

NCA Board of Directors
Charitable Trust Teleconference Meeting
Minutes of April 29, 2009
(Approved July 30, 2009)

Roger Frey, Trustee President, called the meeting to order at 12:04 a.m. The following directors for the Trustee were present: Lynne Anderson-Powell (LA), Jacqueline Brellochs (JB) (via teleconference), Mary Lou Cuddy (MLC), Roger Frey (RF), Sue Marino (SM), Kathy McIver (KM) (via teleconference), Mary L. Price (MLP), Pat Randall (PKR), Meredith Reggie (MR), Mary Lou Roberts (MLR) (via teleconference), Pam Rubio (PSR) and Pam Saunders (PS). Mary W. Price (MWP), Trustee's AKC delegate, *ex-officio* was present.

Executive Session

At 12:05 a.m., Kathy McIver moved and Pam Rubio seconded that the Trust go into executive session. The motion passed unanimously.

At 12:11 a.m., Pam Rubio moved and Pam Saunders seconded that that Trust come out of executive session. The motion passed unanimously.

While in executive session, the Trust appointed the following to the Charitable Trust Management Board:

Clyde Dunphy (1 year term)
David Helming (3 year term)
Roger Powell (3 year term)

Junior Scholarship Committee (Board-appointed) – Steve McAdams, Chair, Adrienne Hill, Ingrid Lyden

Newfoundland Health Challenge (Board-appointed) – Mary Jane Spackman, Chair

Rescue Network (Board-appointed) – Mary L. Price, Chair, Diane Lynch, Co-chair

Respectfully submitted,

Mary Lou Cuddy
NCA Recording Secretary