

## **CTMB Meeting – September 7, 2011**

The Charitable Trust Management Board (CTMB) of the Newfoundland Club of America Charitable Trust met via teleconference on September 7, 2011. Clyde E. Dunphy called the meeting to order at 7:23 p.m. CDT. Members present were Clyde Dunphy, Roger Frey, Dave Helming, Mary L. Price, Mary Jane Spackman and Andy Zinsmeyer. Janice Hight, Roger Powell and Mary W. Price were absent. Mary Jane Spackman moved to approve the minutes of August 17, 2011 as corrected. Clyde Dunphy seconded. Motion passed unanimously.

**Chairman's Report:** No report.

**Treasurer's Report:** Mary L. Price reported the Trust's cash balances as of August 15, 2011. Newfoundland Health Challenge (NHC): checking account—\$363,911.51; invested in CDs—\$69,107.30; Health Challenge total—\$106,018.81. Rescue Fund checking account—\$17,116.98; invested in a CD—\$15,301.50; Rescue total—\$32,418.48. Scholarship-checking account 3,200.00; invested in a CD—\$6,930.60; Scholarship Trust Checking- \$3,200.00; Scholarship total-\$10,130.60. Trust Management checking—\$13,272.98; 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—\$176,840.87. Note: Of the NHC balance of \$106,018.81, \$3,450.00 is committed to the Doppler Rebate program, leaving an available NHC balance of \$102,568.81.

Mary reported that NHC and Rescue donations to date are showing an increase in donations compared to the same period for fiscal year 2011.

**Old Business:** Following a discussion on the offer from OFA to discount the DNA collection at the 2012 National, Mary Jane will contact Eddie Dziuk at OFA to determine the percentage of the discount that OFA will subsidize.

Clyde will forward the Newfoundland Health Survey to the CTMB for comments/input prior to the October meeting.

Dave Helming left the meeting at 7:50 pm CDT..

**Rescue:** Mary reported that the rescue, Penny, with the grade five SAS is scheduled for a cutting balloon valvoplasty at the Ohio State University Veterinary Medical Center on Monday. Mary will request that Penny's DNA be drawn prior to the surgery and will report to the CTMB on the outcome of her surgery. The surgery was approved for a \$3,000 grant at the last meeting of the CTMB.

Mary presented a grant request from the Southern California Newfoundland Club for an eight month old rescue, Max, for bilateral arthroscopic procedure due to a free floating fragment within one front leg and fragmented corneoid process in the other. The total cost for the surgery is approximately \$3600.00. Mary Jane moved to give 50% or \$1800.00 as a grant to Southern California for Max. Andy Zinsmeyer seconded. Motion passed unanimously.

**New Business: New Business:** Following discussion it was the consensus to proceed with the possible funding of the SAS study under the guidance of Dr. Meurs at North Carolina State University. Clyde will contact Dr. Meurs for the paperwork necessary for funding, progress reports and final report. This study will be in conjunction with the CHF Grant #1313:

identification of a Genetic Marker for Familial Aortic Stenosis in the Rottweiler previously funded by the CTMB with monies from the CHF Donor Advised Fund.

Andy Zinsmeyer reported on a request from a Newfoundland owner on the process for designating the Charitable Trust as a contingent beneficiary. Following this inquiry, the information was posted on the NCA Trust Website for attorneys and other professionals regarding the contingent beneficiary process. The CTMB thanks Marylou Zimmerman for facilitating this posting.

It was the consensus of the CTMB to delay the review of the Morris Animal Foundation studies recommended by RAC to the CTMB until they complete their review of all the Morris Animal Foundation studies.

The next meeting of the CTMB will be at 7:15 CDT on Wednesday, October 5, 2011.

Mary L. Price moved to adjourn at 8:30 CDT. Andy Zinsmeyer seconded. Motion passed unanimously.