

CTMB Meeting December 11, 2013

The Charitable Trust Management Board (CTMB) of the Newfoundland Club of America Charitable Trust met via teleconference on December 11, 2013. Clyde Dunphy called the meeting to order at 7:32 pm. CST. Members present were Clyde Dunphy, Kevin Gallagher, Janice Hight, Roger Powell, Mary L. Price and Pat Randall. Roger Powell moved and Pat Randall seconded to approve the minutes of November 11, 2013 as corrected. Motion passed unanimously. Dave Helming, Mary Jane Spackman and Andy Zinsmeyer were absent.

Chairman's Report: Clyde Reported that he had sent a letter to the Canine Health Foundation along with a check for \$25,000 for addition to the Newfoundland Club of America Donor Advised Fund.

Treasurer's report: Mary L. Price reported the Trust's cash balances as of December 8, 2013. Newfoundland Health Challenge (NHC): checking account—\$ 63,361.28; invested in CDs—\$26,202.99; Health Challenge total—\$ 89,564.27. Rescue Fund checking account—-----\$ 23,697.12; Barrister fund - \$3,000.00; invested in a CD—\$25,000.00; Rescue total—\$ 51,697.12. Scholarship invested in a CD—\$5,008.77; Trust Checking - \$ 3,788.21; Scholarship Total- \$8,796.98. Endowment Fund Total- \$ 31,669.59. Trust Management Checking - \$ 11,150.25. Total Charitable Trust—\$ 192,878.21. (AKC Canine Health Foundation, Newfoundland Advised Fund - \$53,010.09 as of 11/18/13).

Andy reported that the Dogs of the Dow was currently above \$26,573.

Old Business: Mary reported that the first attempt at guidelines for the Barrister Fund was underway and would be presented to the CTMB for review at the next meeting.

New Business:

The Rescue survey has over 500 responses and the results have continues to be consistent with previous percentages.

Janice Hight moved and Pat Randall seconded to close the survey on December 31, 2013. Marylou Zimmerman will make an announcement in e-notes by 12/21/13 about the survey closing to give the membership adequate time to complete the survey. The motion passed unanimously.

Rescue: Kevin and Mary presented the NCA Trust liability insurance hold harmless form as requested by the liability insurance company. Kevin Gallagher moved and Janice Hight seconded to approve the form as presented. The motion passed unanimously.

The use of a monthly donation option on the NCA Charities website was presented for discussion. A \$5/10/25/50 levels were discussed and the various donor levels along an anonymous donation category. A motion was made by Kevin Gallagher and seconded by Janice Hight to approve the use of a monthly donation option on the website, they will be identified as Sustaining Donors and a list of donors along with their donations will be listed in NewfTide. The motion passed unanimously. Mary L Price will contact Marylou Zimmerman

regarding the approval of the approval and to initiate the monthly donation option.

Mary L Price reported that she has been contacted by Debbie Fitton of River King Newfoundland Club Rescue regarding Ernie a 2 year old Newfoundland that has been treated for heartworm and neutered, but will require eye surgery for entropion and a deformed third-eyelid cartilage. RKNC will use NCA 501C3 status to receive a discount and may subsequently apply for grant from the Trust.

New-Pen Del has submitted a grant application for a 3 year old female Newfoundland in rescue with a PDA which requires cardiac surgery at the University of Pennsylvania to repair the defect. The dog has a good prognosis and will also be spayed prior to placement. The total cost of the treatment is \$3,433 and NPD is requesting a 50% grant. a motion was made by Kevin Gallagher and seconded by Clyde Dunphy to approve the grant for \$1,716.50 . The motion passed unanimously.

New Business:

Pat Randall reported to the CTMB that the SAS marker survey information will be submitted to Dr Stern when they are available.

The Research Advisory Committee approved and presented two Research Grants from Morris Animal Foundation for possible funding by the CTMB.

The first grant is "Survivin Inhibition with EZN-3042 for Canine Lymphoma Therapy" Dr Thamm This is an 18 month study for \$117,602. After discussion of the above grant the consensus was to fund this grant at the \$5,000 level for 18 months.

The second grant is " A Clinical trial of VSV-clFNB-NIS Oncologic Virotherapy for Canine B-cell Lymphoma" Dr LeBlanc. This is a 3 year study for \$146,165. After discussion of the above grant the consensus was to fund this grant at \$5,000 per year for each of the three years of the study for a total of \$15,000. Janice Hight moved and Pat Randall seconded to approve the funding of the MAF grants as presented above for a total of \$20,000 over 3 years.

The next regular meeting of the CTMB will be on Wednesday, January 8, 2013 at 7:30 CST.

The meeting was adjourned at 8:46 PM CST.

Respectfully submitted. Clyde Dunphy