

**Face to Face Meeting of the Board of Directors  
April 28, 2008  
Agenda**

**APPROVAL OF MINUTES**

**PRESIDENT'S REPORT (Roger Frey)**

**1<sup>ST</sup> VICE PRESIDENT'S REPORT (Sandee Lovett)**

**2<sup>ND</sup> 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**