

CTMB Meeting – June 2, 2010

The Charitable Trust Management Board (CTMB) of the Newfoundland Club of America Charitable Trust met via teleconference on June 2, 2010. Clyde E. Dunphy called the meeting to order at 7:25 p.m. CDT. Members present were Clyde Dunphy, Jacqueline Brellocks, Dave Helming, Janice Hight, Roger Powell, Mary L. Price, Mary W. Price, Mary Jane Spackman, and Andy Zinsmeyer. Dave Helming moved to approve the minutes of April 7, 2010, as corrected. Andy Zinsmeyer seconded. Motion passed unanimously. Roger Powell abstained. Mary Jane Spackman moved to approve the minutes of April 26, 2010, as corrected. Dave Helming seconded. Motion passed unanimously. Roger Powell and Janice Hight abstained.

Chairman's Report: Clyde reported that he received a thank you note from Erika Werne at the AKC/ Canine Health Foundation (CHF) for our financial support of the CHF grant, "Identification of a Genetic Marker for Familial Subvalvular Aortic Stenosis in the Rottweiler." In addition, Clyde presented a synopsis of his report to the Trustee at the May face-to-face meeting:

- Presented a handout briefly highlighting the ongoing projects funded by the CTMB, an announcement of the SAS grant funding, and future goals. This would be available to the membership at the Annual meeting.
- Presented a report of the current criteria utilized by the CTMB to fund grants. He reviewed this report with the Trustee and again emphasized the need for a current health survey. At this point the health data are over twelve years old and does not reflect the current health issues of the Newfoundland
- Asked the Trustee to consider the annual donation to the Newfoundland Health Challenge and Rescue. Also to consider an annual donation to the Junior Scholarship. This annual commitment would allow either the establishment of an endowment fund or to increase the amount of the scholarships. In either case, this is a commitment to the NCA Junior members that should continue.

Treasurer's report – **Treasurer's Report:** Mary L. Price reported the Trust's cash balances as of May 31, 2010. Newfoundland Health Challenge (NHC): checking account—\$ 20,306.07; savings account—\$ 24,390.17; invested in CDs—\$43,000.00; Health Challenge total—\$87,696.24. Rescue Fund checking account—\$23,318.73; invested in a CD—\$10,944.77; Rescue total—\$34,263.50. Scholarship invested in a CD—\$6,777.77; Trust Management checking—\$6,136.53. Total Charitable Trust—\$134,874.04. Note: Of the NHC balance of \$87,696.24, \$5,000.00 is committed to the DNA Rebate program leaving an available NHC balance of \$82,696.24.

Mary reported the AKC/CHF financial reports are now being distributed on a monthly basis, a significant improvement.

A discussion followed on the budget to be presented to NCA, Inc. Janice Hight moved to present the following budget. Roger Powell seconded. Motion passed unanimously.

Management Expenses:

Newfoundland Health Challenge	\$ 750.00.
Rescue	200.00.
Scholarship	100.00.
Research Advisory	500.00.
Charitable Trust Management Board	<u>2,500.00.</u> (Includes attendance of a CTMB member at the Morris Animal Foundation meeting, est. \$1,200.00.
	Total expense request: \$ 4,050.0 0
Scholarship Grant	<u>\$ 3,000.00.</u>
Total	\$ 7,050.00.

An additional grant will be proposed to fund the scientific health survey.

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

- She distributed the confidential progress report from Morris Animal Foundation for the study, "Prospective Objective Evaluation of the Surgical treatment of Fragmented Coronoid Processes in Dogs" to the CTMB and RAC. Forwarded the lay progress report letter to Marylou Zimmerman to publish on the CTMB web page.
- She completed and distributed the initial income report for the 2010 NHC Auctions and Softgood sales to the CTMB. The 2 outstanding checks for \$175.00 and \$60.00 have been received. An error in the softgood sales included the five Dannyquest statues that were sold and should be a separate income item.
- Seattle and New-Pen-Del both presented 2 fantastic ringside auctions for the NHC, raising over \$5,000 for the NHC. Also Mary Jane thanked the CTMB for their support of the auctions!
- The book signing at the National for *Alphabetically Bodacious Canines Healthy Newfs from A to Z* was a success with the sale of over 150 books. Special thanks to Consie Powell for her time and effort to design and publish this book for the NHC! And for her softgood designs for the NHC, as always they were a success.
- At the NCA Board Meeting she presented a proposal from the Steering Committee that directly impacts the CTMB. This proposal removed the scientific health data collection survey from H&L and moved it to the CTMB. The motion was passed unanimously by the NCA Board. Both Clyde and Jenny Zablone (chair – H&L) attended the meeting to answer or question the purpose of this proposal.
- At this time she has begun the process of recruiting regional clubs to sponsor next year's ringside auctions. Meredith is presenting a request to South Central Newfoundland Club to sponsor one of the two auctions for 2011.

Old Business – None

New Business –

Election of Officers:

Dave Helming nominated Clyde Dunphy for Chair. Andy Zinsmeyer seconded. Motion passed unanimously.

Janice Hight nominated Dave Helming for Vice-chair. Andy Zinsmeyer seconded. Motion passed unanimously.

Clyde Dunphy nominated Mary L. Price for Treasurer. Janice Hight seconded. Motion passed unanimously.

Dave Helming nominated Mary Jane Spackman for Secretary. Roger Powell seconded. Motion passed unanimously.

Mary Jane will request a full page ad in the July 1 deadline for *Newf Tide* advertising the Dannyquest piece, *MINE!* and the NHC book, *Alphabetically Bodacious Canines Healthy Newfs from A to Z*. She will ask Meredith Reggie if she can design this ad for Newf Tide. This timing will allow the promotion of the two items prior to Christmas.

Mary L reported that Rescue raised over \$4,000 at the National Specialty. Mary Jane reported that the NHC raised approximately \$10,000.

The review of the revised Rescue policy will take place at the June 30 meeting. If anyone has comments please submit to Mary prior to June 18. After the rescue review, Andy will incorporate the revised Rescue policy and procedures, the NHC revised policy and procedures (Helming), the revised RAC policy and procedures (Powell/Spackman) and present to the CTMB for review/approval at the August meeting.

Clyde reported that the Committee appointments as presented to the Trustee were approved. In addition, Ingrid Lyden was added to the Junior Scholarship committee.

Clyde noted that due to the transfer of the Scientific Health Survey from H&L to the CTMB, action needs to begin on this project. Clyde will contact Eddie Dziuk at the Orthopedic Foundation for Animals (OFA) to investigate the survey tools available through OFA and report back at the next meeting. It was the consensus that the most timely and effective way to achieve this survey was by outsourcing it.

Andy and Clyde also indicated that the timing was such to begin the work on the concept of a health and research endowment fund. Clyde spoke to Marylou Zimmerman who had several ideas to promote this endowment fund.

Andy Zinsmeyer moved to recognize Mary Jane Spackman for the honor of receiving the Isabel Kurth Award at the 2010 National.HIP HIP HURRAY! Dave Helming seconded. Motion passed unanimously.

The next meeting of the CTMB will be at 7:15 CDT on Wednesday, June 30, 2010.

Roger Powell moved to adjourn at 9:20 CDT. Andy Zinsmeyer seconded. Motion passed unanimously.