

NCA Board of Directors
Annual Meeting of the Board
Bavarian Inn Lodge
Frankenmuth, Michigan
May 3, 2011
(Approved July 21, 2011)

Roger Frey called the meeting to order at 10:56 p.m. Eastern time. The following directors were present: Lynne Anderson-Powell (LA), Steve Britton (SB), John Cornell (JC), Mary Lou Cuddy (MLC), Roger Frey (RF), Kathy Mclver (KM), Mary L. Price (MLP), Pat Randall (PKR), 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 10:56 p.m., Kathy Mclver moved and Pam Rubio seconded that the Board go into executive session. The motion passed unanimously.

At 12:54 p.m., Pam Rubio moved and Pam Saunders seconded that the Board come out of executive session and adjourn the meeting. The motion passed unanimously.

While in executive session, the following officers were elected:

President – Pat Randall
1st Vice President – Roger Frey
2nd Vice President – Pam Saunders
Treasurer – Mary L. Price
Corresponding Secretary - Lynne Anderson-Powell
Recording Secretary – Mary Lou Cuddy
AKC Delegate – Mary W. Price

Committee Appointments

While in executive session, the Board agreed that committee appointments would be made at the Board's next teleconference.

Submitted by,

Mary Lou Cuddy
NCA Recording Secretary