



# **Newfoundland Club of America, Inc.**

**Board of Directors  
Special Teleconference Meeting  
8:00 p.m. Eastern Time  
December 18, 2014**

## **Agenda**

- 1. Executive Session**
  - Board Vacancy
- 2. New Business**
  - Election Notification
  - Showsight article
- 3. Adjournment**
- 4. FYI**