

CTMB MEETING – September 27, 2006

Called to order by Chair, Clyde Dunphy at 8:04 pm Central Daylight Time (CDT)

All members present except Chris Lyden and Janice Hight.

Present: Clyde Dunphy, Sandee Lovett, Tom McGill, Mary L. Price, Mary Jane Spackman, Mary W Price, and Dave Helming.

Minute Additions/Corrections August 23 meeting:

Junior Scholarship – addition of the following sentence: Above committee appointments will be submitted to NCA trustee for approval.

Motion to approve as amended Helming/MW Price – Unanimous

Chairman's Report

- Clyde participated in September teleconference meeting of the NCA Board.
- Clyde reported to trustee on current status of CTMB highlighting improved communications, web site postings, implementation of Newf Tide update.
- Suggestion from NCA Board – additional communication with H&L. Following CTMB discussion a copy of minutes when approved will be forwarded to H&L co-chairs Tracy Warncke and Pam Rubio.
- Question from NCA Board raised whether appointments should be made in executive session. Consensus of CTMB this would not be necessary. The following sentence will be added to any committee appointments forwarded to the trustee for approval “Committee appointments will be submitted to NCA trustee for approval.”
- Dave Helming spoke on letter prepared by RAC/reviewed by CTMB. Our thanks to Sharon Gwaltney/RAC for a nice job. As a good will gesture a personal letter was sent to Wayne Ferguson (AKC/CHF) and original RAC letter was approved and attached to August CTMB minutes. A contact list of the accredited institutions that received the letter is attached.

Treasurer's Report as of September 27, 2006 – attached

- Discussion of Purina partnership check in the amount of \$2051.96. In the past this was directed to NHC only however it can be distributed between the NHC, Rescue and Juniors. A precedent has been established that funds go to health research. At this point it will be moved to NHC but the door will be left open to transfer funds to rescue if necessary and this may be revisited as necessary and the membership will be notified of any change.

- Discussion of short term CD for NHC funds Consensus that \$10,000 transfer to CD with \$10,000 to stay between Savings and Checking

Old Business

- Each update/out reach letter from RAC to institutions will include updated health list
- Newf Tide article – Clyde will meet deadline of Oct. 1 and discuss requested changes (combine RAC/NHC/Juniors with an introduction from CTMB) with Jan Boggio.

RAC proposal/status – ACORN Grant – AKC/CHF waiting mode.

New Business

Newf Tide –

- balance sheet to be included columns to be grouped under heading of CTMB.
- Newf Tide each issue, all activity listed for NHC/Rescue will appear as a balance sheet
- Web site will be listed as source for minutes

Report to trustee.

- If the Trust is convened Clyde will attend the November Face to Face meeting, October CTMB meeting will cover any subjects that need presented.

The next meeting of the CTMB will be Oct 25 – 8:00 CDT.

CTMB Adjourned: 8:55 CDT.