

## **CTMB Meeting – September 19, 2012**

The Charitable Trust Management Board (CTMB) of the Newfoundland Club of America Charitable Trust met via teleconference on September 19, 2012. Clyde E. Dunphy called the meeting to order at 7:26 p.m. CDT. Members present were Clyde Dunphy, Dave Helming, Roger Powell, Mary L. Price, Mary W. Price, Mary Jane Spackman and Andy Zinsmeyer. Janice Hight and Pat Randall were absent. Andy Zinsmeyer moved to approve the minutes of August 15, 2012 as corrected. Dave Helming seconded. Motion passed unanimously

**Chairman's Report** Clyde reported the two grant agreements approved at the August meeting for the Morris Animal Foundation were signed and forwarded to MAF with the payment. Morris thanked us for our continuing commitment to grants that will benefit our breed.

**Treasurer's Report:** Mary L. Price reported the Trust's cash balances as of September 16, 2012. Newfoundland Health Challenge (NHC): checking account—\$ 32,684.67; invested in CDs—\$ 51,485.70; Health Challenge total—\$ 84,170.37. Rescue Fund checking account—\$ 16,360.59; invested in a CD—\$ 15,632.50; Rescue total—\$ 31,993.09. Scholarship invested in a CD—\$ 6,955.37; Trust Checking - \$1,700.00; Scholarship Total- \$8,655.37. Endowment Fund checking— 4,594.95; Newfoundland Endowment Investment Fund -\$ 16,586.93; Endowment Fund Total \$ 21,181.88. Trust Management Checking - \$ 16,532.78. Total Charitable Trust—\$ 162,533.49.

Andy moved to transfer \$1,935.37 from the Scholarship CD to the trust checking account for scholarship payment and renew \$5,000.00 in a new Certificate of Deposit for twelve months at the best available rate. Dave seconded. Motion passed unanimously.

Dave moved to renew the NHC Certificate of Deposit (\$25,472.07) for twelve months at the best available rate. Andy seconded. Motion passed unanimously.

Mary reported she is working with Mary Lou Zimmerman to try to capture the information for a Lifetime Tracking Donation program.

**Old Business:** Pat submitted a preliminary report on the OFA health survey. Emerging items from the initial review include a higher number than expected of patella luxation and skin disorders.

Mary L. submitted a preliminary list of questions that she and Diane Lynch developed for the Rescue Survey. The goal is to have five clear questions with an answer of yes or no. Mary L. and Dave will work on a revision based on the discussion for the next meeting.

**New Business:** Andy proposed an outreach program for the 2013 National Specialty identifying the purpose, goals and programs of the NCA Charities. This would include a brochure answering basic questions on the Trust and explain succinctly the purpose, goals achieved and future goals. Consensus was to go forward with this type program. Roger will work with Andy to develop prototype.

The next meeting of the CTMB will be at 7:15 CDT on Monday, October 8, 2012.

Mary Jane moved to adjourn at 9:52 CDT. Andy seconded. Motion passed unanimously.