

## CTMB Meeting – August 23, 2007

The Charitable Trust Management Board of the Newfoundland Club of America met via teleconference on August 23, 2007. The meeting was called to order at 7:12 p.m., CDT, by Chair, Clyde E. Dunphy. Members present were Clyde Dunphy, Sandee Lovett, Mary L. Price, Mary W. Price, Dave Helming, Roger Powell, Andy Zinsmeyer and Mary Jane Spackman. Janice Hight was absent.

Roger Powell moved to approve the minutes of July 26, 2007, as corrected. Andy Zinsmeyer seconded. Motion passed unanimously.

**Chairman's Report:** Rabies Challenge is still waiting for second review by the Research and Advisory Committee. Clyde thanked to Sandee Lovett for presenting the four items as designated by the CTMB to the trustee. These four items were the removal of the Finance Chairman on the CTMB Board due to the elimination of this position by the NCA, Inc., the elimination of the NCA Health Liaison position, the revision of the CTMB operating principles to include two, three-year director positions and the recommendation of Dave Helming and Andy Zinsmeyer for these positions. The trustee approved Dave Helming and Andy Zinsmeyer for three-year terms on the CTMB and approved the slate of officers as submitted.

Clyde will contact Mary Lou Roberts to correct the error identifying the Chairman of the Research Advisory Board as a member of the CTMB. The Finance Committee has been disbanded thus the position assigned to the Finance Chair on the CTMB is no longer valid. A revision of the *Procedure and Policy Manual* will be prepared by Dave Helming and Clyde Dunphy to address this change. The revised information will be sent to Marylou Zimmerman to post on the Website.

**Secretary's Report:** The Health and Longevity Committee request will be presented under new business.

**Treasurer's Report:** Mary L. Price presented the Trust's cash balances as of August 21, 2007. Newfoundland Health Challenge: checking account—\$5,894.69; savings account—\$9,009.11; invested in CDs— \$184,297.24; Health Challenge total—\$199,201.04. Rescue Fund checking account—\$8,696.64 invested in a CD—\$9,101.05; Rescue total—\$17,797.69. Scholarship checking— \$2,000.00; invested in a CD— \$5,301.73; Scholarship total— \$7,301.73. Trust Management checking—\$4,346.14. Total Charitable Trust—\$228,646.60.

Mary L. Price reported that High Country Newfoundland Club rescue only received five Newfoundlands from a disbanded Colorado puppy mill and all are in good health with no excessive bills anticipated. The total cost will probably not exceed \$2500 total, less the placement fees with a net expense of \$1500.

Mary reported that donations with dues renewal are down dramatically. Thus, the rescue CD will only be increased to \$10,000 for a term not to exceed 13 months and the CTMB will discuss any change in the checking account next month when all dues are processed. Rescue netted \$3,061.00 at the ringside fundraising at the National. Dave Helming moved to transfer the funds from checking to increase the CD to \$10,000 for a term not to exceed 13 months. Mary Jane Spackman seconded. Motion passed unanimously.

**Old Business:**

The Petco grant proposal is still in process. The Pedigree Foundation is expected to award \$2,000 to all parent clubs in September.

**New Business:**

The Health and Longevity Committee submitted a grant program proposal to establish a rebate program for the storage of Newfoundland DNA at the CHF/OFA DNA repository. This rebate program proposal involved establishing a \$25.00 rebate to the owner of record for blood only DNA, which is collected and sent to the CHF/OFA for the repository. The program would be open to all Newfoundlands because all Newfoundland DNA is relative to the health of the breed. The administration of this program will be by the Newfoundland Health Challenge in conjunction with the H & L Committee. The details of the program implementation will be subject to further review. Mary Jane Spackman moved to enact the DNA rebate program with all requests channeled through the NHC for reimbursement and then processed by Mary L Price for payment. Andy Zinsmeyer seconded. Motion passed unanimously.

The next regular meeting will be the first Thursday in October, which is October 4 at 7:00 p.m., CDT. Mary W. Price motioned to adjourn at 8:38 CDT; Mary Jane Spackman seconded. Motion passed.