



## Bulletin Board

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

Thursday, July 20, 2023

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), Jo Nussle (JN), Mary L. Price (MLP), Stacy Roderick (SR), Pam Rubio (PR), Pam Saunders (PS), Leah Schlagel (LS), Katie Sidesinger (KS), and David 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 roll call: Mary Lou Cuddy, Sue Marino, Jo Nussle, Mary L. Price, Pam Saunders, and Stacy Roderick.

Lynne Anderson-Powell joined the meeting at 8:13 p.m., Pam Rubio joined the meeting at 9:10 p.m. and Leah Schlagel joined the meeting at 9:15 p.m. Katie Sidesinger was absent.

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

Nicki Dobson, chair, and Bill Matlock, members of the Sales and Marketing Committee; Robin Grenier, chair of the Specialty Show Committee, Susan Wagner, chair of the 2024 National Specialty (Duluth); Aura Dean, chair of the *Newf Tide* Policy Committee and Charlene Freiburger, chair of the Membership Engagement and Retention Committee, were present for portions of the meeting.

The board of directors held a moment of silence in remembrance of former members Lynn Reinhardt & Brenda Santiago.

In response to the president's report and without objection, the board of directors made the following *ad-hoc* committee appointments (absent: Rubio and Sidesinger):

- Strategic Plan Phase II Regional Clubs Relations – Sue Marino, chair; Steve Britton, John Cornell, Jo Nussle and Marylou Zimmerman.
- *Newf Tide* Policy Editor & Publisher Search Committee: Lynne Anderson-Powell, chair; Steve Britton, Mary Lou Cuddy, Sue Marino, Mary L. Price, and members of the *Newf Tide* Policy Committee.

Sue Marino moved, Stacy Roderick seconded, and the board of directors voted to enter an Executive Session (absent: Rubio and Sidesinger).

Without objection, the board of directors voted to return to regular session.

(A synopsis of all board of directors' actions taken in executive session is listed later in this document.)

Steve Britton moved, Sue Marino seconded, and the board of directors voted to hold its Fall Face-to-face meeting on Friday, November 10th, Saturday, November 11th and Sunday, November 12th at the Sonesta Chicago O'Hare Airport Hotel, 10233 West Higgins Road, Rosemont, Illinois 60018. (Absent: Rubio and Sidesinger)

Without objection, the board of directors ratified the action by Susan Wagner, 2024 National Specialty Show Chair, to invite Bill Matlock to judge Junior Showmanship. Intersex judge Manlio Massa is not licensed to judge AKC Junior Showmanship classes. (Absent: Sidesinger)

NCA BOD Bulletin Board  
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Steve Britton moved, Sue Marino seconded, and the board of directors voted to instruct the Regional Club Liaison to contact the Southeastern and Colonial Newfoundland Clubs to determine conflicts if any with the Queen City Newfoundland Club's 2024 pending show dates. Voting in the affirmative: LAP, SB, MLC SM, JN, MLP, SR, PR, LS, and JC; Voting in the negative: PS. (Absent: Sidesinger)

Mary Lou Cuddy moved, Lynne Anderson-Powell seconded, and the board of directors voted to approve the collage *Newf Tide* feature idea as presented by the Membership Engagement and Retention Committee Chair Charlene Freiberger. (Absent: Sidesinger)

Mary Lou Cuddy moved, Jo Nussle seconded, and the board of directors voted to approve the Technical Resources Committee's request to use the NCA Logo as a watermark on pedigree reports published from the NCA Database. (Absent: Sidesinger)

Sue Marino moved, Lynne Anderson-Powell seconded, and the board of directors voted to approve the designs of the five, ten and fifty+ year membership patch awards administered by the Membership Engagement and Retention Committee. (Absent: Sidesinger).

Pam Rubio moved, Mary Lou Cuddy seconded, and the board of directors voted to enter an executive session. (Absent: Sidesinger)

Without objection, the board of directors returned to regular session. (Absent: Sidesinger)

While in executive sessions, the board of directors took the following actions:

- Reviewed membership applications;
- Reinstated Northern California and High Country Newfoundland Clubs' all pending NCA events as those clubs are up-to-date with NCA Regional Club information submissions.
- Authorized posting a solicitation for additional Breeder Education Committee members.

Pam Saunders moved, Leah Schlagel second a motion to adjourn. The president declared the meeting adjourned at 11:30 p.m. (Absent: Sidesinger)