

## **CTMB Meeting – April 11, 2011**

The Charitable Trust Management Board (CTMB) of the Newfoundland Club of America Charitable Trust met via teleconference on April 11, 2011. Clyde E. Dunphy called the meeting to order at 7:25 p.m. CDT. Members present were Clyde Dunphy, Jacqueline Brellochs, Dave Helming, Janice Hight, Roger Powell, Mary L. Price, Mary W. Price, Mary Jane Spackman, and Andy Zinsmeyer. Andy Zinsmeyer moved to approve the minutes of March 16, 2011 as corrected. Mary Jane Spackman seconded. Motion passed unanimously.

**Chairman's Report:** Susan Kohut, Development Manager at the Morris Animal Foundation requested to attend the 2011 NCA National Specialty. Susan will speak at the Annual Meeting and be available under the Newfoundland Health Challenge Silent Auction Tent during the National.

**Treasurer's Report:** Mary L. Price reported the Trust's cash balances as of April 8, 2011. Newfoundland Health Challenge (NHC): checking account—\$ 17,270.02; invested in CDs—\$68,556.97; Health Challenge total—\$85,827.61. Rescue Fund checking account—\$16,615.71; invested in a CD—\$15,150.00; Rescue total—\$31,765.71. Scholarship invested in a CD—\$6,898.18; Trust Management checking—\$11,772.04; Newfoundland Endowment Fund : Newfoundland Health Challenge-\$5,000.00; Rescue - \$5,000.00; Unrestricted-\$5,000.00; Endowment total-\$15,000.00.Total Charitable Trust—\$151,263.54. Note: Of the NHC balance of \$85,827.61, \$4,700.00 is committed to the Doppler Rebate program, leaving an available NHC balance of \$81,127.61.

**Secretary's Report:** Mary Jane Spackman reported the following activity..

- She received a progress report from Morris Animal Foundation on D09CA-083: Phase I Trial-Development of Bone-Seeking Nanoparticles Encapsulating Doxorubicin for Canine Appendicular Osteosarcoma, Timothy M. Fan, DVM, PhD. The lay report was sent to Marylou Zimmerman for posting on the CTMB web page and distributed the scientific report to the CTMB and the Research Advisory Committee.
- She completed Draft number four of the Newfoundland Health Survey for review by the CTMB.
- She sent a press release request to Marylou Zimmerman and Amy Lane for the purpose of publicizing the \$20.00 Collection Fee will be paid from the NHC funds for all DNA. Collected at the National for the DNA Repository.

**New Business:** It was the consensus that Clyde would attend the AKC/Canine Health Foundation Parent Club Conference in St. Louis, August 12 – 14, 2011.

It was the consensus that Roger Powell will attend the Morris Animal Foundation Annual Conference in Denver in June 2011 if possible..

Mary Jane Spackman nominated Janice Hight to fill the 2011 – 2014 CTMB Director position. Andy Zinsmeyer seconded. Motion passed unanimously.

The following Committee Appointments were confirmed for 2011-2012:

Research Advisory Committee – Tamzin Rossenwasser, chair, Sharon Brandt, Cherrie Brown, Edith Markoff, Steven Petsch, and Alan Robins.

Junior Scholarship Committee – Lynne Hamilton

Newfoundland Health Challenge, Mary Jane Spackman, chair, Beverly Cusac, Dave Helming and Kathy Paxton

Rescue – Mary L. Price, chair, Diane Lynch, assistant chair..

Policies and Procedures – Andy Zinsmeyer

The CTMB thanked Jacqueline for all of her time and dedication as the liaison between the Trustee and the CTMB. Jacqueline maintained a good relationship between the CTMB and Trustee throughout her term.

Mary W. Price left the meeting at 8:42.

There was a short discussion on Draft 4 of the Newfoundland Health Survey. Mary Jane, Clyde and Roger will rewrite the introduction for the CTMB to review. It was the consensus that the CTMB would meet again in April for a final review of the Health Survey.

It was the consensus the CTMB would reconvene this meeting at 7:15 CDT on Wednesday, April 27, 2011.

Jacqueline Brellochs moved to recess until April 27. Andy Zinsmeyer seconded. Motion passed unanimously. The meeting recessed at 9:20 CDT.

The Charitable Trust Management Board (CTMB) of the Newfoundland Club of America Charitable Trust reconvened the April meeting via teleconference on April 27, 2011. Clyde E. Dunphy called the meeting to order at 7:25 p.m. CDT. Members present were Clyde Dunphy, Dave Helming, Janice Hight, Mary L. Price, Mary W. Price, Mary Jane Spackman, and Andy Zinsmeyer. Jacqueline Brellochs, Roger Powell, and Mary W. Price were absent

**New Business con't:** Mary Jane Spackman moved that the CTMB request a onetime waiver of the NCA Junior Member requirement for a scholarship application pending the Trustee's approval. Andy Zinsmeyer seconded. Motion passed unanimously.

Janice Hight moved that Angela Lapore be awarded a junior scholarship pending the decision of the Trustee of the onetime waiver. Andy Zinsmeyer seconded. Motion passed unanimously.

Janice Hight moved that Lauren Texter be awarded a junior scholarship. Andy Zinsmeyer seconded. Motion passed unanimously.

Lynne Hamilton will once more contact the one junior who inadvertently applied in 2010 on the incorrect form to see if she is still interested.

Mary Jane Spackman moved to approve the Newfoundland Health Survey as corrected to publish on the OFA website. Dave Helming seconded. Motion passed unanimously. The tentative launch date is August 1, 2011.

Mary Jane Spackman moved to approve sponsorship funding for the following AKC Canine Health Foundation Studies:

- Grant # 01533-A \$5,000.00 funding level. DEVELOPMENT OF A CANINE STIFLE COMPUTER MODEL FOR EVALUATION OF CRANIAL CRUCIATE LIGAMENT DEFICIENCY, Pi Gina Bertocci PhD PE , Professor and Endowed Chair Mechanical Engineering and Bioengineering, University of Louisville.
- Grant # 01390-A - \$3,000.00 funding level. THE USE OF MYCOPHENOLATE IN THE TREATMENT OF PRIMARY IMMUNE MEDIATED HEMOLYTIC ANEMIA. Dr. Laura West, DVM, Veterinary Specialty Hospital of San Diego
- Grant # 01467 - \$3,000.00 funding level. CHARACTERIZATION OF GERIATRIC ONSET LARYNGENAL PARALYSIS POLYNEUROATHY IN LABRADOR RETRIEVERS. . Dr. Bryden J. Stanley, BVMS, Michigan State University
- Grant # 01415 - \$3,000.00 funding level. DEVELOPMENT OF ANTI-IgE PEPRIDE FOR TREATMENT OF CANINE ALLERGY. Dr. Bruce Hammerberg, DVM PhD, North Carolina State University

Dave Helming seconded. Motion passed unanimously.

Mary L. Price reported that the Purina Parent Club Program distributed two checks to the Newfoundland Club of America. Each were for \$2,159.12 and one was designated for the Newfoundland Health Challenge and one for the CHF Donor Advised Fund.

The next meeting of the CTMB will be Wednesday, June 8, 2011 at 7:15 CDT.

Dave Helming moved to adjourn the meeting at 8:45 CDT. Andy Zinsmeyer seconded. Motion passed unanimously.