

**Board of Directors Teleconference
March 20, 2008
Agenda**

APPROVAL OF MINUTES

PRESIDENT'S REPORT (Roger Frey)

1ST VICE PRESIDENT'S REPORT (Sandee Lovett)

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

CORRESPONDING SECRETARY'S REPORT (Jacqueline Brellochs)

RECORDING SECRETARY'S REPORT (Cathy L. Sands)

TREASURER'S REPORT (Mary L. Price)

AKC DELEGATE'S REPORT (Mary W. Price)

COMMITTEE REPORTS (Mary Lou Roberts)

EXECUTIVE SESSION

Membership Applications

UNFINISHED BUSINESS

Mary L. Price:

1. Incorporation grant application - Old West Newfoundland Club.
2. AKC Humane Fund - Founding Member pledge.

NEW BUSINESS

Kathy McIver - MOTION: To extend the Breeders List renewal date to May 10, 2008.

ADJOURNMENT