

CTMB Meeting – April 7, 2010

The Charitable Trust Management Board (CTMB) of the Newfoundland Club of America Charitable Trust met via teleconference on April 7, 2010. Clyde E. Dunphy called the meeting to order at 7:20 p.m. CDT. Members present were Clyde Dunphy, Dave Helming, Janice Hight, Mary L. Price, Mary W. Price, Mary Lou Roberts, Mary Jane Spackman, and Andy Zinsmeyer. Roger Powell was absent. Andy moved to approve the minutes of March 10, 2010, as corrected. Janice Hight seconded. Motion passed unanimously. Dave Helming abstained.

The meeting was opened with a moment of silence in memory of NCA member, Anne Payne Williams (Ms. Williams among other contributions to the Newfoundland world endowed the original scholarship fund.)

Chairman's Report: Clyde reported that he received an email from Kevin Gallagher that the CTMB would not be needed to serve refreshments at the 2010 Top Twenty event as previously requested. In addition, Clyde received and forwarded the Cornell University confidential progress report on "Pooled Association Mapping for Canine Hereditary Disorders" to the CTMB and RAC. The lay language synopsis of this progress report was forwarded to Marylou Zimmerman to publish on the CTMB web page.

Treasurer's Report: Mary L. Price reported the Trust's cash balances as of April 4, 2010. Newfoundland Health Challenge (NHC): checking account—\$2,656.17; savings account—\$ 24,388.05; invested in CDs —\$42,577.92; Health Challenge total—\$ 69,622.14. Rescue Fund checking account—\$ 18,800.89; invested in a CD—\$10,944.77; Rescue total—\$ 29,745.66. Scholarship invested in a CD—\$ 6,777.77; Trust Management checking—\$7,026.17. Total Charitable Trust—\$ 113,171.74. Note: Of the NHC balance of \$70,295.89, \$5,000.00 is committed to the DNA Rebate program leaving an available NHC balance of \$64,622.14.

Mary requested action on the NHC CD coming due on May 6. Dave Helming moved that the CD be moved to Anchor Bank for a six month term at the current rate. Janice Hight seconded. Motion passed unanimously.

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

- She received a note from Dave Riggs at Morris Animal Foundation that he had resigned due to an opportunity to work for a non-profit educational advocacy organization.
- She reported that the book signing for *Alphabetically Bodacious Canines Healthy News from A to Z* was on track for the 2010 National .

Old Business: None

New Business – Mary Jane reported that the NHC Ringside Auctions sponsored by the New-Pen-Del Newfoundland Club and the Seattle Newfoundland Club were ninety percent complete for the 2010 National. She also reported that the pre-sales of the NHC soft goods were ahead of last year and her thanks to Sue Miller for receiving and processing the NHC pre-sale orders.

The CTMB recognized and thanked Mary Lou Roberts for her term in office and her service to the CTMB as the NCA Liaison. In addition, Mary Jane Spackman nominated Andy Zinsmeyer and Clyde Dunphy for three year terms to the CTMB (2010 – 2013). Janice Hight seconded. Motion passed unanimously.

Dave Helming moved that the following Committee chairs and members be recommended for approval to the Trustee at the Annual Meeting. Andy Zinsmeyer seconded. Motion passed unanimously.

Newfoundland Health Challenge – Chair - Mary Jane Spackman, Members - Beverly Cusac, Dave Helming, and Kathy Paxton.

Rescue – Chair – Mary Price, Assistant Chair – Diane Lynch.

Research Advisory Committee, Chair – Tamzin Rosenwasser, Members – Sharon Brant, Cherrie Brown, Edith Markoff, Steven Petsch and Allan Robins .

Dave Helming moved that the Junior Scholarship Committee be comprised of Lynne Hamilton, Chair and members, Kathy Hartke and Adrienne Hill. Andy Zinsmeyer seconded. Motion passed unanimously. Mary Jane Spackman abstained.

Dave Helming moved that Ingrid Lyden be added to the Junior Scholarship Committee if she accepted the position. Janice Hight seconded. Motion passed unanimously.

It was the consensus of the CTMB that Andy Zinsmeyer and Roger Powell would continue as the Internal Policy and Procedures Committee.

The request from the Trustee to describe the selection process by which the CTMB selects research grants to fund would be completed next week and distributed to the CTMB for review. Clyde will present this report to the Trustee at the next Trust Meeting.

The next meeting of the CTMB will be at 7:15 CDT on Wednesday, June 2, 2010.

Janice Hight moved to adjourn at 9:05 CDT. Andy Zinsmeyer seconded. Motion passed unanimously.

