



NEWFOUNDLAND CLUB OF AMERICA, INC.

Newfoundland Club of America Board of Directors
Annual Meeting of the Board
Bavarian Inn
Frankenmuth, Michigan
(Approved: July 19, 2018)
May 1, 2018

Pam Saunders called the meeting to order at 10:06 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), Steve McAdams (SMc), Mary L. Price (MLP), Pat Randall (PKR), Pam Rubio (PSR), Pam Saunders (PS) and Donna Thibault (DT). Sue Marino (SM) participated via teleconference. David Helming, AKC delegate, *ex-officio* was absent.

Penn-Ohio Newfoundland Club Bylaws

The Board considered recently received additional information concerning the Penn-Ohio Newfoundland Club proposed changes to its bylaws.

Steve Britton moved and Pam Rubio seconded that the Board approve the Penn-Ohio Newfoundland Club's bylaws with the recommended changes. Without objection, the motion passed.

Executive Session

Steve McAdams moved and Donna Thibault seconded that the Board enter executive session. Without objection, the motion passed.

Donna Thibault moved and Steve McAdams seconded that the Board come out of executive session and adjourn the meeting. Without objection, the motion passed.

While in executive session, the Board considered information recently received concerning a dog bite incident at a working event.

While in executive session, the following officers were elected:

President – Pam Saunders
1st Vice President – Mary Lou Cuddy
2nd Vice President – Lynne Anderson-Powell
Recording Secretary – Steve Britton
Corresponding Secretary - Pam Rubio
Treasurer – Mary L. Price

By unanimous consent, the Board agreed that its next meeting will be June 21, 2018.

Lynne Anderson-Powell moved and Mary Lou Cuddy seconded that the Board inform the *Newf Tide* Policy Committee that the deadline for their response to the Steering Committee's recommendations will be extended to the Board's June 21, 2018 teleconference. Without objection the motion was passed.

There was a brief discussion of the Steering Committee's recommendations for Newf Tide, commercial advertising and production costs. No action was taken.

At 10:45 p.m., Pam Rubio moved and Steve McAdams seconded that the meeting be adjourned. Without objection, the motion passed.

Submitted by,

Mary Lou Cuddy
NCA Recording Secretary *pro tem*