

## CTMB Meeting December 2, 2015

The Charitable Trust Management Board (CTMB) of the Newfoundland Club of America Charitable Trust met via teleconference on December 2, 2015. Clyde E. Dunphy called the meeting to order at 8:05 p.m. CDT. Members present were Clyde Dunphy, John Cornell, Janice Hight, Chris Plum, Roger Powell, Mary L. Price, Mary Jane Spackman and Andy Zinsmeyer. Kevin Gallagher was absent. Andy moved to approve the minutes of November 4, 2015 as corrected. Janice seconded. Motion passed unanimously.

**Chairman's Report:** Clyde represented the CTMB at the meeting of the Trust during the November NCA FTF meeting in Chicago. Clyde updated the Trustee on the work of the CTMB since the Annual Meeting in May. Clyde presented:

- The SAS notice that is going to be in *enotes* and the ongoing work with Dr. Stern
- The University of Pennsylvania Behavior study the Steering Committee recommended to the CTMB and was subsequently approved.
- The Health survey that will be revised and released in the beginning of 2016

Clyde reported everything went exceptionally well.

**Treasurer's Report:** Mary L. Price reported the Trust's cash balances as of November 3, 2015. Newfoundland Health Challenge (NHC): checking account—\$ 85,765.85; invested in CDs—\$76,377.78; Health Challenge total—\$ 162,143.63. Rescue Fund checking account—\$ 161,476.38; Barrister Fund-\$ 5,500.00; Rescue total—\$166,976.38. Scholarship invested in a CD—\$ 4,000.00; Scholarship Checking - \$5,029.17; Scholarship Total- \$ 9,029.17. Endowment Fund Total - \$ 39,431.09. Trust Management Checking - \$ 16,778.13. Total Charitable Trust—\$ 394,358.40.

(Newfoundland Health Challenge adjustments; Newfoundland Health Challenge – \$127,143.13; AKC Canine Health Foundation, Newfoundland Advised Fund - \$57,035.38 as of 12/31/14; \$35,000.00 reserved for Morris Animal Foundation Grant for total NHC balance \$ 219,179.01).

Mary reported that Rescue received a \$1,014.00 grant from Pedigree.

Mary reported the distribution check for \$46,716.51 from the Alfred Moreton estate was received and is reflected in the NHC checking balance. The NHC received 10% of the Moreton estate.

Andy reported the Dogs of the Dow continues to hold its own with the fluctuations in the market.

Mary Jane raised the question of moving the \$46,716.51 received from the Moreton estate into an NHC endowment fund. Andy raised the point that if the endowment fund reached \$100,000.00 it would be truly self sustaining, Mary Jane asked Mary if she would be willing to move a matching amount from Rescue to achieve the \$100,000.00. Mary said she would like to review the financials of the donations first. Andy and Mary will review and have a proposal for the February meeting.

**Rescue:** Mary reported that Sue Miller had started the Christmas sale of the remaining 2015 Rescue Logo items on her web site.

Mary reported that the Precious Newfoundands Campaign reached their goal. There were 352 donors with the majority not being NCA members for a total of \$47,884.00. Congratulations to all involved with the Campaign including the donors.

**Old Business:** Clyde and Kevin hope to have the power point of the AKC Canine Health Foundation's posters on our breed finished by January 1.

Clyde volunteered to talk to the Broad Institute on their DNA collection program.

**New Business:** John moved to have the University of Pennsylvania Behavioral survey released in two phases. The first will be released on December 15 to the Breeder's List members requesting they forward to all of their "puppy" people to complete. It will be coded specifically to the Breeder's List. The second phase will open on February 1 to Newfoundland general population and coded for anyone who owns a Newfoundland. Chris seconded. Motion passed unanimously.

Mary Jane and Clyde completed the revised Health Survey, the survey will be opened on the OFA site on March 1, 2016.

Clyde received a request from Samantha Wright at the AKC CHF proposing that we move 20% of the Newfoundland Endowment Fund to Oncology Research to participate in the 20<sup>th</sup> Anniversary Donor Advised Fund Challenge. Mary Jane moved that we transfer \$11,500.00 or updated figure based on the 2015 Annual Report still pending from the CHF to Oncology Research. Janice seconded. Motion passed unanimously. Clyde will inform Samantha.

Clyde closed the meeting thanking the Board for their hard work in 2015.

The next meeting of the CTMB will be on Wednesday, January 6, 2016 at 7:30 pm CST.

Janice moved to adjourn at 9:58 pm CST. Andy seconded. Motion carried unanimously.