

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  
1<sup>st</sup> Vice President – Roger Frey  
2<sup>nd</sup> 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