



**NEWFOUNDLAND CLUB OF AMERICA, INC.**

**Special Board of Directors**

**Teleconference Meeting**

**All Times Eastern Daylight Time**

**Minutes of October 1, 2015 (Approved October 15, 2015)**

**CALL TO ORDER**

President Pam Saunders called the meeting to order at 8:16 p.m., and Steve Britton, recording secretary, was present.

Mary Lou Cuddy, Roger Frey, Sue Marino, Steve McAdams, Mary L. Price, Pam Rubio and Donna Thibault were also present. Pat Randall joined the conference call at 8:35 p.m. Lynne Anderson Powell, John Cornell and David Helming, AKC delegate, were absent.

Also attending the meeting were members of the *Newf Tide* Policy Committee – Aura Dean, committee chair; Patty Emmerling; Nancy Gasser; Beth Sell; Julie Poulin Siefert and Jeannette Voss.

***Newf Tide***

Members of the *Newf Tide* Policy Committee answered questions from board members and provided consultation about the position and hiring of a new *Newf Tide* editor. Bidders and their proposed bids were not discussed in regular session.

Without objection, at 8:30 p.m., the meeting entered an executive session. Members of the *Newf Tide* Policy committee were present during a portion of the executive session.

At 9:05 p.m., members of the *Newf Tide* Policy Committee left the meeting.

At 9:45 p.m., the board returned to its regular session.

While in executive session, the board adopted the following motion:

To offer a contract for the *Newf Tide* editor position to Annalyn Paz.

**ADJOURNMENT**

Without transacting further business, the meeting adjourned at 9:52 p.m.

*Steven J. Britton*

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Recording Secretary