

CTMB Special Meeting November 3, 2010

The Charitable Trust Management Board (CTMB) of the Newfoundland Club of America Charitable Trust met via teleconference on November 3, 2010. Clyde Dunphy called the meeting to order at 7:35 p.m. CDT. Members present were Jacqueline Brellochs, Clyde Dunphy, Dave Helming, Janice Hight, Mary W. Price, Mary Jane Spackman, and Andy Zinsmeyer. Mary L. Price and Roger Powell were absent.

Janice Hight moved to approve the Newfoundland Health Challenge revised job description. Andy Zinsmeyer seconded. Motion passed unanimously.

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

Andy Zinsmeyer moved to adjourn at 8:15 CDT. Clyde Dunphy seconded. Motion passed unanimously.