

CTMB Meeting – October 1, 2008

The Charitable Trust Management Board (CTMB) of the Newfoundland Club of America Charitable Trust met via teleconference on October 1, 2008. Clyde E. Dunphy, called the meeting to order at 7:22 p.m., CDT. Members present were Clyde Dunphy, Dave Helming, Roger Powell, Mary L. Price, Mary W. Price, Mary Lou Roberts, Mary Jane Spackman, and Andy Zinsmeyer. Janice Hight was absent.

Mary Lou Roberts moved to approve the minutes of September 10, 2008, as corrected. Andy Zinsmeyer seconded. Motion passed unanimously.

Chairman's report: Report will be under new business.

Secretary's Report: Mary Jane Spackman reported the following activity:

- She sent a third status request to Tamzin Rosenwasser, Chair RAC, on the MAF proposed study on Immune-Mediated Hemolytic Anemia and the AKC/CHF proposals.
- She worked with Mary W. on the history of the AKC/CHF relationship with the NHC
- She sent a reminder of the icon re-design to Consie Powell.(per Consie's request)
- She sent a thank you note to Meredith Reggie for her layout of the CCLR study in Newf Tide.

Treasurer's report: Mary L. Price presented the Trust's cash balances as of September 28, 2008. Newfoundland Health Challenge: checking account—\$ 2,599.41; savings account—\$30,331.07; invested in CDs—\$77,166.77; Health Challenge total—\$110,097.25. Rescue Fund checking account—\$20,928.49; invested in a CD—\$10,447.12; Rescue total—\$31,375.61. Scholarship checking— \$1,000.00; invested in a CD—\$6,585.29; Scholarship total— \$7,585.29. Trust Management checking—\$5,714.41. Total Charitable Trust—\$154,772.56. Note: Of the NHC balance of \$110,097.25, \$45,775.00 is committed to the CCLR study with an additional \$6,060.00 committed to the DNA Rebate program leaving an available NHC balance of \$58,262.25.

Clyde received a series of questions from NCA member, Jack Dean, on the American Kennel Club/Canine Health Foundation (AKC/CHF) funding and the Newfoundland Health Challenge balance. The balance question of the NHC in the money market/checking account reflected the transfer of a CD to the account to pay the Morris Animal Foundation. The first invoice (\$73,897.00) for the Cranial Crutiate Ligament

Rupture was received from Morris Animal Foundation and processed in September. Jack also queried the process of selecting the best available rates for the money market/checking account. Mary L. Price will investigate banks that offer sweeps accounts which results in interest on a daily basis.

Old Business: Mary W. Price has a lunch and tour date with Dr. Wilke at the University of Minnesota on October 3. They will be discussing the CCLR study.

Clyde reported that he spoke with Dr. Warren, CEO, at the Canine Health Foundation concerning matching funds. Dr. Warren stated that matching funds are available: however, it is not necessarily a dollar for dollar match. If a parent club is unable to fund 50 percent of an approved ranked study, the CHF will increase the amount of the matching funds. The amount donated by the parent club(s) and the rank of the project as determined by the AKC/CHF enter into the determination of the final figure designated by the AKC/CHF. For example, 39 proposals passed the 2008 peer review and then the board of the AKC/CHF meet to determine which would be funded and to prioritize the final list. Nineteen made the ranked list and will be proposed for funding in conjunction with parent clubs.

In addition, Clyde reported that the Research Advisory Committee (RAC) will meet by October 7 to review the AKC/CHF 2008 ranked projects applicable to the Newfoundland breed. He will also remind them that the CTMB and Morris Animal Foundation (MAF) are still waiting for a review and recommendation for the proposed study on Immune-Mediated Hemolytic Anemia. A written response is due to the CTMB from RAC by October 21.

New Business: Mary L. Price presented a rescue grant request from Northern California Newfoundland Club (NCNC) in the amount of \$1,794. This is for a TTA (ACL repair on both legs) on a Newfoundland bitch with a favorable prognosis that will total \$3,588. Mary Jane Spackman moved to approve a grant to NCNC in the amount of \$1,794.00. Andy Zinsmeyer seconded. Motion passed unanimously

Andy Zinsmeyer reported that the Mission Fish option on E-Bay is up and running. Andy did a test donation and it was accepted. Andy presented a request from Marylou Zimmerman to place the donate button on the NCA Charities website that will include the four areas: Newfoundland Health Challenge, Rescue, Scholarship, and

General. Marylou also requested approval to establish a Pay Pal account for the same areas. Following discussion, this was tabled until the next meeting.

The Dannyquest statue, *Can't Catch Me* will require a December 10 deadline for Christmas delivery orders. Marylou Roberts will insure this is published in the October and November *NCA E-Notes*. Dave Helming reported that all outstanding orders have been resolved with Dannyquest and the invoice is approved for payment. Dave is also working with Dee Burdick for the third prototype in the series. The artist proof will be completed prior to January 15.

Clyde Dunphy reported that he will represent the CTMB at the NCA Board face-to-face meeting in St. Louis on October 31 and November 1 and 2. He also reported that the CTMB Mission statement is still on the agenda of Trustee.

The next meeting of the CTMB will be at 7:15 CDT on Wednesday, November 5, 2008.

Mary Jane Spackman moved to adjourn at 9:08 p.m. CDT. Roger Powell seconded. Motion passed unanimously.