

CTMB Meeting – October 13, 2010

The Charitable Trust Management Board (CTMB) of the Newfoundland Club of America Charitable Trust met via teleconference on October 13, 2010. Clyde E. Dunphy called the meeting to order at 7:20 p.m. CDT. Members present were Clyde Dunphy, Jacqueline Brellocks, Janice Hight, Roger Powell, Mary L. Price, Mary Jane Spackman and Andy Zinsmeyer. Mary W. Price and Dave Helming were absent. Janice Hight moved to approve the minutes of September 15, 2010, as corrected. Mary L. Price seconded. Motion passed unanimously.

Chairman's report: The CTMB held a special meeting on Monday evening to review the Research Advisory Committee and the Rescue Committee changes. Clyde will meet with Pat Randall and Kathy McIver at the November Board of Directors' meeting to explore the possibility of tying the Doppler Rebate Program to the Breeders Education Committee's proposed puppy heart screening survey.

Treasurer's Report: Mary L. Price reported the Trust's cash balances as of October 12, 2010. Newfoundland Health Challenge (NHC): checking account—\$ 32,158.54; invested in CDs—\$ 68,000.00; Health Challenge total—\$ 100,158.54. Rescue Fund checking account—\$ 19,060.44; invested in a CD—\$15,000.00; Rescue total—\$ 34,060.44. Scholarship invested in a CD—\$6,777.77; Trust Management checking—\$ 14,617.64. Total Charitable Trust—\$ 155,614.39. Note: Of the NHC balance of \$100,158.54, \$5,000.00 is committed to the DNA rebate program; \$5,000.00 is reserved for NHC Endowment fund; leaving an available NHC balance of \$90,158.54.

Mary L. reported the CHF Donor Advised Fund investments appear to be recovering. In addition, she reported that the final donations from the dues should be completed in approximately one week and they are reflecting a slight decrease compared to the previous fiscal year.

Secretary's report:

- Facilitated the proposed meeting between the Breeders Education Committee and Clyde concerning the value of tying the puppy heart survey with the Doppler Rebate Program.

- Received a draft health education letter from Jenny Zablotney to accompany Doppler Rebates.

Old Business: The CTMB will offer a Doppler Rebate program to encourage our breeders to use this gold standard of heart evaluations for breeding stock. The Doppler Rebate Program is for all breeding Newfoundlands owned by NCA members based on the following criteria:

The Newfoundland must be between one and seven years of age.

The Doppler must be performed by a Board Certified Cardiologist after 12 months of age

The Newfoundland must be intact.

Only Newfoundlands owned by NCA members will be eligible for the rebate.

The \$100 rebate will be issued upon receipt of the signed cardiologist report.

A \$50.00 rebate will be issued upon receipt of the signed cardiologist report from a Doppler clinic held at a National Specialty.

All requests for the rebate requests should be mailed to:

Cissy Sullivan
20005 Collins Road

Marengo, IL 60152

The program will begin on January 1, 2011 and will only be available to dogs dopplered after January 1, 2011.

The Program has a cap of \$5,000 and will be available on a first come, first served basis until the funds are exhausted.

Roger Powell moved to approve the Doppler Rebate Program as presented. Mary Jane Spackman seconded. Motion passed unanimously.

Jenny Zabloutney submitted a draft health education letter to accompany the Doppler Rebates. The letter will be reviewed at the next CTMB meeting.

New Business: Mary L. Price reported that she applied for the Pedigree Foundation Rescue Grant.

Mary Jane Spackman moved to approve the revised NCA Newfoundland Rescue Service Operating Procedures and the NCA Newfoundland Rescue Service Overview. Roger Powell seconded. Motion passed unanimously.

The three revised Job descriptions (NHC, RAC and Rescue - attached) will be submitted by Clyde to the Trustee at the November face-to-face meeting.

The next meeting of the CTMB will be at 7:15 CDT on Wednesday, December 1, 2010 or an alternate date of December 2, 2010.

Andy Zinsmeyer moved to adjourn at 8:36 CDT. Clyde Dunphy seconded. Motion passed unanimously.