

Board of Directors
Fall Face-to-Face Meeting
Chicago, Illinois
November 2-4, 2007
AGENDA

Meeting schedule is as follows (Note – all times stated as Central Time):

Friday, November 2

7:30 p.m. - 11 p.m.

Saturday, Nov. 3

8 a.m. - 5 p.m. (working lunch)

and

8 p.m. - 11 p.m.

Sunday, Nov. 4

8 a.m. – 1:30 p.m.

or until a quorum is lost

- NCA Charitable Trust will be on Sunday AM.

APPROVAL OF MINUTES

PRESIDENT'S REPORT (Roger Frey)

1ST VICE PRESIDENT'S REPORT (Sandee Lovett)

2ND VICE PRESIDENT'S REPORT (Mary Lou Roberts)

- Discussion of committee chairmanship rotation
- Publicity Chair appointment (executive session)
- Responses from committees on Online Whelping Box

CORRESPONDING SECRETARY'S REPORT (Jacqueline Brellochs)

RECORDING SECRETARY'S REPORT (Cathy L. Sands)

TREASURER'S REPORT (Mary L. Price)

Incorporation Grant application from Newfoundland Club of Southern California.

AKC DELEGATE'S REPORT (Mary W. Price)

EXECUTIVE SESSION

- Membership Applications
- Appointment of Nominating Committee
- Appointment of new Publicity Chair

UNFINISHED BUSINESS

- Mary Lou Roberts - Motion: Whenever possible, NCA Committee chairmanships will be rotated at least every five years to provide more depth of leadership within the club and to bring fresh perspectives to committee operations. Previous chairs should be encouraged to remain on committees to share their experiences and provide continuity.

- Mary Lou Roberts - Motion: Initiate starting in January 2008 the availability of a monthly electronic newsletter to be distributed to NCA members and others interested in Newfoundlands. The NCA Board will decide on items to be highlighted in each month's newsletter, which will then be compiled and distributed by the Technical Resources committee. Subscriptions to this newsletter will be purely on an "opt-in" basis. Availability of the newsletter will be announced in *Newf Tide*, on the Newf lists, and in other printed materials that the NCA and the regional clubs distribute (e.g, membership renewal form, membership application form, notices in regional club newsletters).

NEW BUSINESS

- Regional Club Liability Insurance
- Kathy McIver - Motion: To develop protocol for ensuring a timely response to all communication sent to board@newfdogclub.org.

DISCUSSION

- Discussion - Kathy McIver: Begin development of a strategic plan
Use positive focus points, such as:
High point experiences with the organization
Moments of excellence in the organization
What the person values about the organization
Wishes for the future.
- Discussion – Kathy McIver: Is there a need to develop a written conflict of interest policy? A conflict of interest is defined as an interest that might affect, or might reasonably appear to affect, the judgment or conduct of any director, officer, or representative of the NCA in a manner that may appear self-serving.

Saturday

COMMITTEE REPORTS (Mary Lou Roberts)

- Mary Lou Roberts – Outstanding/incomplete committee action items
- Mary Lou Roberts – Committee responses/report on Online Whelping Box
- Health & Longevity - Recommendation on new award for dogs with all health test results posted in open database
- Regional Club Liaison (Kathy McIver) Discussion regarding the percentages of NCA members in regional clubs. See attachment.

9:00 JEC - Kathy Griffin, Barbara Finch - Presentation of new CD-ROM
Article on grooming for Judges
Recommendation about Interactive CD-ROM

11:00 -- Dan Carr - Technical Resources - Demonstration of new database

1:00 -- Robin Seaman to call in for Specialty Show report.
Updated Specialty Guide
Review of Policies
New ideas re handling of National Specialties

2:00 - Working Dog Committee - proposed AKC Draft/Carting regulations.

Sunday

- Charitable Trust Management Board (Clyde Dunphry)
- Constitution and By-Laws Committee

ADJOURNMENT

**Meeting of the Trustee of the Charitable Trust
Chicago, Illinois
November 4, 2007**

Approval of minutes

Treasurer's Report - Mary L. Price

Discussion

Adjournment