

## **CTMB Meeting** February 20, 2013

The Charitable Trust Management Board (CTMB) of the Newfoundland Club of America Charitable Trust met via teleconference on February 20, 2013. Clyde E. Dunphy called the meeting to order at 7:33 p.m. CST. Members present were Clyde Dunphy, Janice Hight, Roger Powell, Mary L. Price, Mary W. Price, Pat Randall, Mary Jane Spackman and Andy Zinsmeyer. Dave Helming was absent. Andy Zinsmeyer moved to approve the minutes of January 23, 2103 as corrected. Mary L. Price seconded. Motion passed unanimously. Janice Hight abstained.

**Chairman's Report:** The request received from the Health and Longevity (H&L) Committee on a proposed Canine Health Foundation longevity and cause of death data base study provided insufficient time for Clyde to collect additional information prior to the deadline of submission.

**Treasurer's report:** Mary L. Price reported the Trust's cash balances as of February 17, 2013. Newfoundland Health Challenge (NHC): checking account—\$ 38,742.78; invested in CDs—\$51,931.90; Health Challenge total—\$ 90,674.68. Rescue Fund checking account—\$ 22,688.18; invested in a CD—\$15,632.50; Rescue total—\$ 38,320.68. 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; Newfoundland Health Challenge -\$5,000.00; Rescue Endowment fund - \$5,000.00; Unrestricted - \$11,437.94; Endowment Fund Total \$22,437.94. Trust Management Checking - \$14,962.97. Total Charitable Trust—\$ 178,867.80. (AKC Canine Health Foundation, Newfoundland Advised Fund - \$73631.70 as of 12/31/12)

Andy reported that the stock investments based on the Dogs of the Dow continue to do well for the Endowment Fund. The CTMB thanked Andy for his ongoing commitment to this project.

**Old Business:** Mary L. presented the final revision of the rescue statement requested by NCA Board of Directors;:

"The Newfoundland Club of America believes that breeders of Newfoundlands should make and support a lifetime commitment to all Newfoundlands they breed. The NCA Rescue Committee relies upon breeders to fulfill this commitment and supports them in this effort. To assist the breeder (s) of record in upholding this commitment, Rescue personnel will make all reasonable efforts to contact the breeder(s) when a Newfoundland is surrendered to Rescue."

Andy moved to approve the Rescue Statement as presented, Mary Jane seconded. Motion passed unanimously. Pat will present to the NCA Board. Clyde will send the Rescue Survey to the OFA to format. Once complete it will be returned to the CTMB for testing and approval.

**New Business:** It was the consensus to develop a fund raising project for 2013/2014 based on the achieved milestone of raising one million dollars. Andy will work on the development of the specifics for this project.

**Rescue:** Mary L. reported that Faith the puppy with PDA and SAS had passed away. The CTMB extends its thanks to Sarah Ross for the wonderful care that she gave to Faith.

Mary forwarded a Critical Care application to Clyde for review.

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

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