

CTMB Meeting – June 30, 2010

The Charitable Trust Management Board (CTMB) of the Newfoundland Club of America Charitable Trust met via teleconference on June 30, 2010. Clyde E. Dunphy called the meeting to order at 7:18 p.m. CDT. Members present were Clyde Dunphy, Jacqueline Brellocks, Roger Powell, Mary L. Price, Mary Jane Spackman, and Andy Zinsmeyer. Dave Helming, Janice Hight, and Mary W. Price were absent. Roger Powell moved to approve the minutes of June 2, 2010, as corrected. Andy Zinsmeyer seconded. Motion passed unanimously.

Chairman's Report – Clyde conferred with **Eddie Dziuk, the Chief Operating Officer, OFA on the possibility of a Newfoundland Health survey similar to the surveys already on the OFA site. These surveys are offered free of charge to the Parent Clubs. Clyde confirmed that the OFA Health Survey if developed for the Newfoundland can be specific to our needs, the questions planned by the CTMB(?) and completed in a relatively short time frame. It would be a real time survey with the results automatically updated once the individual hits the submit key. The biggest task will be the design of the questions to define the information that is being sought. Clyde and Roger both took the survey for other breeds on the OFA site and both found it easy to navigate and the questions reflective of the breeds.**

Clyde will continue his investigation of other sources for the Health Survey and report back at the August meeting. If any member has suggestions for other survey sources or reflections on the OFA surveys, please contact Roger and Clyde.

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

- Distributed the Morris Animal Foundation study update and progress report (confidential) of the Phase I Trial-Development of Bone-Seeking Nanoparticles Encapsulating Doxorubicin for Canine Appendicular Osteosarcoma, Timothy M. Fan, DVM, PhD to the CTMB and RAC. I sent only the study update to Marylou Zimmerman to post on the web site.
- Confirmed with NT Editor, Meredith Reggie. that she will design a one page ad for the July 1 deadline of Newf Tide focusing on the N *Alphabetically Bodacious Canines Healthy Newfs from A to Z* by Consie Powell and the final statue in the Dannyquest series, MINE!. Marylou Zimmerman graciously supplied the necessary pictures for the design of this ad. The placement of the ad in the July 1 cutoff date is to promote Christmas sales.
- Distributed to the CTMB, RAC and Health and Longevity Committees an email received from Dr. Carmen Battaglia via the BloatBusters group concerning a bloat survey that is a joint effort of Dr. Carmen Battaglia PHd of the AKC and Dr. Cindy Otto DVM, University of Pennsylvania Vet School. The goal is to look at conditions that are relevant to the further study of this disease. Your contribution is appreciated. The survey address is <http://www.surveymonkey.com/s/WS2VKFP>

Treasurer's Report: Mary L. Price reported the Trust's cash balances as of June 29, 2010. Newfoundland Health Challenge (NHC): checking account—\$ 21,020.55; savings account—\$ 24,394.25; invested in CDs—\$43,000.00; Health Challenge total—\$ 88,414.80. Rescue Fund checking account—\$ 20,106.58; invested in a CD—\$10,944.77; Rescue total—\$ 31,051.35. Scholarship invested in a CD—\$6,777.77; Trust Management checking—\$ 5,606.78. Total Charitable Trust—\$ 131,850.70. Note: Of the NHC

balance of \$ 88,414.80, \$5,000.00 is committed to the DNA Rebate program leaving an available NHC balance of \$ 83,414.80.

Mary reported that the Rescue CD in the amount of \$10,944.77 is maturing on July 10 and the rates are still very low. The best rate still appears at Anchor for 1.5% with a seven month option. Mary also noted that dues renewals are coming in at this time and will increase the rescue balance through donations. Mary questioned whether the CD should be increased? Mary Jane moved to increase the CD to \$15,000 at Anchor with the seven month option. Roger Powell seconded. Motion passed unanimously.

Andy raised the question of beginning a separate endowment fund for Rescue and the NHC. For example if the funds base was \$100,000 with a 4% rate this would allow a payment for that year in the amount of \$4,000. THE NHC and Rescue would each have their own endowment funds. Clyde and Andy will prepare a proposal on the endowment funds to present to the Trustee at the November 2010 meeting.

Mary raised the possibility of a nominal donation to the various shelters when they take in a and prefer to place it. More and more shelters are receiving Newfoundlands due to the decrease in Regional Club Rescue operations and perhaps this would be the right action to take for the shelters. Further discussion of this topic will be taken at the August meeting.

Old Business: None

New Business: Mary Jane proposed the possibility of discontinuing the individual DNA rebate program due to its inactivity and replace it with a Doppler rebate program focused on the potential breeding stock within the NCA membership. The consensus favored this concept and Mary Jane will prepare a short proposal for the next meeting. It was also noted that the CTMB would like the input of H&L and the Breeder's Education Committee on this proposal.

The Rescue policy and procedures is in its final revision adding some details to the history of Rescue, as in when it was transferred to the CTMB. The final copy will be reviewed for approval at the August meeting.

Mary Jane requested permission for the use of the NHC design by artist Alana Shirley for sweatshirts and tee-shirts. Pins have already been designed with this logo and used with this logo however permission will be sought from Alana for use of the logo on softgoods. This would not be a replacement of the designs created by Consie Powell each year but an addition to the National Specialty sales. Mary Jane will contact Alana for permission.

The next meeting of the CTMB will be at 7:15 CDT on Wednesday, August 11, 2010.

Andy Zinsmeyer moved to adjourn at 8:50 CDT. Mary Jane Spackman seconded. Motion passed unanimously