

**Face to Face Meeting of the Board of Directors
April 28, 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)

Discussion of the operating procedures for the Arbitration Committee
Monday (Clyde Dunphy) a CTMB report

EXECUTIVE SESSION

Membership Applications
Arbitration Committee

UNFINISHED BUSINESS

Proposed revision of "The Newfoundland and You".

NEW BUSINESS

Motion (Jacqueline Brellochs): To revisit regional club relations

Mary W Price: Request for NCA to support AKC Museum of the Dog

Motion: (Jacqueline Brellochs): Motion: Committee reports will be due the same time as the Board's agenda items for each meeting; committee chairs will be given the deadline as soon as it has been set.

DISCUSSION

FYI

(Jacqueline Brellochs): Disclaimer used by AKC Online Classifieds: "AKC is not affiliated with and does not license or endorse any breeders, including those listed on this site. AKC has no control over their business practices and is not liable for any dealings between you and any breeders. AKC does not sell dogs and makes no warranty or guarantee as to the health, quality, parentage or any value of any dogs. The AKC accepts no responsibility for any transaction between seller and buyer. These listings are provided as a service to the public"

ADJOURNMENT