

## **CTMB Meeting –April 4, 2012**

The Charitable Trust Management Board (CTMB) of the Newfoundland Club of America Charitable Trust met via teleconference on April 4, 2012. Clyde E. Dunphy called the meeting to order at 7:22 p.m. CDT. Members present were Clyde Dunphy, Roger Frey, Janice Hight, Dave Helming, Mary L. Price, Roger Powell and Andy Zinsmeyer. Janice moved to approve the minutes of March 12, 2012 as corrected. Andy Zinsmeyer seconded. Motion passed unanimously. Mary Jane Spackman was absent.

**Chairman's Report:** Clyde reported that the number of OFA health surveys is now at 5 percent of all newfoundlands eligible which is third on the OFA online breed surveys. Clyde will give a brief overview of the past year's activities of the Trust to the Trustee at the National and a report will be given to the membership at the Annual NCA Meeting

**Treasurer's Report:** Mary L. Price reported the Trust's cash balances as of March 4, 2012. Newfoundland Health Challenge (NHC): checking account—\$23,415.30; invested in CDs—\$69,762.83; Health Challenge total—\$93,177.93. Rescue Fund checking account—\$9,884.36; invested in a CD—\$15,456.50; Rescue total—\$25,340.86; Scholarship Trust Checking—\$1,700.00; invested in a CD—\$6,955.37; Scholarship total—\$8,655.37. Trust Management checking—\$10,856.49; Newfoundland Endowment Fund: Investment Account; \$15,200.00; Checking Account—\$147.77; Endowment Fund total—\$15,347.77. Total Charitable Trust—\$153,378.42. Note: Of the NHC balance of \$93,177.93, \$3,100.00 is committed to the Doppler Rebate program, leaving an available NHC balance of \$90,077.93.

### **Old Business:**

Andy reported that the Endowment Fund Investment Account is now at \$15,633.00 compared to the \$15,200.00 when established in Feb. 2012.

Andy reported that the grant application for \$2,200 was submitted to the Crawford-Taylor Foundation. Grants will be awarded in May 2012.

**New Business:** A motion was made by Janice Height and seconded by Andy Zinsmeyer to recommend to the Trustee to appoint CTMB Director Mary W Price to a 1 year term expiring in 2013 and to reappoint Dave Helming and Roger Powell to a 3 year term expiring in 2015. The motion passed unanimously.

A discussion was held regarding a method to get more NCA members involved in the NCA Trust, Alternate CTMB board members was discussed and the concept of NCA Trust membership such as "friends of the trust" was discussed. Further discussions will be ongoing.

Marylou Roberts, NHC regional Club Liaison, joined the meeting to give an update on her activities. She has developed a flyer to distribute to NCA Regional Clubs at their meetings and to be placed in newsletters. The flyer will include information on the Trust, Health Challenge and

rescue activities. This will also include a donation form. The idea of QR codes for smart phones to link to our website was discussed and a short article was placed in e-notes regional regional Clubs and the Trust.

Roger Powell moved and Mary W Price seconded a motion to award a 2012 Junior Scholarship to Jessica Tiabault. The motion passed unanimously.

Mary L Price reported that Diane Lynch has rejoined rescue as Assistant Chairman helping with the day to day management of Newfoundland rescue and referral. Mary also reported that Penny the SAS surgery rescue dog underwent a successful spay today and is doing well post surgery. She is still under the foster care of Susan Kirby.

The next meeting of the CTMB will be at 7:15 CST on Wednesday, June 6, 2012.

Janice Height moved to adjourn at 9:00 CDT. Andy seconded. Motion passed unanimously