help and you may be the one they need.

Respectfully submitted,

Lynne Anderson-Powell
The Newfoundland Club of America’s Board of Directors conducted its business at its 2012 Annual NCA Board of Directors meeting in Carlisle, Pennsylvania, and at twelve monthly meetings which followed. Generally, these meetings corresponded to the third Thursday of the month, and used teleconference technology.

Due to a heavy workload, the board also met on the fourth Thursday in July. Also, due to scheduling conflicts in December, it instead met on that month’s fourth Thursday.

On two occasions, the board transacted business at face-to-face meetings. During the fall, the board met November 16-18, 2012, near St. Louis, Missouri, and met once again this week in Frankenmuth, Michigan.

Occasionally, the board attended to urgent business by written consent (unanimous). All actions taken in this manner were later described in the next board meeting’s minutes.

All minutes from board of directors meetings are published in the club’s award winning magazine, Newf Tide, posted to the club’s website (www.ncanewfs.org), or generally are made available to members by written request, addressed to the recording secretary.

Sincerely

Steve

Steven Britton
Recording Secretary
Newfoundland Club of America
2012 - 2013
Report of the Recording Secretary
Newfoundland Club of America, Inc.

2013 Annual Membership Meeting

It’s been an honor and privilege to serve the Newfoundland Club of America’s Board of Directors and the club this past year as recording secretary. Thank you to all club members, officers and directors for their timely submissions and for this opportunity to serve the club and the NCA Board of Directors in this vital capacity. Also, thank you to the board of directors for the opportunity to serve in this office. It’s been a pleasure serving with this distinguished group of individuals.

The experience is memorable.

With my utmost gratitude and warmest regards,

Steve

Steve Britton
NCA Recording Secretary
2012 - 2013
Corresponding Secretary Report

I thank the Board for appointing me Corresponding Secretary this year. I have greatly enjoyed this job!

Every month AKC send quite a bit of mail. All show updates and approvals are forwarded to the chair of the Specialty Show Committee. All AKC title reports, OFA and CHIC reports are forwarded to the Awards and the Technical Resources Committees. The editor of the Annual of Titlists receives copies of these reports as well.

One of the best aspects of this job is answering all the mail coming to the NCA. This year I've referred numerous people looking for puppies to the NCA's Breeder Referral, explained to a family that bathing and blow drying go hand in hand, and corresponded with several people who wanted to talk about their recently deceased Newfoundlands. I was also charged with informing the maker of the Slobber Stopper that his product, as determined by the NCA Board of Directors, "not in the best interests of individual dogs and against the overall be interest of the Newfoundland breed as a whole." It was a joy to write THAT letter!

Best of luck to everyone! May you all come home with plenty of ribbons and wonderful memories of the National!

Kathy Mc Iver
Newfoundland Club of America, Inc.

Cash Balances
as of
March 31, 2013

NCA Operations

Checking Account - BMO Harris Bank  6,057.01
Checking - 2013 Natl. Spec.- Independent Bank MI  65,084.95
Savings Account - BMO Harris Bank  11,325.75
Savings Account - Anchor Bank  60,121.84
Certificates of Deposit - Anchor Bank - .30% APY
  due 6/22/14  14,568.47
  due 6/22/14  26,160.16
  due 6/23/14  13,096.59
  due 6/23/14  13,096.59
  due 6/23/14  13,096.59
  due 4/1/13  16,500.06
  96,518.46  96,518.46

  239,108.01  239,108.01

Juniors Fund - BMO Harris Bank  1,445.00

Uniform Trophy Fund - BMO Harris Bank  4,331.04

Newfoundland Club of America, Inc.  244,884.05

prepared by
Mary L. Price
Treasurer
## NCA Charitable Trust
### Balance Sheet

**March 31, 2013**

### NCA Health Challenge
**Checking Account**  
*CD 13 mos. due 11/17/13 BMO Harris Bank 0.40% 25,787.44*  
*CD 13 mos. due 4/1/13 Anchor Bank 0.60% 26,144.46*  
51,931.90 51,931.90  

**NCA Health Challenge 72,868.61**  
**Reserve for Morris Animal Foundation grant 20,000.00**  
**AKC Canine Health Foundation as of 12/31/12* 73,631.70**  
166,500.31

### NCA Rescue Fund
**Checking Account**  
*CD 13 mos. due 9/9/13 BMO Harris Bank 0.40% 15,632.50*  
36,766.65 36,766.65

### NCA Scholarship Fund
**Trust Checking**  
*CD 15 mos. due 1/11/14 Anchor Bank 0.35% 5,004.37*  
8,792.58 8,792.58

**Reserve for Approved Scholarships 3,000.00**  
**Funds available 5,792.58**  
**NCA Scholarship Fund 8,792.58**

### NCA Endowment Fund
**Associated Bank 3,678.95**  
**Scottrade 24,263.66**  
27,942.61 27,942.61

### Trust Management Fund
**BMO Harris Bank 14,161.19**

**NCA Charitable Trust 180,531.64**

*AKC Canine Health Foundation
Newfoundland Advised Fund, as of Dec. 31, 2012
$73,631.70*  

prepared by  
Mary L. Price, Treasurer
A review of American Kennel Club events, activities, and organizational issues is included in my annual report which appears on Page 88 of the first quarter 2013 NEWF TIDE. Therefore, this should be considered as an addendum, addressing only AKC happenings in the first few months of this year.

Thus far in 2013, there has been only one meeting of the AKC Delegate body. The annual meeting was held in Newark, New Jersey, on Tuesday, March 12, at which time attendees voted for four persons to serve on the AKC Board of Directors. Elected to the Class of 2017 were incumbents Lee Arnold, Carl Ashby, and Alan Kalter, and newcomer Harvey Wooding, representing the Westminster Kennel Club. At the Board meeting held immediately after the general assembly, Alan Kalter was re-elected as Chairman and William Newman was chosen as Vice Chairman. Also, the following executive officers were elected: Dennis Sprung, President/CEO; Daryl Hendricks, Chief Operating Officer; Peter W. Farnsworth, Chief Financial Officer; and James P. Crowley, Executive Secretary. Employment contracts for these executive positions are negotiated annually. So much for job security!

I am pleased to report that Delegates approved a Charter and By-Laws amendment to add to the objectives of AKC a statement reflecting support of the advancement of canine health and well-being. AKC’s support of the Canine Health Foundation is a good example. Also, Delegates voted to make Agility Clubs eligible for AKC membership. Currently, there are just over twenty agility clubs which have met the criteria to apply as member clubs.

This supplemental report gives me another opportunity to thank our regional club members who represent the NCA at Meet the Breeds events, not just at the “extravaganzas” like the Jacob Javits Center in New York City and the AKC/Eukanuba show in Orlando. (AKC has just announced that the next Meet the Breeds in New York is scheduled for September 28th and 29th.) I know that numerous all-breed clubs are hosting mini-versions of Meet the Breeds with their all-breed shows. Even at these smaller events, we have willing volunteers, along with their Newfies, as ambassadors for our club. Please know that you who participate are greatly appreciated.

It is my pleasure to remind you again that there are TWELVE Newfoundland Club of America members serving as AKC Delegates. Eight represent all-breed clubs; one represents an obedience club; and three of us represent parent clubs. Thank you for the privilege of being NCA’s Delegate.

Mary W. Price