Newfoundland Club of America, Inc.
Board of Directors
Teleconference Call
May 15, 2008
8:00 pm Eastern Time/ 7:00 pm Central Time

Agenda

1. Reading of the minutes of last meeting
   • April 28, 2008 face-to-face minutes (under separate cover)
   • April 29, 2008 Annual Meeting minutes (under separate cover)
   • April 29, 2008 Annual Meeting of the Board of Director minutes (under separate cover)
   • April 28, 2008 Charitable Trust minutes (under separate cover)

2. President’s Report (Roger Frey)

3. 1st Vice-President’s Report (Mary Lou Roberts)

4. 2nd Vice-President’s Report (Kathy McIver)

5. Recording Secretary’s Report (Mary Lou Cuddy)
   • Permission to destroy election ballots
   • Discussion of emailing agenda packets to Board members

6. Corresponding Secretary’s Report (Pat Randall)
   • Letter from Take A Lead requesting donations (Jacqueline Brellochs) (see attachment)

7. Treasurer’s Report (Mary L. Price)

8. AKC Delegate’s Report (Mary W. Price)

9. Committee Reports
   • Ad Hoc AKC Task Force – Beverly Eichel is tentatively scheduled to attend the teleconference at 9:00 pm eastern.
   • Arbitration – Ken Price is tentatively scheduled to attend the teleconference at 9:30 pm eastern.
   • Ad Hoc Constitution and By-Law Review – proposed changes attached
   • General Education – further discussion of Newf and You revision
10. **Applicants for NCA Membership (Executive Session)**
   - See enclosure

11. **Unfinished Business**
   - Online Whelping Box – membership motion from Annual Membership Meeting (Pat Randall)

12. **New Business**
   - Motion: To limit board meetings to end no later than midnight. (Kevin Gallagher)
   - Motion: To restrict Board Members from chairing committees unless there is no other NCA member willing to accept the position. (Kevin Gallagher)
   - Motion: When possible and practical, the Board will attempt to rotate committee chairmanships at least every five years. (Mary Lou Roberts)
   - Discussion item (Kevin Gallagher)
     Committee personnel

13. **Adjournment**

**FYI**
- Letters regarding National costs
- Board Directory