



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**