

CTMB Meeting February 3, 2016

The Charitable Trust Management Board (CTMB) of the Newfoundland Club of America Charitable Trust met via teleconference on February 3, 2015. Clyde E. Dunphy called the meeting to order at 7:30 p.m. CST. Members present were Clyde Dunphy, John Cornell, Janice Hight, Kevin Gallagher, Chris Plum, Roger Powell, Mary L. Price, Mary Jane Spackman and Andy Zinsmeyer. Andy moved to approve the minutes of January 6, 2016 as corrected. Janice seconded. Motion passed unanimously.

John Cornell joined at 7:35.

Chairman's Report: Clyde submitted the revised 2016 Newfoundland Health Survey to OFA to be formatted into the required OFA format. Once complete it will be sent back to the CTMB for approval before release.

Rescue: A new video was designed and released by Sue Putt on "Precious Newfoundlands" including a new narrative for website. Funds raised to date for this campaign total \$48,000 and expenses are \$55,000. Only four of the Michigan Newfoundlands ("Precious Newfoundlands") remain in foster care.

Treasurer's Report: Mary L. Price reported the Trust's cash balances as of February 1, 2016. Newfoundland Health Challenge (NHC): checking account—\$ 42,747.78; invested in CDs—\$76,760.36; Health Challenge total—\$ 119,508.14. Rescue Fund checking account—\$ 45,325.69; Barrister Fund-\$ 5,500.00; Rescue total—\$ 50,825.69. Scholarship invested in a CD—\$ 4,006.01; Scholarship Checking - \$5,029.17; Scholarship Total- \$ 9,035.18. Endowment Fund: Associated Bank unrestricted - \$11,457.95; Associated Bank Rescue - \$219,065.10; Associated Bank Health Challenge - \$65,565.30; Endowment Fund Total - \$ 326,576.56. Trust Management Checking - \$ 16,034.64. Total Charitable Trust—\$ 521,980.21.

(Newfoundland Health Challenge adjustments; Newfoundland Health Challenge – \$ 89,508.14; AKC Canine Health Foundation, Newfoundland Advised Fund - \$57,035.38 as of 08/18/15; \$30,000.00 reserved for Morris Animal Foundation Grant for total NHC balance of \$176,543.52).

Andy reported that the Endowment Fund at Scott Trade still remains at \$30,139 even with the sell-off in the Stock Market.

Secretary's Report: Mary Jane reported that there will be a DNA collection at the National, by the NCA Health and Longevity Committee. Clyde to contact the BROAD Institute regarding collection and submission of Newfoundland Blood samples for DNA banking and research use.

Old Business: Chris Plum reported that 150 C-Barq Behavioral questionnaires had been completed from the NCA Breeders' List code. The general Newfoundland C-Barq survey will be released later this month via E-notes.

New Business: Canine Health Foundation posters for the National were discussed and topics suggested were lymphoma, Atopic dermatitis, and Hemangiosarcoma. Mary Jane will work with Samantha Wright on development of same.

Tamzin Rosenwasser, RAC Chairman joined the teleconference at 8 PM and discussed the need for an additional member on the RAC Committee. One committee member was no longer a member of the NCA. Tamzin presented the results of the RAC's evaluation of two MAF and two CHF research grants for funding that were unanimously recommended by the committee.

Tamzin left the meeting at 8:25 PM.

Following discussion the following motions were made:

To fund two CHF studies for \$5,000 each from the CHF-Donor Advised Fund. The first grant is for "Comparing the Functional Recovery of Dogs Undergoing TPLO Surgery with Arthroscopy or Arthrotomy: A Pilot Study." Washington State University. The second is for a Pilot study on Clinical Trial to Test the Efficacy of Mesenchymal Stem Cells Over-Expressing IL-10 to Treat Osteoarthritis in the elbows of Senior Dogs. University of California-Davis. Janice Hight moved to fund both studies. Roger Powell seconded. Motion passed unanimously.

Janice Hight moved to fund an additional \$15,000 to the MAF Osteosarcoma Global Initiative Fund for multiple osteosarcoma research. Roger Powell seconded. Motion passed unanimously.

Mary Jane moved to fund \$10,000 to MAF for a research grant on the Role of TSLP in Canine Atopic Dermatitis - A New Target to Inhibit Itch and Inflammation in Dogs. North Carolina State University. Andy seconded. Motion passed unanimously.

Mary Jane moved to fund \$10,000 to MAF for a research grant on Cytogenetic Evaluation of Canine Diffuse Large B Cell Lymphoma Patients for Prognostic Signatures. Matthew Breen, chief investigator, North Carolina State University. Chris Plum seconded. Motion passed unanimously.

The NCA Trust Investment Policy was discussed further; with step one being the development and approval of an investment policy by CTMB. Next would be to submit this to the NCA Trustee for discussion and approval at the NCA Trust Annual meeting in May with the Trustee.

Discussion on what to do with items donated to NCA Trust by members or through their estates was held and a committee of Janice Hight, John Cornell, Mary L Price and Andy Zinsmeyer were appointed to explore the available opportunities and to develop a strategy to address these donations of Newfoundland and other canine memorabilia.

The next regular meeting of the CTMB will be on Wednesday, March 3, 2016 at 7:30 CST.

A motion to adjourn was made by Janice Hight and seconded by Andy at 9:00 CST PM. Motion passed.