



Bulletin Board
Newfoundland Club of America Board of Directors
Regular Monthly Tele/Video Conference Meeting

Thursday, June 16, 2022.

All times Eastern Daylight Time

(In an effort for prompt communication with the membership, here is a list of the motions made and actions taken at this meeting. This list is presented by the board for your information and is to be considered unofficial. The complete official minutes of the meeting will be published when approved.)

NCA Board of Directors: Lynne Anderson-Powell (LA), Steve Britton (SB), John Cornell (JC), Mary Lou Cuddy (MLC), Sue Marino (SM), Mary L. Price (MLP), Stacy Roderick (SR), Pam Rubio (PR), Pam Saunders (PS), Katie Sidesinger (KS), Donna Thibault (DT); Susan Wagner (SW) and Dave Helming, AKC delegate.

President John Cornell called the meeting to order at 8 p.m. and Recording Secretary Steve Britton was present.

Other board members who answered the meeting roll call: Lynne Anderson Powell, Mary Lou Cuddy, Sue Marino, Mary L. Price, Pam Saunders, Katie Sidesinger, Donna Thibault and Susan Wagner.

AKC Delegate David Helming answered the meeting roll call and was present for a portion of the meeting.

Stacy Roderick joined the meeting at 8:33 p.m. and Pam Rubio joined the meeting at about 8:40 p.m.

Robin Grenier, chair of the Specialty Show Committee, joined the meeting at 9:15 p.m. She left the meeting at 10:20 p.m.

Kathy Mitchell, NCA member, joined the meeting at 10:20 p.m. She left the meeting at 10:45 p.m.

Mary Lou Cuddy moved, and Steve Britton seconded to adopt the agenda. The board adopted the agenda as published and without objection.

The board of directors approved the minutes of its session held on May 3rd, 8th and 9th, 2022 as presented.

The board of directors approved the minutes of the May 10, 2022, annual membership meeting for publication without objection.

The board approved the minutes of its May 10, 2022, board of directors annual meeting as corrected.

Steve Britton moved, and Lynne Anderson-Powell seconded to approve the request of the Member Engagement and Retention Committee (MERC) for approval of questions and

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For distribution

permission to distribute a survey to club members who have not renewed their NCA membership by September 1, 2022. The board adopted the motion without objection.

Lynne Anderson-Powell moved, and Donna Thibault seconded to give permission to Susan Wagner, 2022 National Specialty Show Chair, to provide an article to the Working Dog Digest (Magazine) about the 2022 National Specialty. The board adopted the motion without objection.

Donna Thibault moved, and Lynne Anderson-Powell seconded to approve an agreement with an auxiliary hotel property for the 2023 National Specialty in Frankenmuth, Michigan. The board adopted the motion without objection.

On behalf of the Specialty Show Committee, Steve Britton moved to give permission to the 2023 NCA National Specialty Show to divide the Bred-by Exhibitor Class into two classes; 6 – 12 month Bred-by Exhibitor Puppy Class and 12 month and over Bred-by Exhibitor Class (per AKC *Rules Applying to Dog Shows*) for a one-year trial basis. The board adopted the motion with objection.

Susan Wagner moved, and Mary Lou Cuddy seconded to approve holding the AKC National Owner Handler Series Competition at future NCA National Specialties. (Previously, the NCA Board approved holding the competition on a one-year trial basis). The board adopted the motion without objection.

John Cornell requested postponement to the consideration of National Specialty Catalog page specifications and requirements to the July meeting. No one objection to the request.

Pam Saunders moved, and Steve Britton seconded to enter executive session.

While in executive session, the board took the following actions:

- Appointed David Helming to a two-year term as the club's AKC Delegate.
- Reviewed and made its annual committee appointments. An appendix of committees and committee appointees is noted at the end of this document.
- Appointed Leah Schlagel chair of the Juniors Committee.
- Appointed Karen Clancy and Susan Mendelson to the *Newf Tide* Policy Committee.
- Rescinded the board of directors' policy limiting the Judges Education Committee to twelve committee members.
- Appointed John Cornell to the Judges Education Committee.
- Agreed to disband the Breeder Referral, Electronic Publications Policy and Distinguished Member Committees.
- Appointed Donna Thibault, Chris Lyden and Kathy Wortham to the Specialty Show Committee.

At 12:30 a.m. on Friday, June 17, 2022, the meeting adjourned.

