



Newfoundland Club of America, Inc.
Board of Directors
Teleconference Call
May 15, 2008
8:00 pm Eastern Time/ 7:00 pm Central Time

Agenda

- 1. Reading of the minutes of last meeting**
 - April 28, 2008 face-to-face minutes (under separate cover)
 - April 29, 2008 Annual Meeting minutes (under separate cover)
 - April 29, 2008 Annual Meeting of the Board of Director minutes (under separate cover)
 - April 28, 2008 Charitable Trust minutes (under separate cover)
- 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)**
 - Permission to destroy election ballots
 - Discussion of emailing agenda packets to Board members
- 6. Corresponding Secretary's Report (Pat Randall)**
 - Letter from Take A Lead requesting donations (Jacqueline Brellochs) (see attachment)
- 7. Treasurer's Report (Mary L. Price)**
- 8. AKC Delegate's Report (Mary W. Price)**
- 9. Committee Reports**
 - Ad Hoc AKC Task Force – Beverly Eichel is tentatively scheduled to attend the teleconference at 9:00 pm eastern.
 - Arbitration – Ken Price is tentatively scheduled to attend the teleconference at 9:30 pm eastern.
 - Ad Hoc Constitution and By-Law Review – proposed changes attached
 - General Education – further discussion of ***Newf and You*** revision

10. Applicants for NCA Membership (Executive Session)

- See enclosure

11. Unfinished Business

- Online Whelping Box – membership motion from Annual Membership Meeting (Pat Randall)

12. New Business

- Motion: To limit board meetings to end no later than midnight. (Kevin Gallagher)
- Motion: To restrict Board Members from chairing committees unless there is no other NCA member willing to accept the position. (Kevin Gallagher)
- Motion: When possible and practical, the Board will attempt to rotate committee chairmanships at least every five years. (Mary Lou Roberts)
- Discussion item (Kevin Gallagher)
Committee personnel

13. Adjournment

FYI

- Letters regarding National costs
- Board Directory