



Newfoundland Club of America, Inc.
Board of Directors
Teleconference Call
September 17, 2009
8:00 pm Eastern Time/ 7:00 pm Central Time

Agenda

- 1. Reading of the minutes of last meeting**
 - Approval of the August 20, 2009 minutes
- 2. President's Report (Roger Frey)**
- 3. 1st Vice-President's Report (Mary Lou Roberts)**
- 4. 2nd Vice-President's Report (Kathy McIver)**
- 5. Recording Secretary's Report (Mary Lou Cuddy)**
- 6. Corresponding Secretary's Report (Pat Randall)**
- 7. Treasurer's Report (Mary L. Price)**
- 8. AKC Delegate's Report (Mary W. Price)**
- 9. Committee Reports**
 - AKC Legislative Liaison Committee
 - Breeder Education Committee
 - Proposed *Best Breeding Practices*
 - Electronic Publications Policy Committee
 - Proposed committee policy
 - Health & Longevity Committee
 - Request to obtain from OFA/CHIC, health information in the form of diseases reported and their frequency from the health surveys turned in with the CHIC DNA samples.
 - International Liaison Committee
 - Technical Resources Committee
 - Database update
- 10. Executive Session**
 - Results of August 20, 2009 applicant vote
 - Specialty Show Coordinating Committee

- Electronic Publication Policy Committee

11. Unfinished Business

- Motion: To include the Board-approved *Ethics Guide* and *Best Breeding Practices* in 4th Quarter issue of *Newf Tide* (same issue as the *Constitution and Bylaws* Review Committee report and the Board response) (tabled from August 20, 2009 meeting)
- Discussion Item: Appointment of committees by the Board. (tabled from August 20, 2009 meeting)
- Discussion Item: Travel plans and meeting arrangements for the Nov. 5 – 8, 2009 NCA face-to-face meeting (Mary L. Price)
- Discussion Item: Review and approval of the proposed *Ethics Guide* dated 8/17/09.
- Discussion Item: Review the rebuttal written by Board members to the report written by the *Constitution and Bylaws* Review Committee.

12. New Business

- Discussion: To update the following statement to read:
Breeding Stock Health Testing: *"The Newfoundland Club of America considers it necessary to test all breeding stock for the following health clearances - hips (x-ray), elbows (x-ray), heart (cardiologist) and cystinuria (DNA or parentage). The NCA also strongly recommends testing, where indicated, thyroid, eyes and patellas. Documentation should be available of test results or of open registry participation for the sire and dam of the puppies."*

This is what currently is on the website:

*Breeding Stock Health Testing: "The Newfoundland Club of America considers it necessary to test all breeding stock for the following health clearances - hips (x-ray), elbows (x-ray), heart (**cardiologist**) and cystinuria (DNA or parentage). The NCA also strongly recommends testing, where indicated, thyroid, eyes and patellas. Documentation should be available of test **clearance** results or open registry participation for the sire and dam of the puppies." (Kathy McIver)*

13. Adjournment

14. FYI

- Board/Committee Item List
- Board Directory