

NCA Board of Directors
Charitable Trust Teleconference Meeting
Minutes of March 19, 2009
(Approved April 27, 2009)

Roger Frey, Trustee President, called the meeting to order at 8:06 p.m. The following directors for the Trustee were present: Mary Lou Cuddy (MLC), Barbara Finch (BF), Roger Frey (RF), Kevin Gallagher (KG), Sue Marino (SM), Kathy Mclver (KM), Pat Randall (PKR), Maredith Reggie (MR), Mary Lou Roberts (MLR) and Pam Rubio (PSR). Jacqueline Brellochs (JB) and Mary L. Price (MLP) were absent. Mary W. Price (MWP), Trustee's AKC delegate, *ex-officio* was present. Board-elect members Lynne Anderson-Powell and Pam Saunders were present.

Approval of Minutes

Kathy Mclver moved and Sue Marino seconded that the minutes of the October 31, 2008 meeting be approved as presented. The motion passed unanimously. 2 Absent (JB, MLP)

At 8:09 p.m., due to the absence of Mary L. Price, NCA Treasurer, the teleconference was recessed until her arrival.

At 11:43 p.m., the meeting was reconvened. Jacqueline Brellochs and Mary L. Price were in attendance. Mary Lou Roberts was absent.

Report of the Treasurer

Mary L. Price, Treasurer, reported the following balances for the NCA Health Challenge: checking account: \$2,130.20; savings account \$15,362.25; certificates of deposit: \$33,635.40 for a balance of \$51,127.85 with \$5,660.00 in reserve for the DNA rebates: and \$72,941.94 in the AKC Canine Health Foundation Donor Advised Fund as of June 30, 2008.

Balances for the NCA Rescue Fund: checking account: \$11,711.46; certificate of deposit \$10,545.06 for a balance of \$22,256.52.

Balances for the NCA Scholarship Fund: Trust checking account: \$1,000.00; certificate of deposit: \$6,664.16 for a balance of \$7,664.16.

Balance for the NCA Trust Management Fund checking account: \$1,569.47.

Total balance for the NCA Charitable Trust: \$82,618.00.

Balance for the AKC Canine Health Foundation Newfoundland Donor Advised Fund: \$72,941.94.

Mary reported that the AKC Canine Health Donor Advised Fund statement, dated December 31, 2008, showed discrepancies with the figures that the Charitable Trust Management Board (CTMB) believe it should report. The CTMB will be contacting the AKC Canine Health Fund to work out these differences.

Mary reported that there is over \$5,000.00 remaining for the DNA rebate program.

At 11:78 p.m., Pam Rubio moved and Kathy McIver seconded that the meeting be adjourned. Motion passed unanimously. 1 Absent (MLR)

Submitted by,
Mary Lou Cuddy
NCA Recording Secretary