

## **CTMB Meeting – January 23, 2013**

The Charitable Trust Management Board (CTMB) of the Newfoundland Club of America Charitable Trust met via teleconference on January 23, 2013. Clyde E. Dunphy called the meeting to order at 7:30 p.m. CST. Members present were Clyde Dunphy, Roger Powell, Mary L. Price, Mary W. Price, Pat Randall, Mary Jane Spackman and Andy Zinsmeyer. Dave Helming and Janice Hight were absent. Andy Zinsmeyer moved to approve the minutes of December 5, 2012 as corrected. Mary L. Price seconded. Motion passed unanimously. Mary W. Price abstained.

**Chairman's Report**– Contacted Samantha Wright at the AKC Canine Health Foundation (CHF) to sign and approve Donor Advised Funding of the three grants approved at the December 5, 2012 meeting. The CHF now has capability to process the grant approval and funding release electronically. Clyde also contacted the OFA to close Health Survey with a number response just above 3300. This placed the Newfoundland Health Survey in the number two ranking following Labrador Retrievers.

**Treasurer's report:** Mary L. Price reported the Trust's cash balances as of January 21, 2013. Newfoundland Health Challenge (NHC): checking account—\$37,677.78; invested in CDs—\$51,931.90; Health Challenge total—\$89,609.68. Rescue Fund checking account—\$22,006.99; invested in a CD—\$15,632.50; Rescue total—\$37,639.49. Scholarship invested in a CD—\$5,004.37; Trust Checking - \$3,788.21; Scholarship Total-\$8,792.58. Endowment Fund checking— \$3,678.95; Newfoundland Endowment Investment Fund - \$5,000.00; Rescue Endowment fund -\$5,000.00; Unrestricted - \$11,866.01; Endowment Fund Total \$25,544.96. Trust Management Checking - \$15,532.50. Total Charitable Trust—\$177,119.21. (AKC Canine Health Foundation, Newfoundland Advised Fund - \$70,514.17 as of 6/30/12)

Mary reported that the *network for good* program is generating funds from use; however she is not clear on how it is generated. Mary will continue to clarify with Marylou Zimmerman. In addition, Marylou Zimmerman suggested creating a monthly donation program gifting program. The details on this program need to be refined for further discussion. Mary will work with Marylou on this project. Mary reported that Sandy Gabel prepared the tax return, and after Mary reviewed, it was submitted as required.

**Secretary's Report:** The Morris Animal Foundation Sponsorship books have been mailed to each member of the Research Advisory Committee (RAC). In addition, Tamzin was informed of the funding review and approval of the three AKC Canine Health Grants presented to the CTMB in December by Tamzin for the RAC.

**Old Business:** Andy reported that the Dogs of the Dow is currently at \$21,915.00 of which \$1,986.00 is in cash dividends for the Trust. When averaging the net gain from the last year it shows a 12% return on the Scott Trade Account.

The proposal to move the Rescue Prevention Committee under the CTMB is still in need of additional details for discussion.

**New Business** – A discussion ensued on logistics of the rescue survey including those regional clubs not providing rescue. The test audience for the rescue survey will include the NCA Board, Regional Club Rescue Chairs and other breed rescues. A sentence will be drafted and added to the beginning of the survey indicating the commitment of the breeder.

**Rescue:** Clyde reported that he was unable to obtain additional information on the PDA/SAS puppy, Faith, in Michigan due to a lack of cooperation. Faith is a poor candidate for surgery and her quality of life will be best controlled by medications. Roger moved to continue support with appropriate medical treatment rather than a questionable surgical intervention. Clyde seconded. Motion passed unanimously,.

Mary W. Price left the meeting at 9:25 CST.

A request was received from the Health and Longevity (H&L) committee on a proposed longevity and cause of death data base. The timeline for a response is insufficient for a response at this time. Clyde will contact Jenny Zablutney, chair, H&L for additional information on the request. .

The next meeting of the CTMB will be on Wednesday, February 20, 2013 at 7:30 CST.

Andy moved to adjourn at 9:28 CST. Roger seconded. Motion passed unanimously.