

Newfoundland Club of America Board of Directors
Face-to-Face Meeting
Minutes of May 4, 2010
Bavarian Inn Lodge
Frankenmuth, Michigan
(Approved June 17, 2010)

Roger Frey called the meeting to order at 10:44 p.m. Eastern time. The following directors were present: Lynne Anderson-Powell (LA), Jacqueline Brellochs (JB), John Cornell (JC), Mary Lou Cuddy (MLC), Roger Frey (RF), Sue Marino (SM), Kathy Mclver (KM), Mary L. Price (MLP), Meredith Reggie (MR), Pam Rubio (PSR), Pam Saunders (PS) and Donna Thibault (DT). Mary W. Price (MWP), AKC delegate, *ex-officio* was present.

Executive Session

At 10:44 p.m., Pam Rubio moved and Pam Saunders seconded that the Board go into executive session. The motion passed unanimously.

At 12:10 p.m., Pam Saunders moved and Kathy Mclver seconded that the Board come out of executive session. The motion passed unanimously.

While in executive session, the following officers were elected:

President – Roger Frey
1st Vice President - Jacqueline Brellochs
2nd Vice President - Kathy Mclver
Treasurer – Mary L. Price
Corresponding Secretary - Lynne Anderson-Powell
Recording Secretary – Mary Lou Cuddy
AKC Delegate – Mary W. Price

Committee Appointments

After some discussion, the Board agreed that another meeting should be scheduled to handle committee appointments. By consensus, the Board agreed to meet Wednesday, May 5, 2010 at 9:30 p.m. or after the conclusion of the Breeders Forum, which ever is later.

Adjournment

At 12:15 a.m., Donna Thibault moved and Kathy Mclver seconded that the meeting be adjourned. The motion passed unanimously.

Submitted by,

Mary Lou Cuddy
NCA Recording Secretary