

NCA Board of Directors
Charitable Trust Face-to-Face Meeting
October 31, 2008
Crowne Plaza Hotel St. Louis Airport
St. Louis, Missouri
(Approved March 19, 2009)

Roger Frey, Trustee President, called the meeting to order at 9:26 p.m. The following directors for the Trustee were present: Jacqueline Brellochs (JB), Mary Lou Cuddy (MLC), Barbara Finch (BF), Roger Frey (RF), Kevin Gallagher (KG), Sue Marino (SM), Kathy McIver (KM), Mary L. Price (MLP), Pat Randall (PKR), Meredith Reggie (MR), Mary Lou Roberts (MLR) and Pam Rubio (PSR). Mary W. Price (MWP), Trustee's AKC delegate, *ex-officio* was present. Clyde Dunphy was present as Chair of the Charitable Trust Management Board (CTMB).

Approval of Minutes

Pam Rubio moved and Kathy McIver seconded that the Board approve the minutes of the October 16, 2008 meeting as written.

Report of the Treasurer

Mary L. Price, Treasurer, reported the following balances for the NCA Health Challenge: checking account: \$1,539.64; savings account \$30,331.07; certificates of deposit: \$77,166.07 for a balance of \$109,037.48 with \$45,775.00 in reserve for the Morris Animal Foundation Cranial Cruciate Ligament Rupture study.

Balances for the NCA Rescue Fund: checking account: \$19,202.36; certificate of deposit \$10,447.12 for a balance of \$29,649.48.

Balances for the NCA Scholarship Fund: Trust checking account: \$1,000.00; certificate of deposit: \$6,630.19 for a balance of \$7,630.19.

Balance for the NCA Trust Management Fund checking account: \$5,543.23.

Total balance for the NCA Charitable Trust: \$151,860.38.

Balance for the AKC Canine Health Foundation Newfoundland Advised Fund: \$63,125.00.

Charitable Trust Management Board - CTMB Update

Clyde Dunphy, CTMB Chair, welcomed the Trustee's Board to St. Louis, Missouri. He thanked the Trustee for approving the CTMB Mission Statement and said that it will help to raise more funds for the Charitable Trust. He reported

that the Trust is doing well financially with a sufficient reserve to draw on when needed.

Clyde explained the AKC Canine Health Foundation's (CHF) matching funds program. The CHF's program can be ambiguous in how it works. He will continue to try to maximize the benefits received from the research projects that the Trust is funding or is considering funding. He mentioned that it is difficult to get information from the CHF and that the Morris Animal Foundation is much easier to work with in that respect.

The CTMB thanked the Trustee for the *NCA e-notes* and all the publicity that the publication brings to the Charitable Trust. Clyde encouraged the Trustee to visit the Charitable Trust page on the *NCA Website*. He reported that online donations would be possible very soon.

Clyde explained the eBay partnership with the Charitable Trust. He encouraged everyone to place an item(s) on eBay. It is then possible to direct 5%-100% of the price to the Charitable Trust. He also encouraged everyone to use the Amazon.com link from the *NCA Website* as a portion of every transaction made through that link generates donations to the Charitable Trust.

It was reported that the Charitable Trust has a "thank-you" person who will send hand-written thank-you notes to anyone making online monetary donations.

It was reported that the new logo featuring a gender neutral child with a Newfoundland will be up soon. Clyde thanked Consie Powell for her gracious donation of time and artwork. This logo will be used only for the *NCA Website*.

Dannyquest

Clyde reported that the Dannyquest statue #2 will be retired at the 2009 National Specialty. Dannyquest statue #3 will be the last in the series. The Charitable Trust has realized a profit of \$7,000.00 from the second statue with about three-quarters of that statue sold.

Clyde summed up his report by stating that the Charitable Trust is trying to be more proactive in looking for good projects to fund. The Charitable Trust is looking for projects that look for the causes and not necessarily the fixes.

Clyde thanked Mary Lou Roberts, NCA CTMB Liaison, for keeping the Trustee informed about CTMB business.

The Board thanked Clyde and the members of the CTMB for all their hard work and efforts.

At 9:59 p.m., Pam Rubio moved and Kathy McIver seconded that the meeting be adjourned. Motion passed unanimously.

Submitted by,
Mary Lou Cuddy
NCA Recording Secretary