

CTMB Special Meeting October 11, 2010

The Charitable Trust Management Board (CTMB) of the Newfoundland Club of America Charitable Trust met via teleconference on October 11, 2010. Clyde Dunphy called the meeting to order at 7:40 p.m. CDT. Members present were Jacqueline Brellochs, Clyde Dunphy, Dave Helming, Janice Hight, Mary L. Price, Roger Powell, Mary W. Price, Mary Jane Spackman, and Andy Zinsmeyer. Dave Helming was absent.

Janice Hight moved to approve the Research Advisory Committee revised job description. Andy Zinsmeyer seconded. Motion passed unanimously.

The next meeting of the CTMB will be at 7:15 CDT on Wednesday, October 13, 2010.

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