



**NEWFOUNDLAND CLUB OF AMERICA, INC.
NCA Charitable Trust
Face-to-Face Meeting
Bavarian Inn Lodge
Frankenmuth, Michigan
May 2, 2010**

Agenda

- 1. Reading of the minutes of the last meeting**
 - Approval of March 18, 2010 minutes
- 2. Report of the Chairman**
- 3. Report of the Treasurer (Mary L. Price)**
- 4. Unfinished Business**
- 5. New Business**
 - Recommendation of Committee Appointments
 - Recommendation for CTMB Board Member-at-Large 2011-2014
 - Susan Kohut – Development Manager, Morris Animal Foundation
- 6. Executive Session**
- 7. Adjournment**