

CTMB Meeting – December 7, 2011

The Charitable Trust Management Board (CTMB) of the Newfoundland Club of America Charitable Trust met via teleconference on December 7, 2011. Clyde E. Dunphy called the meeting to order at 7:20 p.m. CDT. Members present were Clyde Dunphy, Roger Frey, Dave Helming, Mary L. Price, Mary Jane Spackman, Mary W Price and Andy Zinsmeyer. Janice Hight and Roger Powell were absent. Andy Zinsmeyer moved to approve the minutes of November 2, 2011 as corrected. Mary Jane Spackman seconded. Motion passed unanimously. Dave Helming abstained.

Chairman's Report: Clyde reported that the meeting of the Trust in November went well. He updated the Trustee on the Health Survey, potential development of a separate *enotes* for the trust, the status of studies with the Morris Animal Foundation, an update from Dr. Meurs on the SAS study at NC State, regional club fundraising and the alternative investment concept. The consensus of the Trustee was to move forward with the alternative investment concept.

Treasurer's Report: Mary L. Price reported the Trust's cash balances as of December 6, 2011. Newfoundland Health Challenge (NHC): checking account—\$ 21,448.31; invested in CDs—\$69,148.57; Health Challenge total—\$ 90,596.88. Rescue Fund checking account—\$ 13,550.32; invested in a CD—\$15,301.50; Rescue total—\$ 28,851.82; Scholarship Trust Checking- \$3,200.00; invested in a CD—\$6,930.60; Scholarship total-\$10,130.60. Trust Management checking—\$12,247.08; 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—\$ 156,826.38. Note: Of the NHC balance of \$90,596.88, \$3,500.00 is committed to the Doppler Rebate program, leaving an available NHC balance of \$87,096.88.

Junior Scholarship: Reminder to revisit scholarship application.

New Business: Request reminder in *enotes* about the Health Survey. Also request Marylou Zimmerman to design a handout for National.

A discussion was held concerning the Critical Care Program. It was the consensus that application is fine for approval. Mary L. will resend the policy guidelines for review prior to the January meeting.

Tamzin Rosenwasser, Chair, Research Advisory Committee joined the meeting at 8:05 to discuss the CCL study approved by RAC. Due to the lack of a quorum at the RAC meeting where this study was approved, RAC will re-visit this proposed study for a majority vote.

Tamzin left the meeting at 8:14, CDT.

Rescue: A grant request was received from Rocky Mountain which operates under a separate 501(3)c. The request is for a 4 year old Newfoundland who needs a TPLO.

Rocky Mountain has raised \$1,000 for the pre-op care that Maximus has required. The TPLO will cost an additional \$3200.00. Roger Frey moved to fund a grant for 50% of the cost representing \$1750.00 Andy Zinsmeyer seconded. Motion passed unanimously.

A grant request was received from Seattle Newfoundland Club for a two year old female, Sara, who needs surgery for a left medial patella luxation (sp) for a cost of \$2500 to \$3400 at the Animal Surgical Clinic of Seattle. Mary Jane moved to fund a grant in the amount of \$1500.00. Clyde seconded. Motion passed unanimously.

A grant request was received from River King Newfoundland Club for a female Newfoundland, Shelby, who was hit by a car which resulted in a femoral fracture. Shelby had a femoral head osteotomy at the veterinary school in Columbia. All went well with the surgery and is currently in foster care. The original bill was \$4941.28 with a \$1200 discount. This cost eliminated River King's rescue funds. The difference was taken from River King's general fund; they are requesting a grant of \$2,000.00. River King has raised \$1500.00 to reduce the original bill of \$4941.28. Mary L Price moved to fund a grant in the amount of \$2,000.00 Andy Zinsmeyer seconded. Motion passed unanimously.

In addition Mary reported that the *Newf Tide* article on Penny, the puppy that had heart surgery at Ohio State is a work in progress. The article will be a multi authored article involving Susan Kerby, Dr. Scansen at Ohio State, a human pediatric cardiologist who was involved, as well as the Florida State study on the surgery itself. Clyde will tie in the Florida part with Dr. Estrada.

As result of the numerous requests for Rescue grants, Mary L. will draft a set of guidelines for what Rescue will fund for the February CTMB meeting.

Mary W. Price left the meeting at 8:50, CDT.

Clyde will forward the Junior Scholarship application to the CTMB and Lynne Hamilton for revision recommendations.

A sub-committee on the alternative investments initiative was established. It will be comprised of Clyde, Dave, Andy & Mary L.

The next meeting of the CTMB will be at 7:15 CDT on Wednesday, January 18, 2012.

Andy moved to adjourn at 9:10 CDT. Dave seconded. Motion passed unanimously