Newfoundland Club of America, Inc.

Regular Board of Directors Face-to-Face Meeting
Sunday April 9, 2017 - 4 p.m. (PDT)
Monday April 10, 2017 – 4:00 p.m. (PDT)
Monday April 10, 2017 – 7 p.m. (PDT), followed by NCA Trust meeting.
Tuesday April 11, 2017 – as determined.

US toll number: (530) 881-1212
US toll-free number: (855) 212-0212
Meeting ID: 860-250-452#
Meeting wall & Meeting PIN: 1859
https://www.startmeeting.com/wall/860-250-452

Using the (530) 881-1212 telephone number saves the NCA on teleconference expense; please verify your unlimited long distance status.

Committee chairperson call in and times:
- Robin Seaman Grenier, chair of Specialty Show Coordinating Committee; Sunday, 5 p.m. (PDT)
- Bill Matlock, chair of the Technical Resource Advisory Committee, Monday, 7:00 p.m. (PDT)

Agenda

1. Motion to Adopt Agenda
2. AKC Delegate’s Report (David Helming)
   2.1.
3. Approval of Minutes:
   3.1. Thursday, February 16, 2017 - Board of Directors Teleconference Meeting – pp. 6 – 7;
   3.2. Friday, March 10, 2017 – Board of Directors Teleconference Meeting – p. 8;
   3.3. Thursday, March 16, 2017 – Board of Directors Teleconference Meeting – pp. 9 – 12.
4. President’s Report (Pam Saunders)
   4.1. Forwarded Annual Meeting Report to Secretary
5. First Vice President’s Report (John Cornell):
   5.1. No Report due to trustee meeting.
6. Second Vice President’s Report (Lynne Anderson Powell):
   6.1. See Committee Reports.
6.2.
7. Recording Secretary’s Report (Steve Britton):
   7.1. Prepared bulletin board from March 16, 2017 board of directors meeting;
   7.2. Prepared draft minutes of February 16 and March 16 Regular Board Teleconference Meetings.
7.3. Compiled agenda and meeting packet for the F2F and Annual BODs Meetings;
7.4. Compiled agenda for NCA Trust and NCA Annual Meetings.
7.5. Received Reply to Article VI, Section 2 Bylaw Complaint

8. Corresponding Secretary’s Report (Pam Rubio):
   8.1. Letter from NCA Member re: Annual Titlist

9. Treasurer’s Report (Mary L. Price):

10. Standing/Special Committee Reports:
    10.1. Specialty Show Coordinating Committee, Robin Seaman Grenier, chair
    10.3. Membership Committee, Mary Lou Cuddy, chair.
    10.4. Technical Resource Advisory Committee, Bill Matlock, chair; Monday 7 p.m.
    10.5. Steering Committee, Dr. John O’Neil, DVM, chair.
        The Steering Committee would like to discuss a proposal with the BOD to address the development of a comprehensive strategic plan for the organization, including engaging stakeholders, refining our vision and mission, defining our values statements and creating both short and long term goals to address dynamically working towards our mission while efficiently utilizing our assets and building a robust foundation for growth in the future.

    10.6. Digital Distribution Committee Report (URL - you may need to copy and past)
            https://1drv.ms/w/s!Agwz3G4ityBAgago4Y64QkmdnEsvHQ
            Marylou Zimmerman notes her apologies for the brevity of web analytics as the AWStats program we use via Bluehost was down from 2/1-2/23.

10.7.

11. Special Committee
    11.1. Policy Revisions
        11.1.1. Elections – pp. 15 – 20;
        11.1.2. Legislative – pp. 21 – 22;

12. Executive Session; pp. 25 – 35:
    12.1 Sensitive Correspondence; pp. 26 – 35;
    12.2 Pending Membership Application(s) - Mary Lou Cuddy – separate cover.
    12.3 Pending Resignation of Member? pp. 33 – 34.
    12.4 Response from member re: non-pending committee chair resignation.
    12.5 Transfer of RPC media to TRAC (by December 1, 2016);
    12.6 Club Awards – Postponed from March 16, 2016.
13. **Unfinished Business and General Orders:**

