



**Bulletin Board**  
**Newfoundland Club of America Board of Directors**  
**Regular Monthly Tele/Video Conference Meeting**  
**Thursday, August 18, 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 8:02 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 Rubio, Pam Saunders, Katie Sidesinger, Donna Thibault and Susan Wagner.

AKC Delegate David Helming answered the roll call and was present for a portion of the meeting. Stacy Roderick was absent. Aura Dean, chair of the *Newf Tide* Policy Committee joined the meeting at 10 p.m.

The board of directors paid respects to Barbara Finch, Mary Maltby and Joann Wurcherer with a moment of silence.

Mary Lou Cuddy moved and Pam Saunders seconded to adopt the published agenda. The board of directors adopted the motion without objection. (Absent: Roderick)

Steve Britton moved and Mary Lou Cuddy seconded to forward a communication from AKC about its licensing of the Queen Cities Newfoundland Club to the NCA Working Dog Committee for comment. The board of directors adopted the motion without objection. (Absent: Roderick)

Steve Britton moved and Pam Rubio seconded to authorize Sue Marino, NCA Regional Club Liaison, to contact the Southeastern Newfoundland Club President Beverly Cusac apprising her of AKC's pending decision. The board of directors adopted the motion without objection. (Absent: Roderick)

Steve Britton moved and Sue Marino seconded to instruct the club's AKC delegate to vote in opposition to the dog show rule amendment that provides major wins for group placements if a major win is awarded in a breed in that group. A roll-call vote was taken - Affirmative to the motion: Anderson-Powell, Britton, Marino, Price, Saunders, Thibault, Wagner and Cornell; negative to the motion: Cuddy, Rubio and Sidesinger; Absent: Roderick.

Donna Thibault moved and Sue Marino seconded to instruct the club's AKC delegate to vote to continue term limits for AKC Board of Directors (vote against the proposed AKC bylaw amendment). The board adopted the motion without objection. (Absent: Roderick)

Without a motion or objection, the board of directors agreed to participate in the new AKC Pupdate program. John Cornell requested Lynne Anderson-Powell to forward the information to the Public Education Committee for implementation.

The minutes of the July 21, 2022 regular meeting were approved as presented. (Note: The July 21, 2022 meeting minutes were amended later in the meeting. Absent: Roderick)

Without objection, the president postponed a portion of his report to the Executive Session. (Absent: Roderick)

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Sue Marino moved and Donna Thibault seconded to permit Nina Clare of the United Kingdom to publish the NCA Water Test Regulations in her publication as long as proper citation and credit is given to the Newfoundland Club of America. The board of directors adopted the motion without objection. (Absent: Roderick)

Sue Marino moved and Pam Rubio seconded to permit the Financial Oversight Committee to contact other parent clubs comparable in scope to the NCA and request financial information. The board of directors adopted the motion without objection. (Absent: Roderick)

Pam Saunders moved and Pam Rubio seconded that when a regional club hosts an activity at the NCA National Specialty and receives the entry fees, the regional club is financially responsible for the activity including the costs of hotel rooms for judges when necessary. The board of directors adopted the motion without objection. (Absent: Roderick)

Pam Saunders moved and Sue Marino seconded to transfer \$6,400.00 from operations to the NCA National Specialty checking account at Huntington Bank for interim expenses. The motion was adopted without objection. (Absent: Roderick)

Pam Saunders moved and Mary Lou Cuddy seconded to transfer \$15,400.00 from operations to the National Specialty checking account at Huntington Bank to cover initial deposits for the 2023 National Specialty. The board of directors adopted the motion without objection. (Absent: Roderick)

At 9:25 p.m., Pam Saunders moved and Lynne Anderson-Powell seconded to enter Executive Session. The board of directors adopted the motion without objection. (Absent: Roderick)

A summary of the Executive Session business appears later in this document.

At 10 p.m. Aura Dean, chair of the *Newf Tide* Policy Committee joined the meeting and the board of directors returned to Regular Session without objection. (Absent: Roderick)

Pam Saunders moved and Pam Rubio seconded that if an NCA member or a *Newf Tide* subscriber has moved and they did not timely provide the NCA their new mailing address, and they wish to receive a replacement copy of *Newf Tide*, the member or subscriber be required to purchase a copy of *Newf Tide* from the on-line store at the then current charge (which includes the magazine and postage charge). The board adopted the motion without objection. (Absent: Roderick)

At 10:18 p.m. the board of directors returned to Executive Session.

Executive Session synopsis:

- Agreed to start its Fall Face-to-face meeting at 6:30 p.m. CDT on Friday, Oct. 14, 2022.
- Annual review of COI documents.
- Agreed to allow a former NCA member to volunteer with *Newf Tide* as a liaison to the Cazenovia, New York post office.
- Designated the membership chairman as the board member to write a letter to a member regarding proprietary NCA member address information for solicitations without board of director approval.
- Postponed discussion related to the 2022 National Specialty Health Clinics to the September 15, 2022 Board of Directors meeting.

The board of directors returned to regular session. (Absent: Roderick)

Pam Rubio moved and Mary Lou Cuddy seconded to authorize the 2022 National Specialty Show Chair to share the photographs of the 2022 National Specialty Winners (BOB, BOS, Winners Dog, Winners Bitch and BOW) with the Newfoundland Club of England for its newsletter. The board of directors adopted the motion without objection. (Absent: Roderick)

Steve Britton requested unanimous consent to amend lines 196 – 197 of the July 21, 2022 regular board of directors meeting minutes, "After a brief discussion and at the encouragement of John Cornell, Donna

Thibault volunteer to assist with the writing of the Strategic Plan document.” The board of directors adopted the amendment without objection. (Absent: Roderick)

The meeting adjourned at 11:32 p.m. (Absent: Roderick)