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2  
3 **NEWFOUNDLAND CLUB OF AMERICA, INC.**

4  
5 Annual Meeting of the Board  
6 April 29, 2008  
7 Crowne Plaza at the Crossings  
8 Warwick, Rhode Island  
9

10 Roger Frey called the meeting to order at 11:35 p.m.

11  
12 The following directors were present: Jacqueline K. Brellochs (JB), Mary Lou Cuddy  
13 (MLC), Barbara Finch (BF), Roger Frey (RF), Kevin Gallagher (KG), Sue Marino (SM),  
14 Kathy Mclver (KM), Mary L. Price (MLP), Pat Randall (PKR), Meredith Reggie (MR),  
15 Mary Lou Roberts (MLR), Pam Rubio (PSR). Mary W. Price (MWP), AKC delegate, *ex-*  
16 *officio* was present.

17  
18 At 11:35 p.m., by consensus, the Board went into executive session.

19  
20 At 12:10 a.m., by consensus, the Board came out of executive session and adjourned  
21 the meeting.

22  
23 While in executive session, the Board voted the following into office:

24  
25 President - Roger Frey  
26 1<sup>st</sup> Vice-President - Mary Lou Roberts  
27 2<sup>nd</sup> Vice-President – Kathy Mclver  
28 Recording Secretary - Mary Lou Cuddy  
29 Corresponding Secretary – Pat Randall  
30 Treasurer - Mary L. Price  
31 AKC Delegate – Mary W. Price (two year term)

32  
33 Respectfully submitted,

34  
35 Mary Lou Cuddy  
36 NCA Recording Secretary