

Bulletin Board

Newfoundland Club of America Board of Directors
Special Teleconference Meeting of the Board
March 12, 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).

Barbara Finch moved and Kathy McIver seconded that the Board approve the *Specialty Show Guide* as amended with the exception of spelling, grammar and punctuation. The motion passed unanimously.

At 9:01 p.m., Barbara Finch moved and Kathy McIver seconded that the Board go into executive session. The motion passed unanimously.

At 11:25 p.m., Kathy McIver moved and Sue Marino seconded that the Board come out of executive session. The motion passed unanimously.

While in executive session, the Board appointed Steve Britton as Regional Club Committee Chair.

At 11:31p.m., Kathy McIver moved and Sue Marino seconded to adjourn the meeting. The motion passed unanimously.