

CTMB Meeting – August 6, 2008

The Charitable Trust Management Board (CTMB) of the Newfoundland Club of America Charitable Trust met via teleconference on August 6, 2008. Chair, Clyde E. Dunphy, called the meeting to order at 7:12 p.m., CDT. Members present were Clyde Dunphy, Dave Helming, Janice Hight, Mary L. Price, Mary W. Price, Mary Lou Roberts and Mary Jane Spackman. Roger Powell and Andy Zinsmeyer were absent.

Janice Hight moved to approve the minutes of July 10, 2008, as corrected. Dave Helming seconded. Motion passed unanimously.

Chairman's report:

Clyde reported that he received a letter of thanks to the CTMB from Alexis Ditlow for the junior scholarship award, which she received for her 2007 junior showmanship activity.

The AKC is seeking sponsorship in the amount of \$2,500.00 for an inaugural one-day cardiovascular disease symposium in October 2008 in New Orleans. It was the consensus to defer a decision until the September CTMB meeting. Clyde will investigate the value of this symposium.

Mary W. reported that she spoke to Terry Warren, Executive Director of the AKC Canine Health Foundation (CHF), to thank her for recognizing our donation to the Donor Advised Fund (DAF). Mary W. also requested clarification on the status of matching funds for any study funded through the DAF. Dr. Warren referred the question to Jim Stevens, CFO of AKC. Mr. Stevens stated that matching funds are not designated for the DAF. This response raised a concern because it was not a clear answer. Mary W. and Dave will initiate a meeting with Dr. Warren at the September Delegates meeting to address this issue. In addition, Clyde will send a letter requesting clarification.

Treasurer's report: Mary L. Price presented the Trust's cash balances as of August 5, 2008. Newfoundland Health Challenge: checking account—\$ 35,649.43; savings account—\$38,311.60; invested in CDs—\$108,454.30; Health Challenge total—\$182,415.33. Rescue Fund checking account—\$22,261.26; invested in a CD—\$10,343.14; Rescue total—\$32,604.40. Scholarship checking— \$1,000.00; invested in a CD—\$6,585.29; Scholarship total— \$7,585.29. Trust Management checking—\$3,047.52. Total Charitable Trust—\$225,652.54. Note: Of the NHC balance

of \$182,415.33, \$119,672.00 is committed to the CCLR study with an additional \$6,220.00 committed to the DNA Rebate program leaving an available NHC balance of \$56,523.33.

Following a discussion concerning payment of the Morris Animal Foundation invoice, Dave Helming moved to transfer the proceeds of the Anchor Bank CD (\$32,057.74) at maturity into the money market account. Janice Hight seconded. Motion passed unanimously.

Mary L. Price reported that donations accompanying dues renewals are slightly below 2007 level. In addition, Mary L. reported that Great Lakes Newfoundland Club closed their rescue program and donated the balance to NCA Rescue.

Mary L. received a letter from the AKC/CHF letter requesting sponsorship of a CCLR study, which appears to be the one that we are currently sponsoring through the Morris Animal Foundation. Mary L. will forward request to Clyde Dunphy and Tamzin Rosenwasser.

Secretary's report: Mary Jane reported the following activity:

- Received and distributed to the members of the CTMB, RAC, and H&L a synopsis of studies approved at the July MAF Board of Trustee's Executive Committee meeting.
- Received a thank you letter for funding the CCLR study and a picture of the research team from Dr. Wilke, University of Minnesota. Received permission to reprint the letter and photo in the next issue of *Newf Tide*.
- Sent a status request to Tamzin Rosenwasser, Chair RAC, on the MAF proposed study on Immune-Mediated Hemolytic Anemia and the AKC/CHF proposals by August 5 to the CTMB.
- Clyde submitted an article on the CCLR study to *Newf Tide* and Beverly Cusac, NHC regional club liaison for distribution to the regional clubs.
- Received notice from MAF that the start date for the CCLR study will be August 1, 2008.

Old Business: Dave Helming spoke with Dee Burdick of Dannyquest concerning the number of *Can't Catch Me* pieces that are still undelivered. Dee reassured Dave that these pieces would be completed and shipped as soon as possible. Dave also reported that Kathy Paxton would send the list of outstanding pieces to Dannyquest. Kathy Paxton will also reconcile the invoice to correspond to pieces in hand and send to Mary L. for payment. At this point, Dannyquest has not billed for 46 pieces.

Mary Jane asked the CTMB to consider purchasing 99 copies of the third and final statue in the Dannyquest series as soon as the design is developed and approved. Kathy Paxton has offered to store the pieces and be responsible for shipping when a statue is ordered.

Dave Helming moved to approve the following mission statement for the Newfoundland Club of America Charitable Trust and submit to the Trustee for approval. Mary W. Price seconded. Motion passed unanimously.

"The mission of the Newfoundland Club of America Charitable Trust is to secure donations of monies and gifts-in-kind, to manage responsibly and to distribute funding prudently in support of research grants to study health issues affecting Newfoundlands, to provide necessary monetary aid for Newfoundland rescue assistance, and to award educational scholarships to junior Newfoundland fanciers."

Clyde will submit the mission statement to the Trustee for approval. Mary Lou Zimmerman and Andy Zinsmeyer will facilitate the website design with a goal to "go live" by November 1. Clyde will work with Meredith Reggie to include a "Watch for" teaser line in relation to the Gift Program for the 3rd quarter issue of Newf Tide.

It was the consensus to change the tag line for the Gift Program to *Your Gift, Their Future*. Mary Jane will contact Consie Powell to see if she is willing to re-design the icon to reflect the change from his to their.

New Business

RAC did not have a report on the review of the proposed studies from Morris Animal Foundation and the AKC/CHF. Tamzin will have the recommendations of RAC on these proposals by the September meeting.

Mary Lou Roberts reported that the 2010 National Specialty will be held in Frankenmuth, Michigan, and hosted by the NCA. Proposals reflecting change to the standard National Specialty functions are welcome and should be submitted to Sandee Lovett.

The next meeting of the CTMB will be at 7:15 CDT on Wednesday, September 3, 2008.

Janice Hight moved to adjourn at 9:52 p.m. CDT. Mary W seconded. Motion passed unanimously.