

CTMB Meeting – January 5, 2011

The Charitable Trust Management Board (CTMB) of the Newfoundland Club of America Charitable Trust met via teleconference on January 5, 2011. Clyde E. Dunphy called the meeting to order at 7:20 p.m. CDT. Members present were Clyde Dunphy, Jacqueline Brellochs, Mary L. Price, Mary Jane Spackman, and Andy Zinsmeyer. Roger Powell, Janice Hight, Dave Helming and Mary W. Price were absent. It was the consensus to table the approval of the December minutes until the February 2, 2011 meeting.

Chairman's report- No report.

Treasurer's Report: Mary L. Price reported the Trust's cash balances as of December 30, 2010. Newfoundland Health Challenge (NHC): checking account—\$34,172.79; invested in CDs—\$68,000.00; Health Challenge total—\$102,172.79. Rescue Fund checking account—\$24,073.63; invested in a CD—\$15,000.00; Rescue total—\$39,073.63. Scholarship invested in a CD—\$6,777.77; Trust Management checking—\$12,049.64. Total Charitable Trust—\$60,073.83. Note: Of the NHC balance of \$ 102,172.79, \$5,000.00 is committed to the Doppler Rebate program and \$5,000.00 is reserved for NHC Endowment fund, leaving an available NHC balance of \$ 92,172.79.

Secretary's report:-Mary Jane Spackman reported the following activity:.

- She submitted the Newfoundland Health Challenge Logo to Morris Animal Foundation for inclusion on their web site as a sponsor.
- She reported that Lynne Hamilton is contacting all of the junior members concerning the annual scholarship available from the CTMB. Clyde will send Lynne the information concerning the two juniors who applied last year and inadvertently used the incorrect form.
- She requested that Marylou Zimmerman post the revised job descriptions and policies for the Newfoundland Health Challenge, the Research Advisory Committee and Rescue to the web site.
- She researched the Doppler Rebate history timeline of this project and submitted to the CTMB for reference.

Old Business: Andy Zinsmeyer moved to create the Newfoundland Endowment Fund and to transfer the \$5,000.00 retained for the Newfoundland Health Challenge and the \$5000.00 retained for Rescue to the aforementioned account. Mary L. Price seconded. Motion passed unanimously. Andy and Clyde will submit an announcement of the fund for the January edition of e-notes.

New Business: The Research Advisory Committee (RAC) reported on the final three studies from the Morris Animal Foundation they reviewed. One study received a majority vote on its scientific merit to the Newfoundland while the remaining two did not.

Following discussion, Jacqueline Brellocks moved to fund as a co-sponsor for \$3,000.00 the Morris Animal Foundation Grant number:

D10CA-816A, Examining How Bone Cancer Develops and Resists Chemotherapy Dr. Luke B. Borst, North Carolina State University, Pilot Study

Canine osteosarcoma is the most common bone cancer in dogs, and large and giant breed dogs are commonly affected. This tumor is highly aggressive, and less than 25 percent of dogs survive for two years after initial diagnosis and treatment with conventional therapies. Death is often due to widespread metastasis to the lungs. Treatment options, which include amputation and chemotherapy, and prognosis for this tumor type have not improved significantly in the past 20 years because little is known about how this cancer develops, metastasizes and resists treatment. Patients whose tumor cells produce greater amounts of rapamycin (mTOR) protein, which regulates cell growth, have a poorer prognosis and decreased survival time, but it is not known how this increased level of mTOR affects tumor development. This study will explore the role that two complexes formed by this protein, mTOR C1 and mTOR C2, play in canine osteosarcoma metabolism and anticancer drug resistance. Data from this study could help improve current treatment models and help those breeds most affected by osteosarcoma.

Clyde Dunphy seconded. Motion passed unanimously.

Clyde reminded the CTMB that the annual reports were due to him by January 15, 2011 for *Newf Tide*.

The next meeting of the CTMB will be at 7:15 CDT on Wednesday, February 2, 2011.

Andy Zinsmeyer moved to adjourn at 8:35 CDT. Mary Jane Spackman seconded.

Motion passed unanimously.