

CTMB Meeting – April 26, 2010

The Charitable Trust Management Board (CTMB) of the Newfoundland Club of America Charitable Trust met via teleconference on April 26, 2010. Clyde E. Dunphy called the meeting to order at 7:15 p.m. CDT. Members present were Clyde Dunphy, Dave Helming, Mary L. Price, Mary W. Price, Mary Lou Roberts, and Mary Jane Spackman. Janice Hight and Roger Powell were absent. This was a special meeting of the CTMB and the approval of the April 7, 2010 minutes was tabled until the next regularly scheduled meeting on June 2, 2010.

Chairman's Report: Clyde requested this meeting to review three time sensitive issues. The first is a study that received approval from RAC based on its scientific merit. It is an AKC/Canine Health Foundation (CHF) study entitled Identification of a Genetic Marker for Familial Subvalvular Aortic Stenosis in the Rottweiler. The Principal Investigator is Kathryn M. Meurs, DVM, PhD, Professor, Diplomate ACVIM (Cardiology) Washington State University. The Co-Investigator Kerstin Lindblad -Toh PhD Professor Comparative Genomics, Broad Institute of MIT and Harvard. The total cost of the study is \$27,651.00. The Rottweiler Club has pledged \$7,500.00 to this study. Dave Helming moved to fund \$7,500.00 for this study from the Newfoundland Donor Advised Fund. Andy Zinsmeyer seconded. Motion passed unanimously.

The Junior Scholarship applicants for this year had completed the out dated application form due to an error in communication. Due to the need to utilize the current approved form, the applicants will be contacted and requested to submit the current application. This will not affect the status of their applications. Dave Helming moved to return the applications to the committee for the needed corrections with no penalty to the applicants. Mary Jane seconded. Motion passed unanimously.

Mary Jane Spackman moved to present the third quarter Financial Report to the Trustee at the Annual Board meeting. Dave Helming seconded. Motion passed unanimously.

The next meeting of the CTMB will be at 7:15 CDT on Wednesday, June 2, 2010.

Dave Helming moved to adjourn at 7:35 CDT. Andy Zinsmeyer seconded. Motion passed unanimously