



**Bulletin Board**  
**Newfoundland Club of America Board of Directors**  
**Regular Monthly Tele/Video Conference Meeting**  
**Thursday, September 15, 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 8:01 p.m. and Recording Secretary Steve Britton was present.

Other board members who answered the meeting roll call: Lynne Anderson Powell, Mary Lou Cuddy, Mary L. Price, Pam Saunders, Katie Sidesinger, Donna Thibault and Susan Wagner. Stacey Roderick joined the meeting at 8:12 p.m.

Absent board members: Sue Marino and Pam Rubio. AKC Delegate David Helming was absent.

Robin Seaman, chair of the Specialty Show Committee, Dr. Sheri Russell, member of the Specialty Show Committee, Nicki Dobson, Sales and Marketing Consultant, Bill Matlock, member of the Sales and Marketing Committee and Member Kimberly Bryan joined the meeting at 9 p.m.

Member Jack Dean attended a portion of the meeting as a guest listener.

Donna Thibault moved and Mary Lou Cuddy seconded to adopt the published agenda. The board of directors adopted the motion without objection. (Absent: Marino, Roderick and Rubio)

The minutes of the August 18, 2022 Regular Board of Directors meeting were approved as presented. (Absent: Marino, Roderick and Rubio)

Steve Britton moved and Donna Thibault seconded to approve the Queen City Newfoundland Club's holding its concurrent local Newfoundland specialty show with the Greater Hickory Kennel Club, Inc. at the Cabarrus Arena and Events Center in Concord, NC on June 3, 2023. The board of directors adopted the motion without objection. President Cornell will collaborate with 1st Vice-president Mary Lou Cuddy to correspond with the Queen City Club and the surrounding Regional Newfoundland Clubs announcing the NCA Board of Director's action. (Absent: Marino and Rubio)

Donna Thibault moved and Steve Britton seconded to ratify the president's email to Lisa Cecin, director of the AKC Club Relations Department, which reaffirmed the NCA's position on AKC's recognition of the Queen City Newfoundland Club. The board of directors adopted the motion without objection. (Absent: Marino and Rubio)

Steve Britton moved and Mary Lou Cuddy seconded to authorize the Technical Resources Advisory Committee to add on-line *Newf Tide* store sales for issues undelivered by the United States Postal Service due to late address changes. The board of directors adopted the motion without objection. (Absent: Marino and Rubio)

Steve Britton moved and Mary Lou Cuddy seconded to authorize solicitation of volunteers for openings on the Steering Committee. The board of directions adopted the motion without objection. (Absent: Marino and Rubio)

NCA BOD Bulletin Board  
For distribution

Steve Britton informed the board that it adopted authorizing the revision and republishing of an article about NCA Finances last month by unanimous written consent.

Steve Britton moved and Susan Wagner seconded to refer information about International Kennel Club (of Chicago) Medallion sponsorship requests to the North Central Newfoundland Club. The board of directors adopted the motion without objection (Absent: Marino and Rubio)

John Cornell announced Steve Petsch's resignation from the Curriculum Development Committee of the Education Focus Group. (Absent: Marino and Rubio)

Lynn Anderson-Powell moved and Mary Lou Cuddy seconded to add Jessica Thibault to the Curriculum Development Committee of the Education Focus Group. The board of directors approved the appointment without objection. Abstention: Donna Thibault (Absent: Marino and Rubio)

Mary Lou Cuddy moved and Lynne Anderson-Powell seconded to permit the Financial Oversight Committee to share NCA financial information with other AKC Parent Clubs. The board of directors adopted the motion without objection. (Absent: Marino and Rubio)

Steve Britton moved and Donna Thibault seconded to appoint Carrie Schuur to the Membership Engagement and Retention Committee. The board of directors adopted the motion without objection. (Absent: Marino and Rubio)

Lynne Anderson-Powell moved and Steve Britton seconded to post and solicit volunteers for openings on the Membership Engagement and Retention Committee. The board adopted the motion without objection. (Absent: Marino and Rubio)

Donna Thibault moved and Stacy Roderick seconded to permit the Newf Ambassadors to assist the Membership Engagement and Retention Committee with contacting/emailing first year members to promote membership retention. The board of directors adopted the motion without objection. (Absent: Marino and Rubio)

Lynne Anderson-Powell moved and Steve Britton seconded to permit the Technical Resources Advisory Committee to create dedicated email addresses in the NCA Membership Database for committee chairs and other volunteers to conduct club business and to decrease spam activity. The board of directors adopted the motion without objection. (Absent: Marino and Rubio)

At 8:51 p.m. Donna Thibault moved and Susan Wagner seconded to enter Executive Session. The board of directors adopted the motion without objection. (Absent: Marino and Rubio)

At 9 p.m., Steve Britton moved and Mary Lou Cuddy seconded to return to regular session. The board of directors adopted the motion without objection. (Absent: Marino and Rubio)

(An Executive Session Synopsis appears later in this bulletin board.)

Steve Britton moved and Susan Wagner seconded to approve the NCA National Specialty Show Sponsorship Program. The board of directors adopted the motion without objection. (Absent: Marino and Rubio)

Lynne Anderson-Powell moved and Susan Wagner second to authorize sales of NCA-logo items to benefit the 2023 National Specialty. The board of directors adopted the motion without objection. (Absent: Marino and Rubio)

At 9:58 p.m., Stacy Roderick moved and Mary Lou Cuddy seconded to return to executive session. The board of directors returned to Executive Session without objection. (Absent: Marino and Rubio)

Executive Session synopsis:

- Reviewed Membership Applications.
- Reviewed sensitive correspondence.
- Accepted Pam Rubio's resignation as Corresponding Secretary (Pam Rubio will continue serving as a director).
- Elected Pam Saunders to the office of Corresponding Secretary.

Donna Thibault moved and Mary Lou Cuddy seconded t to returned to regular session. The board adopted the motion without objection. (Absent: Marino and Rubio)

The board postponed consideration of amendment to the High Country Newfoundland Club's bylaws.

Steve Britton moved and Lynne Anderson-Powell seconded to ratify referring a request from the Queen City Newfoundland Club to the Regional Specialty Show Coordinator. The board of directors adopted the motion without objection. (Absent: Marino and Rubio)

The meeting adjourned at 10:44 p.m. (Absent: Marino and Rubio)