



Bulletin Board
Newfoundland Club of America Board of Directors
Regular Monthly Tele/Video Conference Meeting
Thursday, January 18, 2024
All times Eastern Standard 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, Jo Nussle, Mary L. Price, Pam Rubio, Leah Schlagel and Katie Sidesinger.

Stacy Roderick joined the meeting at 8:15 p.m. Pam Saunders was absent.

AKC Delegate 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 Advisory Committee; Susan Wagner, chair of the 2024 National Specialty (Duluth); Donna Thibault, chair of the 2025 National Specialty (Warwick), and Tara Betrand, chair of the Newfoundland Ambassadors Committee attended portions of the meeting.

The board of directors paid respects to recently deceased member Joanne Miller with a moment of silence.

Mary Lou Cuddy moved, Lynne Anderson-Powell seconded, and without objection the board of directors adopted the January 18, 2024 regular meeting agenda as published. (Absent: Saunders and Roderick)

Lynne Anderson-Powell moved, Katie Sidesinger seconded, and the board of directors voted to appoint Julie Poulin Siefert to coordinate pending memorial tributes for Honorary Life members for publication in *Newf Tide*.

Sue Marino moved, Mary Lou Cuddy seconded, and the board of directors voted to authorize the recording secretary to arrange for the annual Member of the Year award and a retiring NCA Board Member award at Marque Engraving of Clio, Michigan.

Steve Britton moved, Sue Marino seconded, to refer a question about opting out from three-point majors when sufficient entry numbers are reached at regional specialties to the Specialty Show Committee. The president instructed the Specialty Show Committee to report back to the board in time for the February 15, 2024 NCA Board of Directors meeting.

Sue Marino moved, Mary Lou Cuddy seconded, and the board of directors voted to enter an executive session.

At 9 p.m. the board of directors returned to regular session to receive committee reports.

A synopsis of executive session business is noted later in this Bulletin Board.

Pam Rubio moved, Steve Britton seconded, and the board of directors voted to return to regular session.

Pam Rubio moved, Leah Schlagel seconded, and the board of directors voted to approve the request submitted by Tami Palomba, Newfoundland Club of New England, to use NCA's copyright material,

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including material published in *Newf Tide*, to compile a special commemorative fundraising project about the history of the NCA National Specialty - from Lenox to Warwick.

Jo Nussle moved, Leah Schlagel seconded, and the board of directors voted that the premium list reflect the dedication for the 2024 National Specialty in memory of Chris Lyden.

<<Note: The above action was subsequently amended at a Special Board of Directors meeting held on January 29th, 2024. Mary W. Price's and David Helming's names were added to the 2024 Show's official premium list show dedication. The 2024 National Specialty Show in Duluth, Minnesota is now dedicated in memory of David Helming, Chris Lyden and Mary W. Price.>>

Sue Marino moved, Pam Rubio seconded, and the board of directors voted to also place individual commemorative dedication pages in the 2024 NCA National Specialty Show Catalog in honor of Mary W. Price and David Helming. Jo Nussle will forward a picture of Chris Lyden; Susan Wagner will leave it to the board of directors to forward the catalog memorial copy in time for MB-F's deadline.

Sue Marino moved, Leah Schlagel seconded, and the board of directors voted to designate Mary Lou Cuddy as the NCA Board of Directors ZOOM account password recovery person.

Steve Britton moved, Mary Lou Cuddy seconded, and the board directors voted to refer the proposed Newf Ambassador Committee Video to the Sales and Marketing Committee for evaluation concerning applying NCA branding concepts to the video.

Mary Lou Cuddy moved, Leah Schlagel seconded, and the board of directors voted to return to executive session.

At 10:28 p.m., the board of directors interrupted its executive session and returned to regular session to receive a report from Tara Bertrand, chair of the Newf Ambassadors Committee about a proposed Newf Ambassadors Video.

At 10:33 p.m. Sue Marino moved, Mary Lou Cuddy seconded, and the board of directors resolved itself into executive session.

At 10:56 p.m. the board of directors returned to regular session.

While in executive session the board approved the following actions:

- Accepted the resignation of Kari Brekke as a member of the Technical Resources Advisory Committee.
- Voted to appoint Charlotte (Chuck) Holtzen, Carrie Schuur and Kristin Eberly to the Technical Resources Advisory Committee.
- Were presented and voted on membership applicants.
- Voted to end its relationship with the Club's championship medallion engraver and thanked him for his longtime service.
- Received reports on two sensitive business items.

Before adjournment, President John Cornell announced the following board of directors meeting schedule for the 2024 National Specialty Face-to-face meetings (All meetings at the Pier B Hotel):

- Sunday, May 12th, 2024, 9 a.m. CDT (NCA, Inc.);
- Monday, May 13th, 2024, 9:30 a.m. CDT (NCA Charitable Trust Trustee meeting);
- Tuesday, May 14th, 2024, (Annual Meeting of the Board of Directors, after the reconvened annual meeting of the Club).
- Other board of directors meetings at the call of the president.

As there was no other business presented, the meeting adjourned at 11:20 p.m.