

CTMB Meeting – July 9, 2008

The Charitable Trust Management Board (CTMB) of the Newfoundland Club of America Charitable Trust met via teleconference on July 9, 2008. Chair, Clyde E. Dunphy, called the meeting to order at 7:12 p.m., CDT. Members present were Clyde Dunphy, Dave Helming, Janice Hight, Mary L. Price, Mary W. Price, Mary Lou Roberts and Mary Jane Spackman. Roger Powell and Andy Zinsmeyer were absent.

Mary W. Price moved to approve the minutes of June 4, 2008, as corrected. Janice seconded. Motion passed unanimously.

Chairman's report: The payment to the Morris Animal Foundation (MAF) for the Cranial Cruciate Ligament Rupture Study will be divided into two payments. The first payment of \$73,897.00 is due in August 2008 and the second payment of \$45,775.00 is due in January 2009. Clyde reported that the signed contract would include the clause requiring semi-annual updates.

Treasurer's report: Mary L. Price presented the Trust's cash balances as of July 8, 2008. Newfoundland Health Challenge: checking account—\$ 6573.50; savings account—\$38,312.18; invested in CDs—\$129,919.49; Health Challenge total—\$174,805.17. Rescue Fund checking account—\$15,586.35; invested in a CD—\$10,140.34; Rescue total—\$25,726.69. Scholarship checking— \$1,000.00; invested in a CD—\$6,525.48; Scholarship total— \$7,525.48. Trust Management checking—\$3,181.80. Total Charitable Trust—\$211,239.14.

Following a discussion concerning payment of the MAF invoice, Dave Helming moved to transfer the proceeds of the Anchor Bank CD (\$13,694.79) and the Associated Bank CD (\$10,456.86) into the money market account at maturity. Janice Hight seconded. Motion passed unanimously.

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

- Requested the 2008 Morris Animal Foundation (MAF) Sponsorship booklet be sent to the members of the Charitable Trust Management Board and Research Advisory Committee. The 2009 Sponsorship booklet will be printed in the fall and copies will be sent to the members of the CTMB and RAC by MAF.
- Sent a request to MAF for a copy of the study entitled : "Tissue Factor - A New Approach to Thrombosis in Immune-Mediated Hemolytic Anemia" DO7CA-047. Following review from Tamzin Rosenwasser the study was forwarded to RAC on June 16 for further review and recommendation.

- Received calls from Arlene Klein, trustee, MAF and Patricia Olson, DVM, PhD, President/CEO at Morris Animal Foundation expressing their thanks for the sponsorship of the CCLR Study.
- Requested current update on studies receiving approval at the July MAF Board of Trustee's Executive Committee on their funding decisions after their review of the Scientific Advisory Boards' recommendations. A synopsis will be mailed to Mary Jane for distribution to the CTMB, RAC, and H&L.
- Received an invitation for a CTMB member(s) to attend the MAF Annual Meeting on June 25-28 in Denver. The MAF selects the new health studies at this annual conference. All study sponsors are invited to attend. The invitation was forwarded to Clyde Dunphy for response.
- Sent a notice to all members of RAC, and the NHC announcing the approval of the CCLR study. Notices were also sent to Marylou Zimmerman, NCA Web Master, Meredith Reggie, *Newf Tide* editor and Cathy Sands, Chair H&L.
- Sent copy of a report published in June 08 JAVMA entitled: *Prevalence of and risk factors for hip dysplasia and cranial cruciate ligament deficiency in dogs* to members of CTMB, H&L, and RAC.
- Sent contact names for the chief investigators in the CCLR study at the University of Minnesota to Mary W. Price.

Old Business: Dave Helming reported that the Dannyquest piece, *Can't Catch Me* is well ahead of *Double Dare* in sales for the same time period. He has been in contact with Dannyquest and is trying to facilitate the artist proof for piece number three which is due to be unveiled at the 2009 National Specialty.

New Business: Clyde requested that an individual from both Rescue and the Newfoundland Health Challenge be assigned to acknowledge donations received via the Gift Giving Program. Each representative will send a written acknowledge when a donation is received. Mary L. Price (Rescue) and Mary Jane Spackman (NHC) will submit names to the CTMB at the August meeting.

Clyde requested that the mission statement for the Gift Giving Program be further developed by a joint effort of the CTMB. The mission statement should include the basic purpose focusing on "raise money, manage money, invest money" and should focus on the CTMB's charge with a vision of the future. All draft mission statements should be forwarded to Clyde with a copy to each member of the CTMB.

Dave Helming reported that American Kennel Club, Canine Health Foundation (CHF) Summer 2008 Newsletter contained the following press about the CTMB :

"KUDOS - Many thanks to the Newfoundland Club of America Charitable Trust for their gift of over \$63,000 for future research projects benefiting their breed ! "

Mary W. Price reported Terry Warren is the new Executive Director and General Counsel for the CHF, Terry Warren. A question was raised on the status of matching funds in the Donor Advised Fund from the CHF. Are matching funds still available? Mary W. Price will contact the CHF for clarification.

Mary L Price presented information concerning the decline of the Rescue services provided within the Regional Clubs. Some regional clubs have discontinued Rescue services. Adjoining regional clubs and NCA Rescue have responded to a dramatic increase in the number of rescue Newfoundlands. A concern was expressed in regards to a regional club, which is developing a policy advising Newfoundland owners wishing to surrender their dog to contact a no-kill shelter. Their rescue network is operating as a referral service only. Mary L. will monitor this situation and report back to the CTMB.

The next meeting of the CTMB will be at 7:15 CDT on Wednesday, August 6, 2008.

Janice Hight moved to adjourn at 8:25 p.m. CDT. Dave Helming seconded. Motion passed unanimously.