13.1. Curry and Drury Memorial Award Medallions;

13.2. Breeders Education/CTMB Survey;

13.3. Pins, Patches and Purchasing Agent Position;

13.4. Redefine EPPC Job Description;


13.7. **Top Dog and Top Bitch Awards:** Referral of communication from member to Awards Committee. Recommendation needed by fall face-to-face meeting for changes to Top Dog/Bitch awards. (Referred to Awards committee June 16, 2016.);

13.8. **Referral of motion to Technical Resources Advisory Committee:**

   “That the Technical Resources Advisory Committee research, make recommendations and provide technical guidance to the *Newf Tide* Policy Committee relative to existing software available to produce *Newf Tide* as an on-line (digital) magazine. Said investigation and recommendations to include: initial cost investment required; projected live and compatibility with existing programs utilized for the production of the print version, estimate of time involved in moving from one platform to the other. Based upon the Technical Resources Advisory Committee’s on-going commitments, receipt of the report would be targeted for mid-Fall 2016 (Mid October to late November);

13.9. **Collaborative Digital Newf Tide Production Survey** (Authorized, August 18, 2016);

13.10. **Appoint Advertising and Promotions Committee** (Adopted, August 18, 2016);


13.12. **Ongoing progress reports** about the Working Dog Committee / Technological Resources Advisory Committee collaboration about the on-line working events entry system. Referred to Technical Resources Advisory Committee / Working Dog Committee (January 19, 2017).

13.13. **Referred to AKC Delegate** - question re: owner’s name - "M. N. Found Land.”


13.15. **Recommendation for Distribution of Breeders List Agreement Waiver.**

14. **New Business:**

14.1.

15. **Final Adjournment – Tuesday, April 11, 2017 – 8 p.m.**
Call to Order

Reports of Recording Secretary, Corresponding Secretary and Treasurer.

Committee Reports

Election of Officers (AKC Delegate was elected for a two-year term in 2016.)

New Business

1. Correction to omission from Fall 2016 F2F meeting.  
   (Steve Britton)

2.

Adjourn
2016 – 2017 NCA Board Member Directory

**President:**
Pam Saunders
26825 NW West Union Rd
Hillsboro, OR 97124-8182
Home: 503/647-2472
Cell: 503/705-7181
Email: pssaunders@live.com

**First Vice President:**
John Cornell
964 Williams Hill Rd
Richmond, VT 05477-9623
Home: 802/434-6393
Cell: 802/363-9333
Email: longship@gmavt.net

**Second Vice President:**
Lynne Anderson-Powell
358 Swart Hill Rd
Amsterdam, NY 12010-7081
Home: 518/843-9892
Cell: 518/598-3746
Email: ncabod2ndvp@live.com

**Recording Secretary:**
Steve Britton
P.O. Box 554
Montrose, MI 48457-0554
Home: 810/639-6898
Cell: 810/247-3456
Email: stevebritton.ncaboard55@yahoo.com

**Corresponding Secretary:**
Pam Rubio
8955 Burchell Rd
Gilroy, CA 95020-9404
Home: 408/847-1641
Cell: 408/218-3577
Fax: 408/847-2661
Email: pamelar@garlic.com

**Treasurer:**
Mary L. Price
1004 STH 78
Mount Horeb, WI 53572-3044
Home: 608/437-4553
Cell: 608/520-6929
Fax: 608/437-4553
Email: mlprice@mhtc.net

**AKC Delegate:**
David Helming
150 Old Clinton Rd
Flemington, NJ 08822-5536
Home: 908/788-4053
Email: davidhelming@aol.com

**Director:**
Mary Lou Cuddy
1660 Burch Rd
Granville, NY 12832
Home: 518/496-7377
Cell: 518/496-7377
Email: bearscamp@gmail.com

**Director:**
Roger Frey
11120 Broadway St.
Alden, NY 14004-9515
Home: 716/683-1578
Business: 716/685-2685
Fax: 716/685-2685
Cell: 716/481-8095
Email: jollyroger.jollyroger1@verizon.net

