

CTMB Meeting – October 10, 2011

The Charitable Trust Management Board (CTMB) of the Newfoundland Club of America Charitable Trust met via teleconference on Oct 10, 2011. Clyde E. Dunphy called the meeting to order at 7:20 p.m. CDT. Members present were Clyde Dunphy, Janice Hight, Dave Helming, Mary L. Price, Mary Jane Spackman, Mary W Price and Andy Zinsmeyer. Roger Powell joined the meeting at 7:30 PM. Roger Frey was absent. Andy Zinsmeyer moved to approve the minutes of Sept 7, 2011 as corrected. Mary Jane Spackman seconded. Motion passed, Mary W Price, Janice Hight and Dave Helming abstained due to being absent at previous meeting.

Chairman's Report: No report.

Treasurer's Report: Mary L. Price reported the Trust's cash balances as of October 3, 2011. Newfoundland Health Challenge (NHC): checking account—\$36,936.51; invested in CDs—\$69,107.30; Health Challenge total—\$106,043.81. Rescue Fund checking account—\$14,578.34; invested in a CD—\$15,301.50; Rescue total—\$29,879.84; invested in a CD—\$6,930.60; Scholarship Trust Checking- \$3,200.00; Scholarship total- \$10,130.60. Trust Management checking—\$13,129.55; Newfoundland Endowment Fund: Newfoundland Health Challenge-\$5,000.00; Rescue - \$5,000.00; Unrestricted-\$5,000.00; Endowment total-\$15,000.00.Total Charitable Trust—\$174,183.80. Note: Of the NHC balance of \$106,043.8, \$3,450.00 is committed to the Doppler Rebate program, leaving an available NHC balance of \$102,593.81

A proposal was discussed to invest some long term funds in high yield utilities with a consistent dividend that yields about twice the return of CDs with a low risk to the principal. Clyde and Andy will prepare a proposal for the CTMB to discuss and then present to the NCA Trustee.

Old Business: The Newfoundland Health Survey hosted by OFA was presented for discussion. Two minor changes were presented to the survey.

Mary Jane Spackman moved and Janice Hight seconded to approve the survey with the proposed changes. Motion passed unanimously. Clyde will contact Robin Nutall, OFA, with the proposed changes and advise her to move forward with the launch of the survey on the OFA website.

OFA will discount the cost of DNA submission to the OFA/CHIC database to a cost of \$10 for the NCA National. Mary Jane Spackman moved and Mary W Price seconded that the NCA Charitable Trust will fund the additional \$10 for DNA submission at the National from NHC funds to again make the cost of DNA submission free. Motion passed unanimous.

Rescue: Mary reported that the rescue, Penny, with the grade five SAS is doing well following her cutting balloon valvoplasty at the Ohio State University Veterinary Medical Center. Her progress will be followed and an in depth article will be written for the first quarter Newf Tide 2012.

Mary L. Price reported that Indy a 5 1/2 year old Newfoundland has been surrendered to NCA Rescue in Michigan and is in need of TPLO surgery for a ruptured CCL. Since this is an NCA Rescue the full cost of the surgery, \$2200-2700 would need to be paid by NCA Rescue. Following discussion of the pros and cons of surgical repair versus medical treatment and with foster care in place, the dog is likely to be placed following surgical correction. Mary L. Price moved to approve the surgery. Roger Powell seconded. Motion passed.

New Business: Clyde Dunphy reported that he had contacted Dr Kathryn Meurs regarding the CTMB questions about research updates and final reporting after the study is complete. She assured us that the same reporting as the original research proposal will be followed in the Newfoundland SAS research project. After further discussion, Mary Jane Spackman moved and Janice Hight seconded to approve \$14,300 to fund "The ID of a genetic Marker for familial subvalvular aortic stenosis in the Newfoundland" by Dr Kathryn Meurs at North Carolina State University. Motion passed unanimously.

The Newfoundland Critical Care program proposal was discussed and a subcommittee of Mary Jane, Mary L. Price, Diane Lynch and Clyde will refine the proposal with comments and suggestions and submit to CTMB for further discussion and approval at a future meeting.

Mary W Price moved and Andy Zinsmeyer seconded to approve the letter from the Newfoundland Health Challenge Regional Club Liaison to NCA regional clubs. Motion passed unanimously.

A discussion was held to publish an NCA Trust e-notes quarterly or as needed. This will be discussed with Marylou Zimmerman and reported back to CTMB for discussion and approval.

The next meeting of the CTMB will be at 7:15 CDT on Wednesday, November 2, 2011.

Mary Jane Spackman moved to adjourn at 9:10 CDT. Janice Hight seconded. Motion passed unanimously.