

CTMB Meeting—November 30, 2006

Meeting called to order at 8:05 PM, CDT by Chair, Clyde E Dunphy.

Members present: Clyde Dunphy, Janice Hight, Sandee Lovett, Tom McGill, Mary W Price, Mary L Price, Dave Helming

Absent, Mary Jane Spackman, due to illness and Chris Lyden.

Minutes of meeting 10/26/06 were approved as corrected Hight/Lovett—Unanimous

Chairman's Report:

Clyde Dunphy attended the FTF meeting of the NCA Board and NCA Charitable Trust meeting Held Nov 5, 2006 in Chicago, IL. He reported that a CTMB report will appear each quarter in NewfTide, minutes will be forwarded to Cathy Sands and to Marylou Zimmerman for inclusion on the NCA Trust website. A discussion followed on a Rescue Challenge offered by an NCA member could go through NCA regional clubs.

A discussion about the CTMB/NHC using the NCA mailing list to inform the membership about the Double Dare Statue from Danny Quest to raise monies for the Health Challenge was approved.

The topic of a separate NCA Trust logo was briefly discussed. The inclusion of current funded NCA health research projects be listed on the NCA Charities website.

It was clarified by CTMB Chairman Clyde Dunphy that Health Survey is the responsibility of the H & L Comm. Reporting to the NCA Board, with input from the CTMB and RAC.

A suggestion was made that the CTMB discuss providing NCA Members in distress a complimentary subscription to NT. This will be referred to the CTMB for further discussion. It was also, suggested that all new NCA Board members be sent a copy of the updated CTMB policy and procedures manual when completed.

Secretary—No report

Treasurer's report:

Mary L. Price presented the Trust's cash balances as of November 30, 2006: Health Challenge checking account - \$10,395.28, savings account - \$5,015.17, and invested in CDs - \$151,870.40, Health Challenge total \$167,280.85. Rescue Fund checking account - \$421.66, and invested in a CD - \$10722.46, Rescue total \$11,144.12. Scholarship checking - \$1,000.00, and invested in CD - \$5,085.15, Scholarship total - \$6,085.15. Trust Management checking - \$2,892.49, Total Charitable Trust - \$ 187,402.61.

Motion to transfer \$5,000 to a CD for 3 months at best current interest rate and renew a \$10,000 CD at 5.2% for 17 months Helming/Hight---Unanimous

A current list of research projects will be sent to Cherrie and Mary L Price to check for completeness and then forwarded to the NCA Website.

Old Business

Policy and Procedure Manual, Dave Helming will communicate with Andy Zinsmeyer to complete the update and Mary Jane will provide a copy of the '06 minutes to Andy for all motions to be included in the Manual.

New Business

The next meeting will be the 4th Thursday in Jan which is 1/25/07 at 8PM CDT.
Motion to adjourn MW Price/Hight