**Director:**
Sue Marino
5 Idlewood Dr
Auburn, MA 01501-2133
Home: 508/832-4585
Email: Vnnewf97@charter.net

**Director:**
Steve McAdams
PO Box 370
Green Valley, IL 61534-0370
Home: 309/352-2244
Email: shadrack@grics.net

**Director:**
Pat Randall
7238 Hwy 162
Hollywood, SC 29449-5606
Home: 843/889-5444
Cell: 843/697-1113
Email: pkrboard2011@comcast.net

**Director:**
Donna Thibault
PO Box 102
Ashford, CT 06278-0102
Cell: 860/465-7743
Email: donnatbo@live.com

Revised: 03/12/2017
## Newfoundland Club of America, Inc.
### Receipts and Disbursements
#### March 4 - 19, 2017

**INCOME**

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<tr>
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**EXPENSES**

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**OVERALL TOTAL**

-2,647.74

Prepared by Mary L. Price, Treasurer

Not for distribution

Page 13 of 35
Newfoundland Club of America, Inc.
Balance Sheet
as of March 19, 2017

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<tr>
<th>NCA, Inc. 501(c)4</th>
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prepared by
Mary L. Price
Treasurer
ELECTIONS

1. Original copies of petitions and acceptance letters must be received by the Recording Secretary no later than November 1st. Petitions and acceptance letters faxed to the Recording Secretary are not acceptable.

2. It is the responsibility of the candidate to ensure that he/she submits an appropriate number of names on the petition to allow for exclusion of duplicate signatures and/or signatures of non-NCA members. The Recording Secretary will not open any petition envelopes until after November 1st and will, therefore, not notify any prospective candidates running by petition of invalid or duplicate names or failure to file an acceptance letter until after the deadline is passed.

3. Candidates may use any professional or academic titles in their biographies, if they wish. However, the name that appears on the ballot itself will be the candidate’s name as the candidate has presented it in the biography, minus titles.

The dates of the terms that a candidate has served on the Board will be listed beside each candidate’s name in the election packet.

All candidates seeking election to the NCA Board of Directors will be directed to write a personal profile and also an election statement on any matter(s) pertaining to the NCA, the Newfoundland breed, or purebred dogs. This will be limited to 800 words or less. It is strongly suggested that candidates use at least 200 words in their profile.

The Board revised the statement regarding Board candidates to become a procedures and that the word “biggest” be removed from the statement regarding problems facing the NCA and/or the breed.

The motion “It will be permanent policy to request that all candidates for the Board of Directors provide a 300-word or less personal profile and answer the following question in 500 words or less: “What do you think are two problems facing the NCA and/or facing the Newfoundland breed, and how would you solve them?”

4. If the biography and/or statement submitted by a candidate are over the allowed word count, the Recording Secretary will immediately notify that candidate by phone or email, make sure the communication was received by the candidate, and allow the candidate 72 hours to modify the statement to remove the appropriate number of words. If the candidate does not remedy the situation in that period of time, the Recording Secretary will truncate the appropriate number of words at the end of the statement.

5. A ballot received from any NCA member who has died after the vote was cast and prior to the deadline for submitting ballots (February 1) will be counted.

6. Any ballots received that do not use the official documents (ballot, inside envelope, outside envelope) in the manner specified in the By-Laws and the election package
mailing (official ballot in the official inside envelope in the official outside envelope with label) will not be counted.

The above statement will be placed prominently in the election materials along with the following notice: "Please examine your election materials carefully upon receipt. If you are missing any of the correct materials (one ballot for each voting member, an inside envelope, and an outside envelope pre-addressed to the NCA Recording Secretary with your name label affixed), please contact the Recording Secretary immediately at [address] or by phone [phone number] or email [email address] to get the appropriate materials. DO NOT use these envelopes for any purpose other than to submit your final vote."

Election materials will be available for viewing at the National Specialty only with prior notice. Notice must be given to the Recording Secretary at least seven days prior to the date of the Annual Membership Meeting. If no notice is received, the Recording Secretary is not obligated to transport the election materials to the National Specialty. Please contact the Recording Secretary to make the necessary arrangements. Also, barring any complaints or alleged irregularities, the Recording Secretary will destroy the election materials two weeks after the Annual Membership Meeting.

