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3 **NEWFOUNDLAND CLUB OF AMERICA, INC.**
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5 Newfoundland Club of America Board of Directors
6 Annual Meeting of the Board
7 Crowne Plaza Hotel
8 Warwick, Rhode Island
9 May 6, 2015
10

11 Pam Saunders called the meeting to order at 10:43 p.m. Eastern time. The following
12 directors were present: Lynne Anderson-Powell (LA), Steve Britton (SB), John Cornell
13 (JC), Mary Lou Cuddy (MLC), Roger Frey (RF), Sue Marino (SM), Steve McAdams
14 (SMc), Mary L. Price (MLP), Pat Randall (PKR), Pam Rubio (PSR), Pam Saunders
15 (PS) and Donna Thibault (DT). David Helming, AKC delegate, *ex-officio* was absent.
16 Mary W. Price was present.
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18 **Executive Session**
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20 At 10:44 p.m., Pam Rubio moved and Lynne Anderson-Powell seconded that the
21 Board go into executive session. Without objection, the motion passed.
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23 At 11:18 p.m., Pam Rubio moved and Lynne Anderson-Powell seconded that the
24 Board come out of executive session and adjourn the meeting. Without objection, the
25 motion passed.
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27 While in executive session, the following officers were elected:
28

29 President – Pam Saunders
30 1st Vice President – John Cornell
31 2nd Vice President – Lynne Anderson-Powell
32 Treasurer – Mary L. Price
33 Corresponding Secretary - Pam Rubio
34 Recording Secretary – Steve Britton
35

36 Submitted by,
37

38 Mary Lou Cuddy
39 Acting NCA Recording Secretary