

CTMB Meeting April 5, 2017

The Charitable Trust Management Board (CTMB) of the Newfoundland Club of America Charitable Trust met via teleconference on April 5. Clyde E. Dunphy called the meeting to order at 7:37 p.m. CST. Members present were Clyde Dunphy, John Cornell, Janice Hight, Roger Powell, Chris Plum, Mary L. Price, Mary Jane Spackman, and Andy Zinsmeyer. Kevin Gallagher was absent. Roger moved to approve the minutes of March 1, 2017 and February 6 as corrected. Chris seconded. Motion passed unanimously. (Andy abstained, February 6 minutes) (Mary Jane, abstained March 1 minutes)

The CTMB would like to thank Andy Zinsmeyer and Janice Hight for their dedication and hard work for the CTMB. Both Andy and Janice are stepping down at the end of their terms at the April NCA Annual meeting. Andy was our financial wizard, thanks to his financial dedication the Endowment Fund was founded under a Morgan Stanley Account. And, of course, the Dogs of the Dow where it all began. Janice was a voice of reason, always able to see whole picture, a founding director of the CTMB. Our thanks to Andy and Janice, you will be missed!

Chairman's Report: Clyde reported all of the documents identified on the CTMB agenda were submitted to Steve Britton, for distribution to the Trustee at the meeting of the Trust at the National.

Secretary's Report: The Annual Report has been completed and Marylou Zimmerman has edited the final copy along with graphics for presentation at the Annual Meeting. Thank you, Marylou and Clyde, for going the extra mile!

There is an ongoing problem with the Health Survey at OFA, the data on individual cancers (18 in survey) is not appearing in the results. Clyde is working with OFA for a solution.

Denise Hatakeyama responded to Clyde and myself with an affirmative answer to serve on the CTMB to fill the Director opening. I would like to nominate her at this evening's meeting,

Corresponded with Roxanne Davis concerning the 2 grants submitted by RAC. Due to the late review by RAC, one of the studies may already be complete. Reminder an individual has not been determined to attend the MAF Annual meeting.

Propose that a policy/system be established for a quarterly press release to Researchers throughout the country. The mechanism for this is already in place at both MAF and CHF through their newsletters. This press release would include but not be limited to the top 5 health concerns of our breed and our ongoing financial report of studies at both organizations for their newsletters. One thing I have learned, researchers are not aware of us. Ongoing atopy study at Penn, lead researcher had not known this idea was a top concern with Newfs. We must create a public awareness and follow the KISS system.

I would like to nominate Clyde to attend the AKC Parent Club Health Conference in August.

The details of the Newfoundland Health Challenge at 98% complete for the ringside auctions in Oregon. It takes a village!

Treasurer's Report: Mary L. Price reported the Trust's cash balances as of April 3, 2017: Newfoundland Health Challenge (NHC): checking account—\$69,832.39; invested in CDs—\$ 40,000.00; Health Challenge total—\$ 109,832.39. Rescue Fund checking account—\$57,413.17; Barrister Fund—\$ 5,700.00; Rescue total—\$62,448.17. Scholarship invested in a CD—\$ 4,015.01; Scholarship Checking - \$5,029.17; Scholarship Total- \$ 9 ,044.18. Endowment Fund: Associated Bank unrestricted - \$ 3,145.62; Morgan Stanley unrestricted: \$30,333.87; Morgan Stanley Rescue - \$273,004.82; Morgan Stanley Health Challenge - \$75,834.68; Endowment Fund Total - \$ 382,318.99. Trust Management Checking - \$ 10,688.00. Total Charitable Trust—\$ 573,897.95.

(Newfoundland Health Challenge adjustments; Newfoundland Health Challenge – \$99,832.39.; AKC Canine Health Foundation Donor Advised Fund as of 12/31/16 \$26,071.76; Morris Animal Foundation \$10,000.00 reserved for Grant for total NHC balance of \$ 135,904.15).

(Scholarship adjustments; Reserve for scholarships - \$6,000.00; Funds available - \$3,044.18 for total Scholarship balance of \$9,044.18.)

Mary reported that the financial review by Sandy Gabel is nearing completion.

Following discussion concerning the approaching maturity of the Junior Scholarship CD, Andy moved to open one at the best available rate. Mary Jane seconded. Motion passed unanimously.

Mary reported that online dues renewal should be available for this year. It will be located under the Membership Portal on the web site.

Mary reported the Rescue Liability insurance was renewed.

Rescue: Mary reported that three of the Precious Newfs are still in long term foster care. Grant applications for the Barrister Fund might be submitted next month – possible cruciate repair in Texas and possible support for Walking Wheels in Ohio.

New Business:

Andy moved to nominate Denise Hatakeyama for the open Director position. Mary Jane seconded. Motion passed unanimously.

Following discussion, Mary Jane moved to approve Matelyn Cobban's junior scholarship application for \$3,000.00. Andy seconded. Motion passed unanimously.

Clyde presented 2 Morris Animal Foundation studies recommended by RAC to the CTMB. Following discussion, Mary Jane moved to fund DCA17-404 an influenza study as well as DCA 17-049 on canine hemolytic anemia at a funding level of \$10,000.00 each. Andy seconded. Motion passed unanimously.

Future discussion, a disclaimer may be warranted for Newfhealth.org.

The next regular meeting of the CTMB will be on Wednesday, May 3, 2017 at 7:30 CST.

Andy moved to adjourn at 8 :56 pm CDT. Mary Jane seconded. Motion passed unanimously.