

## **CTMB Meeting April 1, 2015**

The Charitable Trust Management Board (CTMB) of the Newfoundland Club of America met via teleconference on April 1, 2015. Clyde E. Dunphy called the meeting to order at 7:37 p.m. CST. Members present were Clyde Dunphy, Kevin Gallagher, Dave Helming, Janice Hight, Mary L. Price, Roger Powell, Mary Jane Spackman and Andy Zinsmeyer. Pat Randall was absent. Dave moved to approve the minutes of March 4, 2015. Mary seconded. Motion passed unanimously.

**Chairman's Report:** covered under new business.

**Treasurer's Report:** Mary L. Price reported the Trust's cash balances as of March 28, 2015. Newfoundland Health Challenge (NHC): checking account—\$ 23,214.13; invested in CDs—\$76,377.78; Health Challenge total—\$ 99,591.91. Rescue Fund checking account—\$153,119.85; Barrister Fund—\$5,500.00; Rescue total—\$ 158,619.85. Scholarship invested in a CD—\$ 5,033.28; Trust Checking - \$ 2,288.21; Scholarship Total - \$7,321.49. Endowment Fund Total \$ 35,734.93. Trust Management Checking - \$ 17,295.62. Total Charitable Trust—\$ 317,958.43. (Newfoundland Health Challenge adjustments; AKC Canine Health Foundation, Newfoundland Advised Fund - \$ 58,957.90 as of 12/31/14; \$35,000.00 reserved for Morris Animal Foundation Grant for total NHC balance \$158,549.81.

**Rescue:** Nothing to report

**Old Business:** none

**New Business:** Consensus the Steering Committee Health Survey will be useful for direction on future grants.

Clyde will request Barbara Jenness to join the next teleconference to discuss the Forelimb Anomaly Committee.

Mary will review the AKC/CHF Research Support History received from Samantha Wright at the Canine Health Foundation and report back.

Janice moved to award a Junior Scholarship to Mariah Huge. Dave Helming seconded. Motion passed unanimously. This will be added to the CTMB Annual Report to present at the 2015 National Specialty.

Clyde will be attending the Morris Animal Foundation Annual Meeting in Denver.

Clyde reported the CTMB received an invitation from the Canine Health Foundation to AKC/CHF Parent Conference in St. Louis.

And we will miss Dave!!

The next regular meeting of the CTMB will be on  
Wednesday, June 3, 2015 at 7:30 CDT.

Dave moved to adjourn at 8:53 CST. Andy seconded. Motion  
passed unanimously.