

CTMB Meeting – October 4, 2007

The Charitable Trust Management Board (CTMB) of the Newfoundland Club of America Charitable Trust met via teleconference on October 4, 2007. The meeting was called to order at 7:08 p.m., CDT, by Chair, Clyde E. Dunphy. Members present were Clyde Dunphy, Sandee Lovett, Mary L. Price, Mary W. Price, Dave Helming, Sandee Lovett, Janice Hight, Roger Powell, Andy Zinsmeyer and Mary Jane Spackman.

Dave Helming moved to approve the minutes of August 23, 2007, as corrected. Roger Powell seconded. Motion passed unanimously.

Chairman's Report: Clyde will be attending the AKC/CHF Parent Club Health Conference on October 19 -21. There was a short discussion concerning the AKC/CHF controversy to update the CTMB.

Secretary's Report: None.

Treasurer's Report: Mary L. Price presented the Trust's cash balances as of October 4, 2007. Newfoundland Health Challenge: checking account—\$6,482.34; savings account—\$9,022.11; invested in CDs— \$184,297.24; Health Challenge total—\$199,801.69. Rescue Fund checking account—\$6,046.06 invested in a CD—\$10,039.95; Rescue total—\$16,086.01. Scholarship checking— \$2,000.00; invested in a CD— \$5,301.73; Scholarship total— \$7,301.73. Trust Management checking—\$4,269.09. Total Charitable Trust—\$227,458.52.

Mary L. Price reported that the Pedigree Foundation donation of \$2,000.00 was received for Rescue. The Petco grant proposal was submitted on September 15, 2007.

Mary Jane Spackman moved to transfer the necessary funds from the NHC checking and money market accounts in the amount \$10,000 to purchase a seven-month CD at the best available rate. Clyde Dunphy seconded. Motion passed unanimously.

Old Business: None.

New Business:

Mary L Price will prepare a procedure/outline for any grant proposal requests submitted to the CTMB, which will include an implementation plan. Roger Powell and Clyde Dunphy will prepare a format for pre-proposals. This pre-proposal is being prepared to encourage additional requests for funding from the scientific community.

A discussion was held to change the timing for CTMB Meetings. The meetings will now occur on the second Thursday of each month, one week prior to the NCA Inc. monthly meetings. The October meeting will be held as requested by the CTMB to accommodate schedules with November 8, 2007, being the first meeting reflecting the new schedule.

A discussion was held on establishing a planned giving program. This would be a multiyear program with a focus on the membership. Andy Zinsmeyer will investigate the concept/details and report back to Clyde Dunphy.

The next regular meeting will be October 25 at 7:00 p.m., CDT. Mary W. Price motioned to adjourn at 8:38 CDT; Mary L. Price seconded. Motion passed.