

CTMB Meeting – March 16, 2011

The Charitable Trust Management Board (CTMB) of the Newfoundland Club of America Charitable Trust met via teleconference on March 16, 2011. Clyde E. Dunphy called the meeting to order at 7:22 p.m. CDT. Members present were Clyde Dunphy, Jacqueline Brellochs, Dave Helming, Janice Hight, Mary L. Price, Mary W. Price, Mary Jane Spackman, and Andy Zinsmeyer. Jacqueline Brellochs was absent. Janice Hight moved to approve the minutes of February 2, 2011 as corrected. Andy Zinsmeyer seconded. Motion passed unanimously.

Chairman's Report: Clyde reported on the communication that he received from the Breeder Education Committee concerning the viability of the Doppler study proposed by the BEC and his response representing the CTMB.

Treasurer's Report: Mary L. Price reported the Trust's cash balances as of March 15, 2011. Newfoundland Health Challenge (NHC): checking account—\$29,684.02; invested in CDs—\$68,556.97; Health Challenge total—\$98,240.99. Rescue Fund checking account—\$17,199.03; invested in a CD—\$15,150.00; Rescue total—\$32,349.03. Scholarship invested in a CD—\$6,883.95; Trust Management checking—\$11,954.97; 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 —\$164,378.94. Note: Of the NHC balance of \$98,240.99, \$4,900.00 is committed to the Doppler Rebate program, leaving an available NHC balance of \$93,340.99.

Mary Jane moved to renew the scholarship CD for 6 months at the best available rate. Andy Zinsmeyer seconded. Motion passed unanimously.

Dave Helming joined the meeting at 7:36

Roger Powell joined at 7:30

Rescue: Mary L. Price reported that a rescue Newfoundland was transferred from a shelter in the SCNC region to a veterinary hospital after the Newfoundland crashed following a spay surgery. SCNC contacted Mary to see if Rescue would be able to give SCNC a grant for the surgery. Due to the time sensitive nature of this emergency Mary authorized the surgery after the 3½ year old bitch was evaluated and determined that it was a sound diagnosis with a good prognosis and future life. The cost of the surgery was \$1,919.00 to date. It was the consensus of the CTMB that NCA Rescue made the correct decision to fund the surgery.

Dave Helming left the meeting at 8:03.

Secretary's Report: Mary Jane Spackman reported the following activity:.

- She received grant study reports from Morris Animal Foundation for the following studies; D07CA-085: Pooled Association Mapping for Canine Hereditary Disorders, D07CA-046: Chromosomal Regions and Genes Associated with Cranial Cruciate Ligament Rupture in the Dog, and D09CA-303 Prospective Objective Evaluation of the Surgical Treatment of Fragmented Coronoid Processes in Dogs. All three of these studies have received funding from the CTMB. She forwarded the lay synopsis to Marylou Zimmerman to publish on the CTMB web site and distributed to RAC and Jenny Zabloutney as a courtesy copy.

- ☒ She completed the initial draft of the health survey and distributed to the CTMB for comment. The survey will be presented for final review/approval at the April 11, 2011 meeting.
- ☒ She forwarded a copy of an article written by Wayne Jensen MD, Chief Science Officer at Morris Animal Foundation (MAF) that concisely highlights some of the progress made in MAF funded canine cancer research in 2010. This was also forwarded to Jenny Zabloutney, Chair Health and Longevity and to Tamzin Rossenwasser, Chair Research Advisory Committee.
- ☒ She completed the softgoods order for the 2011 National Specialty for the Newfoundland Health Challenge. Thank you to Sue Miller for placing the pre-order sales form on the web and taking the orders for the NHC.
- ☒ Distributed Echo questionnaire to CTMB for review.

Old Business:

Mary Jane reported that the second draft of the Health Survey had been distributed for review to the CTMB. A third draft incorporating the changes discussed will be completed and distributed to the CTMB prior to the April meeting. Once the final draft is approved, Clyde will contact OFA to initiate the survey being released on the OFA web site. A promotion aspect for the survey needs to be developed prior to the release. Suggestions for the promotion aspect included a separate email to all NCA members with an announcement that the health survey is available and the link to participate. Also to promote in *enotes* and request any additional promotion ideas from Marylou Zimmerman who had previously volunteered.

Dave Helming back on at 8:30.

Andy and Clyde reported that the Newfoundland Endowment Fund announcement was released via *enotes*.

New Business:

A request was received from an NCA member, Jenny Zabloutney, that a data collection form be developed and used for all Dopplers funded through the Doppler Rebate Program. By consensus, the CTMB viewed this as outside the scope of the Doppler Rebate Program. It was suggested that this request should be directed to the NCA Board of Directors. Clyde will send the CTMB response to Jenny Zabloutney.

Clyde reported that he received a request from Health and Longevity to issue a grant to cover the \$20.00 per dog cost for DNA rebate program at the 2011 National. Mary Jane Spackman moved to fund the grant at \$20.00 per dog with no cap from NHC funds for the DNA Repository collection at the 2011 National. Janice Hight seconded. Motion passed unanimously.

It was the consensus to table the two studies received from the Research Advisory Committee until the April meeting when additional information would be available. Recommendations to the Trustee for the committee appointments and the open director position will be finalized at the April CTMB meeting. Janice Hight graciously agreed to be reappointed to the open director position.

Mary L. Price reported that artist, Dee Craig, donated the rescue artwork for the softgoods at the 2011 National. Mary Jane reported that North Central and Penn Ohio are both on track as the Regional Club sponsors for the two days of NHC ringside silent auctions. One of the Dannyquest statues, *Mine!*, will be raffled at the NHC ringside auctions at the National.

The next meeting of the CTMB will be at 7:15 CDT on Monday, April 11, 2011

Mary W. Price moved to adjourn at 8:41 CDT. Andy Zinsmeyer seconded. Motion passed unanimously.