

CTMB Meeting November 7, 2018

The Charitable Trust Management Board (CTMB) of the Newfoundland Club of America Charitable Trust met via teleconference on November 7, 2018. Clyde E. Dunphy called the meeting to order at 7:40 p.m. CDT. Members present were Clyde Dunphy, Chris Plum, Mary L. Price, Lori Littleford, Denise Hatakeyama and Mary Lou Cuddy. Roger Powell was absent. John moved to approve the minutes of October 11, 2018 as corrected. Lori seconded. Motion passed unanimously.

Chairman's Report: Clyde spoke to Tamzin, chair, RAC and who welcomed Lori as a new member of RAC. In addition, Clyde had a luncheon meeting with Tiffany Grunert, the new CEO of the Morris Animal Foundation.

Secretary's Report: Mary Jane reported on a discussion she had with Susan Kerby, Chris Tyler and Trudy Stroupe who are the administrators of the Facebook group: "Newfs: SAS & CBV- Hope for our puppies". The discussion centered on the possibility of a fund-raising campaign for the purpose of focusing on additional research studies of SAS in our breed and raising awareness of the disease. Chris moved to have Mary Jane engage with this group with the support of the CTMB. John seconded. Motion carried unanimously.

Treasurer's Report: Mary L. Price reported the Trust's cash balances as of November 3: Newfoundland Health Challenge (NHC): checking account—\$9,785.84; invested in CDs—\$ 20,000.00; Money Market Account--\$25,071.77; MS Brokerage Account-- \$80,857.05 Health Challenge total—\$ 135,715.11, Rescue Fund checking account—\$10,543.58; Barrister Fund-\$ 4,225.00; Money Market Account-\$30,087.03; MS Brokerage Account- \$291,211.61 ;Rescue total—\$336,067.22. Scholarship Checking- \$1,149.44 ; MM Account- \$10.126.72 ; Scholarship Total- \$ 11,276.16. Endowment Fund: Associated Bank unrestricted - \$1840.35; Morgan Stanley unrestricted: \$27,012.67; Education Fund- MM Acct.- \$3,748.89 ; Endowment Fund Unrestricted), MM Acct.- \$917.78; MS Brokerage Acct.- \$32,216,.34; Trust Management Checking - \$ 1795.24; MM Acct.- \$3,008.71.; Trust Management Total- \$4,803.95 Total Charitable Trust—\$ 524,745.00.

(Newfoundland Health Challenge adjustments; Newfoundland Health Challenge – \$54,857.61; AKC Canine Health Foundation Donor Advised Fund as of 9/30/2018 \$17,912.01; \$0 reserved for Grants for total NHC balance of \$72,769.62).

(Scholarship adjustments; Reserve for scholarships - \$10,091.90; Funds available - \$1,184.26)

Clyde moved the NHC CD upon maturity be transferred to the MS money market account. Lori seconded. Motion passed unanimously.

Rescue: Following discussion, Mary volunteered to compose an applicant criteria form for Barrister Fund. Mary reported the tee/sweatshirt on-line sales for the Rescue holiday fund-raising drive.

Old Business: Due to an oversight the officers of the CTMB as below accepted the nomination and were appointed unanimously. The secretary cast one ballot for their election.

Chair – Clyde Dunphy

Vice-chair – John Cornell

Treasurer – Mary L. Price

Secretary – Mary Jane Spackman

New Business: Chris moved to purchase 2 tickets for the Annual AKC/CHF reception at the Roya Canin Dog Show in Florida. John Cornell will attend for the CTMB if possible. Lori seconded. Motion passed unanimously.

Following discussion (drafting) the following individuals will complete sections for the Annual Report:

Education – Chris Plum

Rescue – Mary L. Price

Health Challenge – Mary Jane Spackman

Financial Stewardship – Lori Littleford

Chairman's report an overview – Clyde Dunphy

Memorabilia donations – Clyde Dunphy

The articles are due to Clyde and Mary Jane by January 7, 2019.

The next meeting of the CTMB will be Tuesday, December 4, 2018 at 8:00 CDT.

Lori moved to adjourn at 9:20 CDT. Denise seconded. Motion passed unanimously.