



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

**Thursday, October 19, 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) and Katie Sidesinger (KS) and AKC Delegate designee Julie Siefert.

President John Cornell called the meeting to order at 8:00 p.m. and Recording Secretary Steve Britton was present.

Other board members who answered the roll call: Lynne Anderson-Powell, Mary Lou Cuddy, Sue Marino, Mary L. Price, Pam Rubio, Pam Saunders, Leah Schlagel and Katie Sidesinger.

Jo Nussle joined the meeting at 8:03 p.m. and Stacy Roderick joined the meeting at 8:13 p.m.

AKC Delegate designee Julie Siefert was also present.

Nicki Dobson, chair of the Sales and Marketing Committee; Bill Matlock, chair of the Technical Resources Advisory Committee and a member of the Sales and Marketing Committee; Shauna Bryant, chair of the Health and Longevity Committee; Robin Seaman Grenier, chair of the Specialty Show Committee; Susan Wagner, chair of the 2024 National Specialty (Duluth); Donna Thibault, chair of the 2025 National Specialty (Warwick); Sheri Russell, chair of the 2026 National Specialty (Warwick); and Aura Dean, chair of the *Newf* Tide Policy Committee attended portions of the meeting.

Mary Lou Cuddy moved, Pam Rubio seconded, and without objection the board of directors adopted the October 19, 2023, regular meeting agenda as published. (Absent: Roderick)

The board of directors approved the special meeting minutes of its October 5, 2023, special meeting as presented. (Absent: Roderick)

Pam Saunders moved, Steve Britton seconded, and the board of directors voted to nominate *Newf Tide* for the Dog Writers Association of America's Maxwell Award.

Mary Lou Cuddy moved, Pam Saunders seconded, and the board of directors voted to authorize the Technical Resources Advisory Committee to add a listing for OFA CHIC dogs to the NCA Database.

Steve Britton moved, Lynne Anderson-Powell seconded, and the board voted to instruct the Recognition Committee to provide an inventory of TOD pins by Thursday, October 26th, 2023, and to further provide any recommendation for future CHIC Awards recognition proposals no later than December 7th, 2023.

Pam Saunders moved, Jo Nussle seconded, and the board of directors voted to adopt a proposal by the Sales and Marketing Committee - the sale of VIP Sponsorship Packages for the 2024 National Specialty prior to January 1st, 2024. The board's action amends some current club policies and departs from other recent club practices. The board of directors action is retroactive to October 1st, 2023.

Steve Britton moved, Pam Saunders seconded, and the board of directors voted to support the *Newf Tide* Policy Committee's recommendation to **not** publish a title earned in 2021 in the *2022 Annual Titlist*.

Without objection, the board of directors postponed action on requests to recognize NCA Working Titles in an AKC Parent Club title recognition program. The board of directors plans to review the program at its Fall Face-to-face meeting on November 10th – 12th, 2023.

Steve Britton moved, Pam Saunders seconded, and the board of directors approved a Members' Perks program. The program permits the sale of amenities for the 2024 National Specialty after January 1st, 2024, and on dates further specified by the 2024 Show Chair. The board's action may amend some current club policies and may depart from other current club practices.

Sue Marino moved, Stacy Roderick seconded, and the board voted to enter an executive session.

Without objection, the board returned to its regular session.

While in executive session, the board of directors:

- Reviewed membership applications.
- Was informed of a member's request to withdraw a committee resignation submitted previously.

Pam Rubio moved, Stacy Roderick, second, and the board of directors voted to adjourn. The president declared the meeting adjourned at 11:25 p.m.