

Bulletin Board

Newfoundland Club of America Board of Directors
Special Teleconference Meeting of the Board
February 26, 2009

(In an effort for more timely communication with the membership, here is a list of the motions made at the meeting. This list is presented by the Board for your information and is to be considered unofficial. The complete official minutes of the meeting will be published as soon as they are approved.)

NCA Board of Directors: Jacqueline K. Brellochs (JB), Mary Lou Cuddy (MLC), Barbara Finch (BF), Roger Frey (RF), Kevin Gallagher (KG), Sue Marino (SM), Kathy McIver (KM), Mary L. Price (MLP), Pat Randall (PKR), Meredith Reggie (MR), Mary Lou Roberts (MLR), Pam Rubio (PSR).

In a very recent development, the *Constitution and Bylaws* Review Committee brought to the Board's attention some possible new material regarding the proposed *Ethics Guide*. The committee was still compiling this new material and it was not available to the Board for their consideration. The Board then held an open general discussion on the proposed *Ethics Guide*. By consensus, the Board asked 1st Vice President Mary Lou Roberts to convey the discussion points to the committee.

At 9:29 p.m., Pam Rubio moved and Kathy McIver seconded to adjourn the meeting. The motion passed unanimously.