

CTMB Meeting September 4, 2019

The Charitable Trust Management Board (CTMB) of the Newfoundland Club of America Charitable Trust met via teleconference on September 4, 2019. Clyde E. Dunphy called the meeting to order at 6:34 p.m. CDT. Members present were Clyde Dunphy, John Cornell, Mary Lou Cuddy, Denise Hatakeyama, Lori Littleford, Chris Plum, Mary L. Price, and Mary Jane Spackman. Roger Powell was absent.

Chairman's Report: Clyde spoke about the AKC Parent Club Conference he attended in August. Points included:

- Over thirty institutions have accessed the DNA stored at OFA for research.
- OFA has a new prototype for the Health survey offered to all breed clubs. One advantage will be that sorting is not limited. There is a question if it will be available for the Newfoundland Health Survey which has a tentative release date of January 2020.
- Clyde spoke to the Golden Retriever Club representative concerning their possible interest in Dr. Scansen's proposed study. Clyde will follow-up.
- Dr. Stern relayed the statistic that 4.6% of the Newfoundland population has SAS while .3% of the entire dog population has SAS.
- Diversity was one of the presentations at the Conference and the consensus appeared to not support diversity research but instead the approach of select for health in breeding. .

Secretary's Report: none

Treasurer's Report: Mary L. Price reported the Trust's cash balance of August 31, 2019: Newfoundland Health Challenge (NHC): checking account—\$20,192.95; SAS Research Fundraising- \$7,671.31; invested in CDs—\$ 20,000.00; Money Market Account--\$26,011.97; MS Brokerage Account-- \$73,779.98 Health Challenge total—\$ 147,656.21, Rescue Fund checking account—\$9,415.85; Barrister Fund-\$ 1,725.00; Barrister Fund for Seattle NC Rescue area - \$10,000.00 Money Market Account-\$31,179.40; MS Brokerage Account- \$304,133.68; Rescue

total—\$356,453.93. Scholarship Checking- \$5,583.26 ; MM Account- \$10,508.36; Scholarship Total- \$ 16,091.62; Endowment Fund: Morgan Stanley unrestricted: \$33,404.15; Education Fund-MM account \$6,164.32; Endowment Fund Unrestricted - MM Acct.- \$1,396.63; Trust Management Checking - \$6364.99; MM Acct.- \$1,075.99; Trust Management Total- \$7,440.98. **Total Charitable Trust—\$ 568.607.84.**

(Newfoundland Health Challenge adjustments; Newfoundland Health Challenge – \$73,876.23; AKC Canine Health Foundation Donor Advised Fund as of 6/30/2019 \$24,195.05; \$0 reserved for Grants for total NHC balance of \$98,071.28).

(Scholarship adjustments; Reserve for scholarships - \$10,091.90; Funds available - \$5,999.72)

Rescue: Susan Kerby was contacted by a producer in Ohio and as a result took in 3 Newfs, 5 more are possible surrenders from this producer. The question was raised again concerning the lack of support from Penn Ohio Newfoundland Club.

Old Business: Following the presentation by Dr. Scansen at last month's meeting it was the consensus that the Trust would continue to support this proposed study. In addition, it was the consensus that the CTMB would inform Morris Animal Foundation that we would not pursue an independent Request for Proposal to research the cause of SAS. However there is a possibility for a request in the following year.

New Business: Kari Brekke is planning another *Newfs Gone Bad* calendar for 2020. Last year NHC and Rescue supported this project with a \$1000.00 production stipend. The 2019 calendar generated a profit of \$1650.00 to each fund - NHC and Rescue.

Chris moved to fund a \$1000.00 production stipend for the 2020 calendar, \$500 from the NHC and \$500 from Rescue. Lori seconded. Motion passed unanimously.

Clyde volunteered to work with Marylou Zimmerman on a "Gift Acceptance Policy" for the Trust.

The next meeting of the CTMB will be Wednesday, October 2 at 6:30 CDT.

Mary Jane moved to adjourn at 8:03 p.m., CDT. Lori seconded. Motion passed unanimously.