

CTMB July 1, 2015

Absent Chris Plum

Andy/Roger

Unanimous

Chairman's report – MAF conference. Clyde said there scientific review is intense. Very receptive and delighted that a rep of the CTMB was present.

Tamzin joined at 754

CHF grant proposals reviewed/ Clyde will obtain info and present next meeting

Budget- see handwritten notes – bottom line \$5,000

Tamzin – reviewed osteo study – nuclear factor 12906 total cost. RAC voted 4-0

12,312.00 check on bacteria in dogs voted 4 – 0

Elbow dysplasia voted down

Id – pyo study

Stern/Meurs only 2 in country in active SAS research

Rescue – Michigan donation path – campaign name separate pay pal

Andy moved to create a rescue separate pay-pal account to help facilitate programs like the current Michigan rescue. Kevin seconded unanimous

Parent Club Conference mj moved to fund from Donor advised fund unanimous

cancer collaborative (CHF Grant 1889-G) for \$10,000

Questionnaire repro survey – BEC and CTMB

Adjourn Janice/Kevin 9:32

Next meeting Aug 7

