

**THE CHARITABLE TRUST
FACE-TO-FACE MEETING
Comfort Suites O'Hare
4200 N River Rd, Schiller Park, IL.
November 3, 2006**

Roger Frey, President, called the meeting of the NCA Trust to order at 8:55 a.m. Central Standard Time.

Present were Clyde Dunphy, Chairperson for the Charitable Trust, the NCA Board of Directors: Jan S. Boggio (JSB), Jacqueline K. Brellochs (JKB), Aura Dean (AD), Roger Frey (RF), Kevin Gallagher (KG), Sandee Lovett (SL), Kathy McIver (KM), Mary L. Price (MLP), Meredith Reggie (MR), Mary Lou Roberts (MLR), Pam Rubio (PM), Cathy L. Sands (CLS), and Mary W. Price, AKC Delegate, *ex officio*, and guests Tamzin Rosenwasser and Barbara Hearn.

Mary L. Price submitted the Charitable Trust Financial Statements.

NCA Health Challenge

| | | | | | | | |
|----------------------|---------|--------|--------------|-----------------|-------|------------------|-------------------|
| | | | | | | 8,411.11 | 8,411.11 |
| Checking Account | | | | | | | |
| Money Market Account | | | | | | 5,015.17 | 5,015.17 |
| | CD | 3 mos. | due 12/28/06 | M & I Bank | 4.05% | 10,000.00 | |
| CD | 13 mos. | due | 8/18/07 | Anchor Bank | 5.35% | 39,595.82 | |
| CD | 22 mos. | due | 7/ 2/07 | Associated Bank | 4.25% | 5,645.52 | |
| CD | 17 mos. | due | 7/12/07 | Anchor Bank | 4.70% | 29,236.87 | |
| CD | 17 mos. | due | 12/10/06 | Anchor Bank | 4.25% | 29,354.09 | |
| CD | 24 mos. | due | 3/22/08 | M & I Bank | 4.75% | <u>37,439.37</u> | <u>151,271.67</u> |
| | | | | | | | 164,697.95 |

| | |
|-----------------------------|-------------------|
| Reserve for Approved Grants | 22,121.00 |
| Funds available | <u>142,576.95</u> |
| NCA Health Challenge | 164,697.95 |

NCA Rescue Fund

| | | | | | | | |
|------------------|-----|---------|--|---------------|-------|------------------|-----------|
| | | | | | | 2,055.24 | |
| Checking Account | | | | | | | |
| CD | Due | 1/16/07 | | First Federal | 3.10% | <u>10,722.46</u> | |
| | | | | | | 12,777.70 | 12,777.70 |

| | | | | | | | |
|----------------------------------|---------|-----------------------------------|---------------|-------|-----------------|-----------------|-----------------|
| <u>NCA Scholarship Fund</u> | | | | | | | |
| | | Trust Checking | | | | 1,000.00 | |
| CD | 19 mos. | due 2/25/08 | First Federal | 5.11% | | <u>5,085.15</u> | |
| | | | | | | 6,085.15 | 6,085.15 |
| | | Reserve for Approved Scholarships | | | 0.00 | | |
| | | Funds available | | | <u>6,085.15</u> | | |
| | | NCA Scholarship Fund | | | 6,085.15 | | |
| <u>Trust Management Fund</u> | | | | | | | |
| | | | | | | 2,933.58 | <u>2,933.58</u> |

Clyde Dunphy, Chair of the CHARITABLE TRUST MANAGEMENT BOARD (CTMB) reported that 31 letters had been sent to veterinary schools regarding research grants.

The Charitable Trust has received a challenge to match funds in the amount of \$10,000 for NCA Rescue. The Charitable Trust must raise an equal amount in order to get the \$10,000. A timeframe for the fund raising effort was discussed with a date of the 2007 national specialty show being proposed.

There was discussion about using email as a method of notifying NCA members about CTMB issues and fund raising.

The Board, acting as the Trustee for the Charitable Trust, went into Executive Session at 10:04 a.m. The Board came out of Executive Session at 10:06 a.m. While in Executive Session the Trust made the following appointments to the NCA Trust Junior Scholarship Committee. Chairman: Steve McAdams, Members: Jill Britton & Ingrid Lyden.

Andy Zinsmeyer was appointed to chair the NCA Trust Policies and Procedures Committee (a standing committee).

MOTION: Mary Lou Roberts moved and Aura Dean seconded to adjourn the Charitable Trust meeting at 10:11 a.m. The motion passed unanimously.

Respectfully submitted,

Cathy L.Sands
NCA Recording Secretary