

Bulletin Board

Newfoundland Club of America Board of Directors
Special Teleconference Meeting of the Board
July 23, 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: Lynne Anderson-Powell (LA), Jacqueline K. Brellochs (JB), Mary Lou Cuddy (MLC), Roger Frey (RF), Sue Marino (SM), Kathy Mclver (KM), Mary L. Price (MLP), Pat Randall (PKR), Maredith Reggie (MR), Mary Lou Roberts (MLR), Pam Rubio (PSR) and Pam Saunders (PS).

Kathy Mclver moved and Pam Rubio seconded to update the current approved *Ethics Guide* incorporating components of the proposed *Ethics Guide* where relevant.

Lynne Anderson-Powell moved and Pam Rubio seconded that the Board table the previous motion. The motion passed unanimously.

Lynne Anderson-Powell moved and Kathy Mclver seconded that the Board review the proposed *Ethics Guide* dated May 26, 2009 from the Constitution and Bylaws Review Committee. The Board thanks the committee for its hard work and discharges the committee from further work on the *Ethics Guide*.

Kathy Mclver moved and Pam Rubio seconded to update the current approved *Ethics Guide* incorporating components of the proposed *Ethics Guide* where relevant. The motion passed. 10 Yes (LA, JB, MLC, RF, KM, MLP, PKR, MR, PSR, PS); 2 No (SM, MLR)

At 12:10 a.m., Pam Rubio moved and Kathy Mclver seconded that the meeting be adjourned. The motion passed unanimously.