NEWFOUNDLAND CLUB OF AMERICA, INC.
NCA Charitable Trust
Face-to-Face Meeting
Holiday Inn & Suites - Chicago-O’Hare/Rosemont
Rosemont, Illinois
November 4-6, 2011

Agenda

1. Reading of the minutes of the last meeting
   • Approval of May 2, 2011 minutes

2. Report of the Chairman
   • Report on Status of OFA Newfoundland Health Survey
   • Development of Trust-e-notes
   • Research Grant Status
   • Addition of Newfoundlands to Dr Kathryn Meyer’s study to identify a genetic marker for SAS.
   • Report on Fund Raising at National Specialty

3. Report of the Treasurer (Mary L. Price)

4. Unfinished Business

5. New Business
   • DNA Collection at 2012 National
   • NHC to develop a connection with NCA Regional Clubs to raise money for NHC and Rescue.
   • Discussion regarding investment of Trust Funds in avenues other than traditional CD's

6. Executive Session

7. Adjournment