

## **CTMB Meeting – November 2, 2011**

The Charitable Trust Management Board (CTMB) of the Newfoundland Club of America Charitable Trust met via teleconference on November 2, 2011. Clyde E. Dunphy called the meeting to order at 7:22 p.m. CDT. Members present were Clyde Dunphy, Janice Hight, Mary L. Price, Mary Jane Spackman, Mary W Price and Andy Zinsmeyer. Dave Helming, Roger Frey and Roger Powell were absent. Andy Zinsmeyer moved to approve the minutes of October 10, 2011 as corrected. Janice Hight seconded. Motion passed unanimously.

**Chairman's Report:** Clyde reported that he submitted a request to Mary Lou Cuddy to be placed on the agenda for the CTMB at the November NCA Trust FTF meeting.

**Treasurer's Report:** Mary L. Price reported the Trust's cash balances as of October 30, 2011. Newfoundland Health Challenge (NHC): checking account—\$ 37,057.12; invested in CDs—\$ 69,148.57; Health Challenge total—\$ 106,205.69. Rescue Fund checking account—\$14,465.93; invested in a CD—\$15,301.50; Rescue total—\$ 29,767.43; Scholarship Trust Checking- \$3,200.00; invested in a CD—\$6,930.60; Scholarship total-\$10,130.60. Trust Management checking—\$12,877.41; 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—\$ 173,981.13. Note: Of the NHC balance of \$106,205.69, \$3,500.00 is committed to the Doppler Rebate program, leaving an available NHC balance of \$102,705.69.

Reported donations received this year increased compared to last fiscal year.

**Secretary's Report:** Mary Jane reported that Consie Powell has completed the artwork for the 2012 NHC National Specialty soft goods. In addition she reported on the various questions she received on the Newfoundland Health Survey.

**Old Business:** Mary reported that the rescue, Penny, with the grade five SAS is still progressing nicely following her cutting balloon valvuloplasty at the Ohio State University Veterinary Medical Center. A collaborative article on the surgery and Penny will be written for the first quarter Newf Tide 2012.

Clyde Dunphy reported that he had signed the paperwork for the CTMB approved grant, "The ID of a genetic Marker for familial subvalvular aortic stenosis in the Newfoundland" by Dr Kathryn Meurs at North Carolina State University.

**New Business:** Critical Care Grant Program was tabled for final review until the December meeting.

Marylou Zimmerman joined the meeting at 7:45 to discuss how to increase participation in the Newfoundland Health Survey. The Health Survey has been received well with over 1300 response in the first two weeks but Marylou suggested a goal of 4500 surveys. This number would represent ten percent of all Newfoundlands registered in

the past decade. Marylou suggested various incentive programs. One which by consensus was ready for implementation was a give-a-way prize each week drawn from those who had submitted surveys during that specific week. Marylou will publicize to submit your name to her whenever an individual completes a survey and the winner would receive a copy of the NHC book, *Alphabetically Bodacious Canines* by Consie Powell or a bib designed by Michelle Alpern. Additional ideas were discussed and will require additional discussion to implement.

Clyde and Andy continue to work on the alternative investment(s) concept to present to the Trustee at the trust meeting in November. If anyone has any additional thoughts please forward them to Clyde and Andy.

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

Janice moved to adjourn at 8:45 CDT. Andy seconded. Motion passed unanimously.