



Newfoundland Club of America, Inc.
Board of Directors
Teleconference Call
May 21, 2009
8:00 pm Eastern Time/ 7:00 pm Central Time

Agenda (Addendum)

9. Committee Reports

- Judges Education Committee
 - Size of Committee
 - Breeder judges

10. Executive Session

- Electronic Publications Policy Committee
 - Verification of committee make-up
- TOD/TODD Committee

12. Unfinished Business

- Discussion Item: Changing Open Committees to Board-appointed committees