



**NEWFOUNDLAND CLUB OF AMERICA, INC.
NCA Charitable Trust
Face-to-Face Meeting
Holiday Inn & Suites - Chicago-O'Hare/Rosemont
Rosemont, Illinois
November 4-6, 2011**

Agenda

- 1. Reading of the minutes of the last meeting**
 - Approval of May 2, 2011 minutes
- 2. Report of the Chairman**
 - Report on Status of OFA Newfoundland Health Survey
 - Development of Trust-e-notes
 - Research Grant Status
 - Addition of Newfoundlands to Dr Kathryn Meyer's study to identify a genetic marker for SAS.
 - Report on Fund Raising at National Specialty
- 3. Report of the Treasurer (Mary L. Price)**
- 4. Unfinished Business**
- 5. New Business**
 - DNA Collection at 2012 National
 - NHC to develop a connection with NCA Regional Clubs to raise money for NHC and Rescue.
 - Discussion regarding investment of Trust Funds in avenues other than traditional CD's
- 6. Executive Session**
- 7. Adjournment**