Approve the proposed ballot counting procedure as follows.
1. The sealed containers holding the ballots will have been verified by the ballot counters to be intact, unopened and with the seals intact.
2. The ballot envelopes will be recorded on the membership list provided by the Membership Chair. This list will be considered to be a public record and made available for inspection and or copying by any member upon request to the Recording Secretary before, at and after the Annual Membership Meeting. The list of all people who voted in the NCA election shall be available for inspection and copying by any member upon reasonable notice. The list shall be brought to the annual meeting and will be available to all members at the annual meeting and for several days before.
3. The outer envelopes will be opened and the unmarked envelopes containing the ballots removed. The outer envelopes will be retained and made available at the annual meeting.
4. The ballots are to be inspected for the voter’s intent. As long as the intent is obvious to the ballot counters, the vote will be counted. A mismark is defined as any mark on the ballot other than a “check” or “x” in the box next to the candidate’s name. If a ballot has a mismark it will not be totally discarded but the individual votes will be analyzed. Individual votes for candidates will be counted if, taking into account any patterns on the entire ballot, it is clear what the voter intended, the vote will be counted. If it is not clear or is questionable, then the individual vote will not be counted. Any vote which is not clear in intent will be set aside and all ballot counters will sign it stating they agree or disagree the intent is not clear. The majority will decide if the vote is to be counted. The ballots will be available to all members at the annual meeting and for several days before they may be examined by anyone.
5. Said list, envelopes and ballots may be destroyed after the Annual Membership Meeting upon approval of the Board.
6. At the conclusion of the ballot counting, the ballot counters will sign a statement certifying:
   A. That the sealed containers were intact, unopened and with the seals in place.
   B. That the ballot counters attest, that, to the best of their knowledge the results of the election are fair and in accordance with policy set by the NCA Board.

History

10-11-19: For the 2011 elections the Recording Secretary will prepare the upcoming election materials using her home address for return mailing and the counting of the 2011 ballots will be conducted by Board-appointed counters and the Recording Secretary rather than an outside firm.

7/16/09: Election materials will be available for viewing at the National Specialty only with prior notice. Notice must be given to the Recording Secretary at least seven days prior to the date of the Annual Membership Meeting. If no notice is received, the Recording Secretary is not obligated to transport the election materials to the National Specialty. Please contact the Recording Secretary to make the necessary arrangements. Also, barring any complaints or alleged irregularities, the Recording Secretary will destroy the election materials two weeks after the Annual Membership Meeting.

11/3-5/06: All candidates seeking election to the NCA Board of Directors will be directed to write a personal profile and also an election statement on any matter(s) pertaining to the NCA, the Newfoundland breed, or purebred dogs. This will be limited to 800 words or less. This policy will begin with the 2008 election. It is strongly suggested that candidates use at least 200 words in their profile.

7/20/06: The Board revised the statement regarding Board candidates to become a procedures and that the word “biggest” be removed from the statement regarding problems facing the NCA and/or the breed.

   The motion “It will be permanent policy to request that all candidates for the Board of Directors provide a 300-word or less personal profile and answer the following question in 500 words or less: “What do you think are two problems facing the NCA and/or facing the Newfoundland breed, and how would you solve them?”

7/25/05: The dates of the terms that a candidate has served on the Board will be listed beside each candidate’s name in the election packet.

7/25/05: When the Recording Secretary is or may be a candidate in the next election, the Board will designate another Board member who is not running for re-election that year to receive the candidates’ statements and to prepare the election pamphlet.

V36.2 1/27/05: Approve the proposed ballot counting procedure as follows.

   1. The sealed containers holding the ballots will have been verified by the ballot counters to be intact, unopened and with the seals intact.
   2. The ballot envelopes will be recorded on the membership list provided by the Membership Chair. This list will be considered to be a public record and made available for inspection and or copying by any member upon request to the
Recording Secretary before, at and after the Annual Membership Meeting. The list of all people who voted in the NCA election shall be available for inspection and copying by any member upon reasonable notice. The list shall be brought to the annual meeting and will be available to all members at the annual meeting and for several days before.

