



**Newfoundland Club of America, Inc.**  
**Board of Directors**  
**Special Meeting of the Board**  
**Teleconference Call**  
**December 4, 2009**  
**8:30 pm Eastern Time/ 7:00 pm Central Time**

**Agenda**

- **New Business**
  - **Review of the proposed article for *Newf Tide* regarding the NCA Database**
  - **Review of the Board's response to the *Constitution and Bylaws* Review Committee's report to *Newf Tide***
  - **Certificate of Insurance/*Constitution & Bylaws***
    - **Approval of clerical changes**
- **Adjournment**