



NEWFOUNDLAND CLUB OF AMERICA, INC.

Annual Meeting of the Board Thursday, April 22, 2004 Lake Lawn Lodge, Delavan, WI

First Vice President Aura Dean (AD) called the meeting to order at 10:21 p.m. Central Time. The following directors were present: Jan S. Boggio (JSB), Jacqueline K. Brellochs (JKB), Mary Lou Cuddy (MLC), Aura Dean (AD), Jack Dean (JD), Roger Frey (RF), Sandee Lovett (SL), Patti McDowell (PM), Mary L. Price (MLP), Mary Lou Roberts (MLR), Robin Seaman (RS) and Debra Wigal (DW). Mary W. Price (MWP), AKC delegate and Tom Broderick (TB) *ex-officio* were present.

Roger Frey moved and Patti McDowell seconded to go into executive session. The motion passed unanimously.

At 1:02 a.m., Aura Dean moved and Jan Boggio seconded to come out of executive session. The motion passed unanimously.

While in executive session, the following NCA officers were elected to office. President - Roger Frey, First Vice-President - Aura Dean, Second Vice-President - Sandee Lovett, Recording Secretary - Mary Lou Cuddy, Corresponding Secretary - Robin Seaman, Treasurer - Mary L. Price. Mary W. Price was appointed to another two year term as AKC Delegate.

While in executive session, there was discussion concerning the appointment of a chairperson of the Ad Hoc Constitution and By-Laws Committee. The decision was tabled until the next teleconference. Cherrie Brown was re-appointed as chairperson of the Research Advisory Committee.

Patti McDowell and Aura Dean were appointed to research locations and costs for the fall face-to-face meeting. Board members are to get a list of their free weekends to Mary Lou Cuddy.

The next teleconference will be scheduled for a date after May 15, 2004.

Jack Dean moved and Deb Wigal seconded to adjourn at 1:07 a.m. The motion passed unanimously.

Respectively submitted,

Mary Lou Cuddy, NCA Recording Secretary