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4. The ballots are to be inspected for the voter’s intent. As long as the intent is obvious to the ballot counters, the vote will be counted. A mismark is defined as any mark on the ballot other than a “check” or “x” in the box next to the candidate’s name. If a ballot has a mismark it will not be totally discarded but the individual votes will be analyzed. Individual votes for candidates will be counted if, taking into account any patterns on the entire ballot, it is clear what the voter intended, the vote will be counted. If it is not clear or is questionable, then the individual vote will not be counted. Any vote which is not clear in intent will be set aside and all ballot counters will sign it stating they agree or disagree the intent is not clear. The majority will decide if the vote is to be counted. The ballots will be available to all members at the annual meeting and for several days before may be examined by anyone.

5. Said list, envelopes and ballots may be destroyed after the Annual Membership Meeting upon approval of the Board.

6. At the conclusion of the ballot counting, the ballot counters will sign a statement certifying:

   C. That the sealed containers were intact, unopened and with the seals in place.
   D. That the ballot counters attest, that, to the best of their knowledge the results of the election are fair and in accordance with policy set by the NCA Board.

V36.1 10/4/04

1. Original copies of petitions and acceptance letters must be received by the Recording Secretary no later than November 1st. Petitions and acceptance letters faxed to the Recording Secretary are not acceptable.

2. It is the responsibility of the candidate to ensure that he/she submits an appropriate number of names on the petition to allow for exclusion of duplicate signatures and/or signatures of non-NCA members. The Recording Secretary will not open any petition envelopes until after November 1st and will, therefore, not notify any prospective candidates running by petition of invalid or duplicate names or failure to file an acceptance letter until after the deadline is passed.

3. Candidates may use any professional or academic titles in their biographies, if they wish. However, the name that appears on the ballot itself will be the candidate's name as the candidate has presented it in the biography, minus titles.

4. If the biography and/or statement submitted by a candidate are over the allowed word count, the Recording Secretary will immediately notify that candidate by phone or email, make sure the communication was received by the candidate, and allow the candidate 72 hours to modify the statement to remove the appropriate number of words. If the
candidate does not remedy the situation in that period of time, the Recording Secretary
will truncate the appropriate number of words at the end of the statement.

5. A ballot received from any NCA member who has died after the vote was cast and
prior to the deadline for submitting ballots (February 1) will be counted.

6. Any ballots received that do not use the official documents (ballot, inside envelope,
outside envelope) in the manner specified in the By-Laws and the election package
mailing (official ballot in the official inside envelope in the official outside envelope with
label) will not be counted.

The above statement will be placed prominently in the election materials along with the
following notice: "Please examine your election materials carefully upon receipt. If you
are missing any of the correct materials (one ballot for each voting member, an inside
envelope, and on outside envelope pre-addressed to the NCA Recording Secretary with
your name label affixed), please contact the Recording Secretary immediately at
[address] or by phone [phone number] or email [email address] to get the appropriate
materials. DO NOT use these envelopes for any purpose other than to submit your final
vote."

V35.4  8/11/04  Accept the proposed sample election forms and post them on the NCA web site and they will also
be available from the Recording Secretary

V35.4  7/28/05

Accepted the ballot collection procedures as modified for a trial period of one year.
Proposal #1 was a recommended procedure for handling the retrieval of the ballots from
the post office in order to ensure that no one has access to a list of who has/not voted
prior to the counting of the ballots. Because this procedure is not specified in our by-
laws, this procedure would be implemented at the option of the Recording Secretary.

The procedure is as follows: The ballots will continue to be addressed to the Recording
Secretary and received at a post office box. This box will be large enough to hold a
significant portion of the anticipated number of returned ballots. The Board will appoint
four people to act as monitors of the retrieval of the ballots from the post office box. The
Recording Secretary will only go to the post office to retrieve ballots in the company of at
least one and preferably two of the monitors. Together, they will remove the ballots from
the post office box and place them in a sealed envelope or container with the monitors
and the Recording Secretary writing their names and the date on the envelope/container.
All of the envelopes and/or containers will remain sealed until the day that the ballots are
counted, and they will be opened only in the presence of the Recording Secretary and the
official ballot counters.

