

CTMB Meeting – March 10, 2010

The Charitable Trust Management Board (CTMB) of the Newfoundland Club of America Charitable Trust met via teleconference on March 10, 2010. Clyde E. Dunphy called the meeting to order at 7:22 p.m. CDT. Members present were Clyde Dunphy, Janice Hight, Roger Powell, Mary L. Price, Mary W. Price, Mary Lou Roberts, and Mary Jane Spackman. Dave Helming and Andy Zinsmeyer were absent. Janice Hight moved to approve the minutes of February 3, 2010, as corrected. Roger Powell seconded. Motion passed unanimously.

Chairman's Report: Clyde reported that he signed the letter of confidentiality sponsorship agreement including the funding commitment for the referenced Morris Animal Foundation approved studies. The two studies with a partial sponsorship of \$5,000 each are Orthopedic Disorders Determining Best Treatment for Orthopedic Disorder focusing on the fragmented coronoid process and Cancer - Targeted Delivery of Chemotherapy to Fight Bone.

Treasurer's Report: Mary L. Price reported the Trust's cash balances as of March 8, 2010. Newfoundland Health Challenge (NHC): checking account—\$3,329.92; savings account—\$ 24,388.05; invested in CDs—\$42,577.92; Health Challenge total—\$ 70,295.89. Rescue Fund checking account—\$ 18,463.15; invested in a CD—\$10,944.77; Rescue total—\$ 29,407.92. Scholarship invested in a CD—\$6,766.03; Trust Management checking—\$7,178.67. Total Charitable Trust—\$ 113,605.53. Note: Of the NHC balance of \$70,295.89, \$5,100.00 is committed to the DNA Rebate program leaving an available NHC balance of \$65,195.89.

Mary reported that the AKC Donor Advised Fund Balance as of February 28, 2010 is \$78,195.47 which reflects the grant payment of \$10,000 for the hemangiosarcoma study. In addition there was a discussion of the Scholarship CD which was coming due. Mary Jane moved to roll the Scholarship CD to a six month option at 2% from Anchor. Janice Hight seconded. Motion passed unanimously.

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

- She distributed the Health and Longevity test survey as a courtesy to the CTMB. H&L requested that the CTMB members take and return any comments/concerns to Jenny Zablotney.
- She contacted Dave Riggs at Morris Animal Foundation to inform him that the CTMB approved partial sponsorship (\$5,000 each) to the following studies: ORTHOPEDIC DISORDERS Determining Best Treatment for Orthopedic Disorder, Dr. Ursula Krotscheck, Cornell University, First Award Grant, **D09CA-303** and CANCER Targeted Delivery of Chemotherapy to Fight Bone Cancer Dr. Timothy M. Fan, University of Illinois, **D09CA-083**.
- She received an update letter on the CCLR study from Dr. Wilke at the University of Minnesota and distributed it to the CTMB.
- Through Marylou Zimmerman, she successfully completed posting of *Alphabetically Bodacious Canines Healthy News from A to Z* with an order form on the web site and inclusion in *e-notes*.

Old Business: Roger Powell moved to approve the concept as presented of the Proposal to Launch Regional Club Fundraising for the NHC and Rescue by Mary Lou Roberts. Janice Hight seconded. Motion passed unanimously. Janice Hight moved to appoint Mary Lou Roberts as the liaison for this concept. Mary Jane Spackman seconded. Motion passed unanimously. It was the consensus that Mary

Lou should work with Dave Helming to incorporate this update into the CTMB policy document. Clyde reported that Dave Helming is still working on the Newfoundland Health Challenge policy update.

Mary L. Price reported that all revisions have been completed for the rescue policy. Mary has forwarded it to Diane Lynch for her review.

Clyde reported that he still had not received an answer from Kevin Gallagher on the request that the CTMB sponsor/staff the 2010 Top Twenty Reception.

New Business: Clyde reported that Steve McAdams is resigning at the end of the year (Annual Meeting) as chair of the Scholarship Committee. Steve also indicated that the requirements for the scholarship grant(s) should be evaluated; the committee views them as too restrictive. Clyde requested any suggestions to replace Steve be forwarded to him prior to the next meeting. The CTMB thanked Steve for his service to the Scholarship Committee.

Clyde also noted that nominations for the CTMB and its committees would be on the agenda for the April meeting. As a point a review, there will be two openings on the CTMB. Andy's three year term expires as does Clyde's one year term.

Mary W. Price requested that the Application for the AKC Humane Fund grant be tabled until NCA, Inc. has time to review the request for an additional Parent Club Donation for this Fund. It was the consensus to wait until NCA, Inc. reviewed the donation request.

Mary L. Price moved to fund the \$300.00 Sharepoint annual fee for the ReAct Committee through the CTMB administrative fund. Janice Hight seconded. Sharepoint serves as a database for rescue organizations. Within this program rescue groups are able to collaborate on calendars, foster homes, fundraising, fostered dogs and events. Motion passed unanimously.

Roger Powell requested a review and revision of the criteria for funding projects. Roger and Clyde will collaborate on a revision and present to the CTMB at the April meeting.

The next meeting of the CTMB will be at 7:15 CDT on Wednesday, April 7, 2010.

Roger Powell moved to adjourn at 9:00 CDT. Janice Hight seconded. Motion passed unanimously.