

CTMB Meeting August 21, 2013

The Charitable Trust Management Board (CTMB) of the Newfoundland Club of America Charitable Trust met via teleconference on August 21, 2013. Clyde E. Dunphy called the meeting to order at 7:33 p.m. CST. Members present were Clyde Dunphy, Kevin Gallagher, Janice Hight, Mary L. Price, Pat Randall, Mary Jane Spackman and Andy Zinsmeyer. Dave Helming, Mary W. Price and Roger Powell were absent. Andy Zinsmeyer moved to approve the minutes of July 10, 2013 as corrected. Kevin Gallagher seconded. Motion passed unanimously. Janice Hight abstained.

Chairman's Report: Deferred to New Business.

Treasurer's report: Mary L. Price reported the Trust's cash balances as of August 28, 2013. Newfoundland Health Challenge (NHC): checking account—\$ 52,987.57; invested in CDs—\$52,067.78; Health Challenge total—\$ 105,055.35. Rescue Fund checking account—\$ 30,355.70; Barrister fund - \$3,000.00; invested in a CD—\$15,695.03; Rescue total—\$ 49,050.73. Scholarship invested in a CD—\$5,008.77; Trust Checking - \$ 3,788.21; Scholarship Total- \$8,796.98. Endowment Fund Total- \$30,059.04. Trust Management Checking - \$11,616.44. Total Charitable Trust—\$ 204,578.54. (AKC Canine Health Foundation, Newfoundland Advised Fund - \$28,010.09 as of 6/30/13)

Mary reported that the Rescue Certificate of Deposit was due for renewal on September 9. Mary Jane moved to transfer \$10,000 for a balance of \$25,000 for a CD at the best available rate. Andy seconded. Motion passed unanimously.

Secretary's Report: Mary Jane reported that she sent the registration notice on the Bloat Webinar at Tufts to the CTMB. Distributed the Research Advisory Committee memo regarding the SAS mutation study to the CTMB.

Tamzin Rosenwasser, chair of the Research Advisory Committee, joined the meeting at 7:55 CDT.

New Business:

Tamzin presented the Morris Animal Foundation Osteosarcoma study based on epigenetic markers. This study focuses on a premise that the markers will turn off the cells instead of killing affected cells. It received the full approval of RAC.

Tamzin left the meeting at 8:10 CDT.

Roger Powell joined the meeting at 8:10 CDT.

Andy requested input on the CTMB accomplishments article. Roger will review and forward comments to Andy. Andy will also forward the article to Meredith for input/review.

Rescue: The survey was discussed with the only change being adding the word 'currently' to the question regarding 'do you support rescue'. Mary presented the insurance renewal for comments. Kevin will review and report back to the CTMB.

The next regular meeting of the CTMB will be on Wednesday, October 2, 2013 at 7:30 CDT.

Janice moved to adjourn at 9:05 CDT. Andy seconded. Motion passed unanimously.