Committee	Chair	Members
Ad Hoc Sales Marketing Search Committee	Bill Matlock	Lynne Anderson-Powell John Cornell Karen Steinrock
AKC Gazette Breed Column Committee	Brooke Moore	None
AKC Parent Club Delegate Committee	Dave Helming	None
Arbitration Committee	Carla Gengler	John Cornell Amy Culver Davis Catherine Derench Pamela Jackson
Awards Committee	Ingrid Lyden	Deborah Bridge Dejah Petsch Lanelle Warrick
Breeders Education Committee	Lynne Anderson	Janice Anderson Jill Britton John Cornell Benita Edds Suzanne Jones Jean McAdams Devon Nutbeem Steven Petsch Jessica Thibault
Companion Newf Committee	Susan Putt	None
Database Operations Committee	TRAC - Bill Matlock	Deborah Bridge Cheryl Dondino Barbara Finch Dejah Petsch
Digital Distribution Committee	TRAC - Bill Matlock	Terri Lewin Dan Zimmerman Marylou Zimmerman
Financial Oversight Committee	John Affel	Carla Gengler Joseph Molloy Mary Price Gregory Szynskie
Governing Documents Review (Ad Hoc) Committ	Steven Britton	Pamela Saunders
Health and Longevity Committee	Shauna Bryant	Kikuko Chang John Cornell Kathleen Hamilton Denise Jun Hatakeyama Lou Ann Lenner Terri Lewin Devon Nutbeem John O'Neill Pamela Rubio Jennifer Zabltny

Historian & Archives Committee	Mary Jane Spackma	None
International Liaison Committee	Open	Lynne Anderson-Powell Ilona Kroos Naomi Young Meyer
Judges Education Committee	Denise Castonguay	Lynne Anderson-Powell John Cornell Barbara Finch Katherine Griffin Kim Griffith Peggy Helming Suzanne Jones Ingrid Lyden Jean McAdams Betty McDonnell Robin Seaman Grenier Debra Thornton Debra Wigal
Juniors Committee	Leah Schagel	Matelyn Cobban Adrienne Hill Charma Hill Jane Ann Huge Mariah Grace Huge Madison Schlagel Campbell Schlagel Donna Thibault
Legislative Awareness Committee	Co-Chairs Janice Anderson Amy Culver Davis	Denise Jun Hatakeyama Elizabeth McLaughlin Brooke Moore Deborah Schuch
Marketing and Sales	Nicolette Dobson	None
Member Engagement and Retention Committee	Charlene Freiburger	Tammy Brown Mary Bylone Karin Bystol Charles Carnagey Mary Lou Cuddy (ex officio) Robert Germann Meredith Johnson Cissy Sullivan Jacquelyn Upwood
Membership Committee	Mary Lou Cuddy	Bill Cuddy
NCA Breeders of Distinction List Committee	Lynn Nuss	Patti Testa

Newf Ambassador Committee	Tara Bertrand	Lori Eldridge Perri Graf Janice Hoffenberg Charlotte (Chuck) Holtzen Joan Locker-Thuring Kathryn Lynn Shine Sturtz Jean Wilson
Newf Tide Policy Committee	Aura Ellen Dean	Karen Clancy Nancy Gasser Sue Mendleson Annalyn Paz Beth Sell Julie Poulin Siefert Jeannette Lucile Voss
Nominating 2022 Committee	Mary Bylone	Karrie Cook Annalyn Paz Patricia Pigeon Pamela Saunders Julie Poulin Siefert Cissy Sullivan
Performance and Companion Events Committee	Heidi Forrest	None
Policy Manual (Ad Hoc) Committee	Donna Thibault	Dan Carr
Public Education Committee	Brooke Moore	Mary Bylone Lori Eldridge Lisa Lathrop Dan Pollaro
Recognition Committee	Linda Mahuson	Dona Baker-Austin Lori Eldridge Dawn Fretts Bethany Karger
Regional Club Committee Committee	Sue Marino	None

Specialty Show Coordinating Committee	Robin Grenier	Deborah Bridge Steven Britton Shauna Bryant John Cornell Sylvia Delson Barbara Finch Cynthia Goodwin Dwight Gorsuch Kathleen Hamilton Peggy Helming Chris Lyden Christine LaMuraglia Renee Marquardt Kathy Paxton Stacy Ann Roderick Donald Sharkey Donna Thibault Susan Wagner Kathy Wortham
Steering Committee	Vacant	Mary Lou Cuddy Bill Matlock Mary Jane Spackman Jennifer Zablotny Marylou Zimmerman
Sunshine Committee	Nancy Marchisello	Terri Lewin
Technical Resources Advisory Committee	Bill Matlock	Lynne Anderson-Powell Deborah Bridge Daniel Carr Alice Harwell Matt Sidesinger Dan Zimmerman Marylou Zimmerman
Working Dog Committee	Susan Raney	Karrie Cook Benita Edds Dwight Gorsuch John Jackman Cindi Kursner Sue Marino Heidi Peterson Patricia Pigeon Deborah Rothwell Pamela Saunders Susan Zientara