

CTMB Meeting – August 17, 2011

The Charitable Trust Management Board (CTMB) of the Newfoundland Club of America Charitable Trust met via teleconference on August 17, 2011. Clyde E. Dunphy called the meeting to order at 7:25 p.m. CDT. Members present were Clyde Dunphy, Roger Frey, Dave Helming, Mary L. Price, Mary W. Price, Mary Jane Spackman and Andy Zinsmeyer. Janice Hight and Roger Powell were absent. Andy Zinsmeyer moved to approve the minutes of July 6, 2011 as corrected. Dave Helming seconded. Motion passed unanimously. Roger Frey abstained.

Chairman's Report: Clyde reported that he had the pleasure of meeting Dr. Kathryn Meurs at the AKC-Canine Health Foundation Parent Club Health Conference. Dr. Meurs is at North Carolina State University and is interested in continuing studies on SAS in the Newfoundland. Dr. Meurs is in possession of previously collected DNA from a National Specialty several years ago from Newfoundlands with SAS or related family members. The CTMB is a co-sponsor of the ongoing SAS study on Rottweiler's at North Carolina State. Dr. Meurs will contact Clyde with a request for additional samples to continue the SAS study and the cost. Clyde also reported that he contacted Mary Lou Roberts with the suggestions/discussion points for the regional club initiative from the CTMB and will request a revision for the September meeting.

Treasurer's Report: Mary L. Price reported the Trust's cash balances as of August 15, 2011. Newfoundland Health Challenge (NHC): checking account—\$33,481.51; invested in CDs—\$69,107.30; Health Challenge total—\$102,588.81. Rescue Fund checking account—\$17,253.80; invested in a CD—\$15,301.50; Rescue total—\$32,555.30. Scholarship invested in a CD—\$6,930.60; Scholarship Trust Checking- \$3,200.00; Scholarship total—\$10,130.60. Trust Management checking—\$13,167.58; 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—\$173,442.29. Note: Of the NHC balance of \$102,588.81, \$3,450.00 is committed to the Doppler Rebate program, leaving an available NHC balance of \$99,138.81.

Discussion was held concerning the Anchor CD for the NHC. There is an early out option on September 2, however due to the falling interest rates, the consensus was to keep the CD until the maturity date of March 2012 at 2%. Mary also reported the NCA Board approved the CTMB grant/budget and the funds were transferred to the CTMB. CD options for the Endowment Fund will be investigated.

Rescue: Andy Zinsmeyer moved to fund \$3,000.00 for a cutting balloon valvoplasty for Penny, a seven month old rescue with a grade five SAS by Brian A Scansen DVM, MS, DACVIM (Cardiology) Assistant Professor, Cardiology & Interventional Medicine Director, Cardiology & Interventional Medicine Laboratory, at the Ohio State University Veterinary Medical Center. Mary Jane Spackman seconded. Previously, the NCA Trust approved a co-sponsorship for the grant (AKC/CHF 1142) to develop this procedure, chief investigator, Amara H. Estrada, DVM, DACVIM, University of Florida in September 2009. Motion passed unanimously.

Newfoundland Critical Care Grant Program – A discussion was held concerning the initial proposal to develop a Newfoundland Critical Care Grant Program based on the draft proposal. The consensus was to continue forward with this proposal with the stipulation that this will require additional in-depth criteria and development before the CTMB can consider implementing this program.

Andy Zinsmeyer left the meeting at 8:00 CDT pm..

Mary L. Price left the meeting at 8:15 CDT pm.

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

Mary W. Price moved to adjourn at 8:35 CDT. Roger Frey seconded. Motion passed unanimously.