Proposal #2 was to provide standardized forms that candidates can use for both collecting
signatures when running by petition and for the required acceptance letter. It will not be
required that candidates use these exact forms; however, use of the forms will ensure that
they are acceptable and correct. The forms will be made available to members both from
the Recording Secretary and on the NCA web site.

Proposal #3 was to request that candidates running this year answer the same questions
that were posed to candidates last year. The following statement should be placed in the notice: “The Board of Directors at the July 28, 2004 teleconference, requested that all candidates provide a 300-word or less personal profile and answer the following question in 500 words or less: ‘What do you think are the two biggest problems facing the NCA and/or facing the Newfoundland breed, and how would you solve them?’”

There was discussion about the sealed envelopes or containers and the fact that they cannot be opened easily. In years past, there have been questions about petition forms and acceptance letter wording and by standardizing these forms some concerns would be eliminated. There were questions as to whether the monitors should also be the ballot counters. A previous letter received from Mike Liosis, AKC Club Relations, indicated that election monitors should also be the ballot counters. The appointment of the monitors/counters can be done at a later meeting.

It was the consensus of the Board to have the same people as the monitors and ballot counters. It was the consensus of the Board that these procedures were for a trial period of one year.

Patti McDowell moved and Jacqueline Brellochs seconded to accept the ballot collection procedure as modified by the consensus of the Board for a trial period of one year.

V25.2 11/5/93
Request for increase of $125 ($25 for PO Box, $100 for secretarial services) to election costs approved.

V23.1 12/16/91 to 01/08/92 (Mail Meeting)
The Board approved the practice of having NCA volunteers count the ballots for the 1992 Board election.
**LEGISLATIVE LIAISON COMMITTEE:**

**Duties and Responsibilities**

- The Legislative Liaison Committee is the link between the NCA and the American Kennel Club (AKC) for issues involving local, state and national legislation, which have the potential to impact our breed and our enjoyment of our breed in any way.
- The primary responsibility of the Chairman is to receive from the AKC and disseminate to the membership information regarding: (1) pending dog-related legislation; and (2) ways to influence the legislative process in our respective communities.
- Regional Clubs shall be kept informed of relevant pending legislation so that the local membership:
  1. is aware of pending legislation; and
  2. may become involved in the legislative process where appropriate.
- The Chairman shall alert the Board to legislative issues, which may warrant action by the NCA and shall assist the Board in this regard. The Committee shall also disseminate information to the NCA membership at large from members involved with dog-related legislation.
- To accomplish this mission, the Chairman shall appoint committee members to assist in the dissemination of information and shall write an informational article quarterly for *Newf Tide*. The Chairman shall also serve as the liaison between the NCA and the American Dog Owners Association and shall report quarterly to the membership regarding issues arising through this organization.
- An annual report is to be submitted to the Second Vice President in January for *Newf Tide* publication. An annual budget for the Committee shall be submitted to the Treasurer when requested.
- Assume the duties and responsibilities of the American Dog Owners Association Delegate:
  - The duties and responsibilities of the ADOA delegate are to:
    * Inform the ADOA of the name and address of the new Delegate by requesting the appropriate ADOA form. This form must be signed by the NCA Recording Secretary, attesting to the official appointment of the new Delegate by the NCA Board.
    * Inform the ADOA of the name and address of the individual to whom the ADOA annual dues notice will be sent. This individual is currently the NCA Treasurer, but can be changed to the ADOA Delegate if desired.
    * Prepare an annual formal report in December on ADOA activities and submit to the NCA Committee Liaison for inclusion in the Spring issue of *Newf Tide* annual committee report.
    * Participate in the annual mail election of ADOA Board members.
    * When requested, present ADOA issues, policy changes, etc., to the NCA Board.
    * If approved by the NCA Board, nominate the NCA as a candidate for the ADOA Board of Directors. Nominations are solicited by the ADOA in November and close on February 1. Election is held in April.
    * If elected, the NCA must agree to send their delegate to the next ADOA annual meeting. Term is one year.
    * Submit to the NCA Board (Recording Secretary) requests for additional donation(s) to the ADOA special funds (education, defense).
    * Prepare reports for publication in *Newf Tide* on various ADOA accomplishments or
critical issues affecting NCA members.

