

## Bulletin Board

Newfoundland Club of New England Board of Directors  
Face-to-Face Meeting of the Board  
Tufts University Administration Building  
North Grafton, MA  
May 17, 2009

(In an effort for more timely communication with the membership, here is a list of the motions made at the meeting. This list is presented by the Board for your information and is to be considered unofficial. A report of the meeting will be published as soon as it is approved, and the complete official minutes of the meeting will be made available upon request as soon as they are approved.)

NCNE Board of Directors: John Adams (JA), Janet Bloch (JB), Alison Cole (AC), John Cornell (JC), Cindi Goodwin (CG), Kathy Grim (KG), Diane Lavin (DL), Kathy Luce (KL), Keith Mallinson (KM), Bill Matlock (BM), Anne Parsons (AP), Dejah Petsch (DP), Brenda Miele-Soares (BMS).

The meeting was called to order at 10:05 a.m.

John Adams moved and Bill Matlock seconded to approve the February 2009 minutes as amended. The motion passed unanimously. 2 Absent (JC, KM)

John Adams moved and Janet Bloch seconded to approve the Special Board Teleconference May 2009 minutes. The motion passed unanimously. 2 Absent (JC, KM)

Kathy Grim moved and Brenda Miele Soares seconded to post motions and votes immediately following a Board meeting on the website with initials. The motion passed unanimously. 2 Absent (JC, KM)

Bill Matlock moved and Kathy Luce seconded to accept the Executive Secretary's report . The motion passed unanimously. 2 Absent (JC,KM)

Bill Matlock moved and Kathy Grim seconded to state in the minutes that detailed financial information is available to any club member upon request. The motion passed unanimously. 1 Absent (KM)

John Cornell moved and John Adams seconded to accept the Treasurer's Report. The motion passed unanimously. 1 Absent (KM)

Bill Matlock moved and Diane Lavin seconded to accept the Membership Secretary's report. The motion passed unanimously. 1 Absent (KM)

John Adams moved and Kathy Luce seconded to ratify the approval of the election of new members. The motion passed unanimously. 1 Absent (KM)

Kathy Luce moved and Alison Cole seconded to accept the Working Dog Secretary report. The motion passed unanimously. 1 Absent (KM)

John Cornell moved and Janet Bloch seconded to have the Show Liaison pursue hosting a Specialty show in September 2010 on the Cape, including a dinner/banquet and educational speaker. The motion passed unanimously. 1 Absent (KM)

Diane Lavin moved and Janet Bloch seconded to accept the Show Liaison report. The motion passed unanimously. 1 Absent (KM)

Bill Matlock moved and Alison Cole seconded to publish the approved Working Dog Secretary and Show Liaison reports in Newfprints. The Executive Secretary will forward the approved reports to the Newfprints editor. The motion passed unanimously. 1 Absent (KM)

At 2:04 p.m. Bill Matlock moved and Diane Lavin seconded to go into Executive Session. The motion passed unanimously. 1 Absent (KM)

At 3:32 p.m. Janet Bloch moved and Cindi Goodwin seconded to come out of Executive Session. The motion passed unanimously. 1 Absent (KM)

While in Executive Session, the Board appointed Jean Cote, Jeff Gibson, Glen Graper, Marget Johnson and Brenda Miele-Soares to the Bylaws committee.

While in Executive Session, the Board appointed Kerri Sussman as the first alternate and Kathy Grim as the second alternate to the Bylaws committee.

While in Executive Session, the Board voted on the membership status of an individual.

While in Executive Session, the Board established a policy to confirm the membership status of individuals appointed to, or seeking appointment to club positions.

While in Executive Session, the Board voted to award a \$500 scholarship.

The next Board meeting is scheduled for August 2, 2009 at 10:00 a.m. The tentative location is the Administration Building, Tufts University, N. Grafton, MA.

Bill Matlock moved and Diane Lavin seconded to adjourn the meeting at 4:03 p.m. The motion passed unanimously. 1 Absent (KM)