

## **CTMB Meeting – May 14, 2008**

The Charitable Trust Management Board (CTMB) of the Newfoundland Club of America Charitable Trust met via teleconference on May 14, 2008. Chair, Clyde E. Dunphy, called the meeting to order at 7:36 p.m., CDT. Members present were Clyde Dunphy, Dave Helming, Mary Lou Roberts, Mary L. Price, Mary W. Price, Janice Hight and Mary Jane Spackman. Andy Zinsmeyer was absent.

Mary W. Price moved to approve the minutes of April 2, 2008, as corrected. Janice seconded. Motion passed unanimously.

**Chairman's report:** Clyde gave a brief overview of the National. Andy and Clyde attended a Meeting of the Trustee at which Clyde presented a synopsis of the past year, recommended Mary W. Price be appointed for the open three year Director term expiring in 2011, and made the recommendation that the following committee appointments be approved as presented by the CTMB for the coming year:

Rescue Chairman: Mary L Price.

Assistant Rescue Chair to handle the day-to-day operations of rescue under the guidance of the Chairman: Diane Lynch.

Policy and Procedures: Andy Zinsmeyer.

Newfoundland Health Challenge: Mary Jane Spackman, chair; members: Dave Helming, Beverly Cusac, and Kathy Paxton.

Junior Scholarship: Steve McAdams, chair; members: Ingrid Lyden and Jill Britton.

Research Advisory Committee: Tamzin Rossenwaser, chair; Edith Markoff, Cathy Sands, Cherrie Brown, and Sharon Brandt.

In addition, Andy and Clyde presented the proposed Gift Program to the trustee.

At the Annual Meeting of the Membership, Clyde spoke about the function of the CTMB and the progress that is taking place. He felt that it was well received and it seemed that the membership was beginning to understand the operations of the Trust. He also presented the Gift Program and logo to the membership. It was noted by the CTMB that Clyde received the NCA Member of the Year award at the Annual Meeting and it was well deserved for all that he has done for the CTMB as well as his other commitments to the NCA.

Clyde introduced Mary Lou Roberts to the CTMB as the newest member of the Board. Mary Lou Roberts, as the NCA 1<sup>st</sup> vice-president, is the representative of the NCA Board serving on the CTMB. Clyde extended the gratitude of the CTMB to Sandee Lovett for the time and energy she devoted to the CTMB as the previous NCA representative on the Board.

**Treasurer's report:** Mary L. Price presented the Trust's cash balances as of May 12, 2008. Newfoundland Health Challenge: checking account—\$ 1782.76; savings account—\$10,023.26; invested in CDs—\$140,213.62; Health Challenge total—\$152,019.64. Rescue Fund checking account—\$15,361.48; invested in a CD—\$10,140.34; Rescue total—\$25,501.82. Scholarship checking— \$1,000.00; invested in a CD—\$6,525.48; Scholarship total— \$7,525.48. Trust Management checking—\$3,185.98. Total Charitable Trust—\$188,232.92.

There was a discussion on the CD in the amount of \$10,294.13 that is coming due on 5/17/08. Dave Helming moved to place the CD in the money market account. Janice Hight seconded. This motion was based on the premise that the ACL study from Morris Animal Foundation (hereinafter referred to as Morris) would be approved by RAC with the first invoice payable in July. Motion passed unanimously.

**Secretary's report:** Morris ACL study is under final review by RAC and the committee's recommendation will be presented at the June 5 CTMB meeting.

**Old Business:** Roger reported on the list serves. He recommended that target list serves be identified that specialize in the research we would like to target. His colleagues recommended identifying a list of Newfoundland health topics.

The topics will include those identified by H&L and RAC for the Canine Health Foundation/Donor Advised Letter. These included Cardiac including SAS, Cancer including Osteosarcoma and Lymphoma, and Orthopedic including ACL, and Hip and elbow Dysphasia, as well as research on new or innovative treatments and DNA markers. A courtesy follow-up on the source of these recommendations will be sent to Cathy Sands as the new chair of H&L.

**New Business:** The NHC once again held silent auctions and the sale of softgoods at the National Specialty. Great Lakes Newfoundland Club and Southeastern Newfoundland Club were the hosts for the two silent auctions and raised over \$4,000 for

the NHC. Per the norm, Consie Powell's artwork provided exceptional softgoods which sold out within the first two hours on Thursday. The NHC extends its gratitude to these two regional clubs and Consie for their efforts in raising funds for the NHC.

Dannyquest number two, *Can't Catch Me* is a success. This fundraising project has netted \$7200 in the first month's release. An ad will appear in the 2nd quarter issue of *Newf Tide* and the website ad is up and running. Dave Helming is beginning the process of the design concept with Dannyquest for the 3<sup>rd</sup> piece in the series. The goal is to have the design in place by September 30, 2008. If anyone has any puppy pictures for design ideas please submit to Dave by July 1.

Mary L. Price reported that Rescue had softgoods available for the first time at this year's National and all were sold the first day. The Fine Arts Auction raised \$8000 for Rescue and the silent auction was also a success. In regards to the softgoods, Sue Miller received requests for an additional twelve pieces at the National. Dave Helming moved that Rescue purchase twelve additional pieces to cover the order. Roger Powell seconded. Motion passed unanimously

Clyde reported on the Gift Program for Andy who was absent. There is a question on the actual text that will appear on the opening page when the logo is first clicked. Clyde, Andy, Mary W and Roger will work on this 1<sup>st</sup> page design with Marylou Zimmerman. Andy also requested that the CTMB begin planning how to respond to donors. It is a question of who and what to send. The CTMB should send any ideas to Andy to distribute to the committee.

It was the consensus of the Board to include an acknowledgement of Jan Boggio, former co-chair of the NHC in the 3<sup>rd</sup> quarter issue of *Newf Tide* for her significant contribution in the development and success of the NHC in the last ten years.

A question was raised about whether the CTMB or NCA, Inc is responsible for the DNA Rebate Program and funding the regional clubs DNA clinics and the National Specialty DNA Clinic. Mary L. and Mary Jane will research this question.

Mary Lou Roberts asked if there was any topic at this meeting which should be included with the next issue of *NCA eNotes*? It was decided to send a request including a thank you to the donors who supported the Rescue and NHC fundraising efforts at the National Specialty. Mary Jane will forward the information to Mary Lou for Rescue and

the NHC. It was also requested to include a short bullet about the availability of *Can't Catch Me*.

The next meeting of the CTMB will be at 7:00 CDT on Thursday, June 5, 2008.

Roger moved to adjourn at 8:56 p.m. CDT. Dave Helming seconded. Motion passed unanimously.