Newfoundland Club of America, Inc.
Regular Board of Directors Teleconference Meeting
Thursday, June 18, 2020, 8 p.m.
All times Eastern Standard Time

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

Committee chairperson call in and times:
Per arrangements with Lynne Anderson-Powell, NCA Second Vice-president:
Aura Dean, NTPC – 9:00 pm

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

Agenda

1. Opening Ceremony:
   1.1. Motion to adopt agenda
   1.2. Roll Call
2. Special Order: AKC Delegate’s Report (David Helming)
   2.1. Cancellation of the AKC Meet the Breeds event September 26-27, 2020 in Nashville, TN
3. Approval of Minutes:
   3.1. Regular BOD Meeting April 16, 2020 – pending;
   3.2. Regular BOD Meeting April 25-26, 2020 – pending;
   3.3. Annual BOD Meeting April 28, 2020
   3.4. Regular BOD Meeting May 21, 2020 – pp. 5-10
4. President’s Report (John Cornell):
   4.2. Arbitration Committee member’s legal review about question put forward by NCA Arbitration Committee about their personal liability indemnification through the club insurance carrier.
5. First Vice President’s Report (Mary Lou Cuddy):
   5.1. See officer reports in packet, p. 14-16
6. Second Vice President’s Report (Lynne Anderson-Powell):
   6.1. See committee reports and executive session items
7. Recording Secretary’s Report (Donna Thibault):
   7.1. Recorded email vote to approve the minutes of the regular Board of Directors meeting of January 16, 2020, prepared by Steve Britton;
   7.2. Prepared minutes of the regular Board of Directors meeting of May 21, 2020;
   7.3. Compiled agenda and meeting packet for this meeting;

8. Corresponding Secretary’s Report (Pam Rubio):
   8.1.

   9.3. NCA Operating Budget for FY ending June 30, 2021; pp. 20-22

10. Immediate Past President’s Report (Pam Saunders)
   10.1

11. Standing Committee Reports – p. 23
   11.1. 2021 National Specialty Show Committee – Robin Seaman Grenier, Chair & Mark Keyser, Treasurer 2021 National Specialty - update on banking and Treasurer plans; p. 23
   11.2. Membership Committee – Mary Lou Cuddy; request approval to purchase decals; p. 23
   11.3. Awards Committee – request update on the official plan/status for NCA Awards for 2019 that were supposed to be awarded at 2020 National Specialty; p. 23
   11.4. Online Activity Reports – Marylou Zimmerman; link to reports on p. 23
   11.5. TRAC Project Reports – Bill Matlock, Chair; link to reports on p. 23
   11.6. BEC – permission from Board for a booth at 2021 National for Breeder Education & Outreach – Lynne Anderson-Powell;

12. Special Committees –
   12.1. Policy Manual Updates, Donna Thibault, chair;

13. Executive Session – pp. 27-34
   13.1 Appointment of new chair for Health & Longevity Committee; p. 27
   13.2 Request from Arbitration Committee to add a new member to fill a vacancy; p. 28-29
   13.3 Appointment of new Public Education Chair; p. 30
   13.4 Membership Chairman’s Applicant Report, Mary Lou Cuddy – Separate Cover.
   13.5 Reappointment of NCA Committees; p 31.34

14. Unfinished Business and General Orders
   14.1. **What to do about Crufts Qualifying Awards for 2020?** (update at May 2020 meeting – waiting for reply to email inquiry)
   14.2. **Breeders Education Committee:** A request to prepare a *Newf Tide* article about the AKC Stud Book, and the percentage of Newfoundland litters bred by NCA members. (due January 2-2019 agenda deadline).
   14.4. Appoint Advertising and Promotions Committee (Adopted, August 18, 2016; repost position per approved action at October 9, 2019 BOD meeting).
   14.5. **National Specialty Show Coordinating Committee:** That the Specialty Show Committee thoroughly review the Specialty Show Guide and include all previous updates for NCA-hosted shows. In addition, a separate volume should be updated and created for the Regional Specialty Guide. Deadline: 2019 Fall F2F Meeting. (March 19, 2020 - 2nd Vice-president to follow-up; update due June 2020 meeting)
14.6. The following was referred to the National Specialty Show Committee: (update due June 2020 meeting)

Motion: Request the National Specialty committee to consider guidelines for dedicating an NCA national to specific persons.

Whereas,
1. sometimes it is appropriate to dedicate a specialty to a particular person, but there are no guidelines on any criterion to be used, and
2. It would be better to consider this problem in advance rather than on the spur of the moment,

Therefore, I move that
1. The problem be referred to the National Specialty committee for their input on guidelines, and they report back to the board at the February meeting with some rough guidelines on such a policy or the statement that they do not think any policy is feasible at this time.


14.8. General Order: Jack Dean move, and Lynne Anderson-Powell seconded that:

“Whereas it appears that:
1. The status of the NCA seal as a copyright or trademark item is uncertain and board members having different impressions of what the law is and how we enforce our rights.
2. The NCA seal has never been registered with federal authorities.
3. There should be some type of competitive bidding on having someone properly register the NCA Seal. Now, therefore, I move that the board should come up with a plan to find qualified people and determine what they would charge for doing this as well as other associated costs. The motion passed unanimously. (The action was amended on October 17, 2019 by assigning a reporting date of December 5, 2019 -for the December 19, 2019 meeting. A partial report was received on March 26, 2020;update due for June 2020 meeting.)

14.9. General Order: Retired Kennel Name Prefixes. (Lynne Anderson Powell, chair of a Special Committee)

14.10. Proposed amendment to the Newfoundland Breed Standard (Steve Britton); referred to JEC with report due back for July 2020 meeting (referred at the May 21, 2020 meeting)

15. New Business

15.1 Newf Tide – sales tax exemption request from Sutherland Printers -Aura Dean and Mary L. Price will present this discussion. (pp. 24-25)

15.2 Use of videoconference for Board meetings – discussion (John Cornell, Donna Thibault)

15.3 Guests calling in to regular Board meetings – in flavor of transparency, we need a policy. (John Cornell)
2020 – 2021 NCA Board Member Directory

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