



Bulletin Board
Newfoundland Club of America Board of Directors
Annual Board Meeting
Bavarian Inn Lodge
Frankenmuth, Michigan
Tuesday, May 10, 2022.
All times Eastern Daylight Time

(In an effort for prompt communication with the membership, here is a list of the motions made and actions taken at this 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 when approved.)

NCA Board of Directors: Lynne Anderson-Powell (LA), Steve Britton (SB), John Cornell (JC), Mary Lou Cuddy (MLC), Sue Marino (SM), Mary L. Price (MLP), Stacy Roderick (SR), Pam Rubio (PSR), Katie Sidesinger (KS), Donna Thibault (DT); Susan Wagner (SW) and Dave Helming, AKC delegate.

President John Cornell called the meeting to order at 10:44 p.m. and Recording Secretary Donna Thibault was present.

Other board members who answered the meeting rollcall: Lynne Anderson Powell, Steve Britton, Mary Lou Cuddy, Sue Marino, Mary L. Price, Stacy Roderick, Pam Rubio, Katie Sidesinger and Susan Wagner.

AKC Delegate David Helming was absent.

Without objection, the board entered an executive session.

Without objection, the board returned to its regular session.

The board took the following actions during its executive session:

- It appointed Pam Saunders to the vacant director position by acclamation. She joined the executive session after her appointment. Her term will end at the adjournment of the 2024 Annual Membership Meeting.
- It elected the following officers for the 2022-2023 club year by acclamation:

John Cornell, president
Mary Lou Cuddy, first vice-president
Lynne Anderson-Powell, second vice-president
Steve Britton, recording secretary
Pam Rubio, corresponding secretary
Mary L. Price, treasurer

On behalf of the board, President Cornell expressed his gratitude to Donna Thibault for her service as recording secretary for the past two years.

President Cornell announced that the next Regular Board of Directors Teleconference/Videoconference meeting is scheduled on Thursday, June 16, 2022, at 8 p.m. EDT.

No further business was transacted, and President Cornell adjourned the meeting at 11:15 p.m.

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