

## **CTMB Meeting February 11, 2015**

The Charitable Trust Management Board (CTMB) of the Newfoundland Club of America Charitable Trust met via teleconference on February 11, 2015. Clyde E. Dunphy called the meeting to order at 7:35 p.m. CST. Members present were Clyde Dunphy, Kevin Gallagher, Janice Hight, Mary L. Price, and Mary Jane Spackman. Dave Helming, Roger Powell, Pat Randall, and Andy Zinsmeyer were absent. Janice moved to approve the minutes of January 7, 2015. Mary seconded. Motion passed unanimously.

**Chairman's Report:** Clyde spoke with Diane Lynch concerning a grant from the Barrister funds for Maverick who met the criteria. Diane was delighted that the funds were available for this Newfoundland. In addition, Samantha Wright, Program Manager, AKC Canine Health Foundation confirmed that she would be attending the 2015 National Specialty. Clyde will request time from NCA, Inc. for Samantha Wright to speak at the Annual Meeting.

**Treasurer's report:** Mary L. Price reported the Trust's cash balances as of March 3, 2015. Newfoundland Health Challenge (NHC): checking account—\$ 23,864.13; invested in CDs—\$ 76,281.65; Health Challenge total—\$ 100,145.78. Rescue Fund checking account—\$ 160,290.02; Barrister Fund—\$ 5,500.00; Rescue total—\$ 165,790.02. Scholarship invested in a CD—\$ 5,022.02; Trust Checking - \$ 2,288.21; Scholarship Total- \$ 7,310.23. Endowment Fund Total \$ 36,682.78. Trust Management Checking - \$ 17,295.62. Total Charitable Trust—\$ 327,224.43. (Newfoundland Health Challenge adjustments; AKC Canine Health Foundation, Newfoundland Advised Fund - \$ 58,741.53 as of 07/31/13; \$35,000.00 reserved for Morris Animal Foundation Grant for total NHC balance \$ 158,887.31.

Mary reported that Marylou Zimmerman is in the process of revising the donation icons on the web site. In addition there might be a way to expand the number of recurring donations.

**RESCUE:** The Newfoundlands turned into NCA Rescue in Tennessee are doing well and parasite free. Sandy Gabel is fostering them. South Central is still overseeing the transfer of several Michigan Newfoundlands to their Rescue Committee.

**Old Business:** Mary Jane requested clarification on the status of the Cardiac Doppler Rebate Program. It was the consensus that the closing date for the program was never finalized, thus it will close on June 1, 2015 in order not to impact the Cardio Clinic at the 2015 National.

**New Business:** Mary Jane reported that the Breeder's Education Committee would not be having a speaker at the National as planned due to medical concerns.

Mary reported that she received an announcement from UC- Davis concerning an Ectopic Ureter Study they are conducting. She will distribute to the CTMB.

The next regular meeting of the CTMB will be on Wednesday, March 4, 2015 at 7:30 CST.

Janice moved to adjourn at 8:45 CST. Mary seconded. Motion passed unanimously.