- Legislative Liaison Committee be allowed to repost pending legislative announcements, without prior board authorization, as long as the announcement originates from a legitimate and creditable source. Further, the committee is expected to copy the board regarding all postings.

**History**

6-21-12 Lynne Anderson-Powell moved and Pam Rubio seconded that the Legislative Liaison Committee be allowed to repost pending legislative announcements, without prior board authorization, as long as the announcement originates from a legitimate and creditable source. Further, the committee is expected to copy the board regarding all postings. Without objection, the motion was adopted.

6/29 & 7/6/05: AKC Legislative Liaison should send items for the Board through the 2nd Vice President. Items that concern a specific geographic area should be sent to the Regional Club Liaison for distribution.

V29.3 04/07/98: Board approved the job description for the position as follows:

V29.1 11/23/97: Position of AKC Legislative Liaison established by Board. Job description to be prepared. AKC Legislative Liaison to assume responsibilities of former NCA delegate to the ADOA presently performed by the General Education Committee.
**JUNIOR COMMITTEE**

**Duties and Responsibilities**
The Chair is responsible for Club record keeping on all junior achievements in junior showmanship (as recorded in the AKC Gazette) and junior achievements, as submitted, for wins in the breed ring and obedience rings.

Prominent announcements of award categories and procedures for applying for awards should be published through the year in the Newf Tide. All NCA junior members should be sent award application forms including the system for determining winners.

The Chair must determine the winners in the three (3) categories and present the medallions at the annual meeting. The Chair should write an article for Newf Tide including the records of the winners and should include photos of the individual and their dogs.

**History**
11-16-12: Based on a request from the Juniors Committee, Roger Frey moved and Pam Rubio seconded that the board authorize a Junior of the Year award, chosen by the Juniors Committee based its previously presented criteria. An earlier proposed award encompassed qualities other than good sportsmanship and the board asked the Juniors Committee to accordingly amend their proposal. The motion was adopted

8-16-12: Maredith Reggie moved and Lynne Anderson-Powell seconded, to adopt the proposed changes to the Juniors Committee’s awards application with regard to the implementation of a new juniors point schedule. Without objection, the motion was adopted.

Pam Saunders moved and Maredith Reggie seconded to add Rally and Agility to the Juniors awards. Without objection, the motion was adopted.

Maredith Reggie moved and Steve Britton seconded to recommit the proposal concerning the Juniors Good Sportsmanship Award back to the Juniors Committee. Without objection, the motion was adopted.

Maredith Reggie moved and Steve Britton seconded, that the recommendation concerning Juniors Committee fund raising be postponed. Without objection, the motion was adopted.

11/6-8/09: Junior award are to be titled:
- Top Junior in Showmanship
- Top Junior in Conformation
- Top Junior in Obedience

3/27-28/06: Include the AKC Eukanuba National Championship Show, in addition to Westminster, for the stipend given to junior handlers that qualify for the Junior Showmanship competition held at these shows. The Junior Handler would need to conform to the NCA requirements to qualify for the stipend. This would be retroactive to the November 4-6, 2005 face-to-face meeting

11/4/05: Approve a stipend of $400.00 to any NCA Junior member in good standing that qualifies to compete at the Westminster Kennel Club show in Junior Handling and meets the following criteria: eight of the ten qualifying wins needed to qualify must be with a Newfoundland and the dog shown at Westminster must be a Newfoundland.

V24.3 05/02/93
Junior Awards Chair and Junior Liaison Committee combined to form Junior Committee.
Accepted proposal to adopt the Canine Chronicle system of ranking Junior Handlers wherein each Junior is awarded one (1) point for each handler defeated. The Junior selected Best Junior Handler is awarded points equal to the total number of Juniors minus one (1) competing at the show.

Junior Membership Committee split into two (2) areas of responsibility: Junior Awards and Junior Liaison

Point scale for Junior Showmanship Awards changed so that Novice and Open are the same.

Use of Club logo with proper wording on Junior medallions approved.

Purchase a 25 year supply of medallions in three (3) different designs for junior member awards.

Junior awards policy for showmanship, breed and obedience printed in *Newf Tide*. 