

## **CTMB Meeting April 3, 2019**

The Charitable Trust Management Board (CTMB) of the Newfoundland Club of America Charitable Trust met via teleconference on April 3, 2019. Clyde E. Dunphy called the meeting to order at 7:33 p.m. CDT. Members present were Clyde Dunphy, John Cornell, Mary Lou Cuddy, Denise Hatakeyama, Lori Littleford, Chris Plum, Roger Powell, Mary L. Price, and Mary Jane Spackman. John moved to approve the minutes of March 13, 2019 as corrected. Chris seconded. Motion passed unanimously.

**Chairman's Report:** Clyde reported the Rack cards have been completed and he will bring a supply to National for distribution. In addition, he reported there were no Junior Scholarship applications for 2019. In addition, Clyde will present the Trust Report to the Trustee at the Trust meeting. CTMB members are encouraged to attend this meeting.

**Secretary's Report:** none

**Treasurer's Report:** Mary L. Price reported the Trust's cash balances as of March 31, 2019: Newfoundland Health Challenge (NHC): checking account—\$2,727.66; SAS Research Fundraising- \$4,168.00; invested in CDs—\$ 20,000.00; Money Market Account--\$25,331.84; MS Brokerage Account-- \$73,531.65 Health Challenge total—\$ 125,759.15, Rescue Fund checking account—\$12,247.21; Barrister Fund-\$ 2,725.00; Money Market Account-\$30,396.67; MS Brokerage Account- \$301,067.81; Rescue total—\$346,436.69. Scholarship Checking- \$1,468.26 ; MM Account- \$10,213.90 ; Scholarship Total- \$ 11,703.16; Endowment Fund: Morgan Stanley unrestricted: \$33,336.16; Education Fund- MM Acct.-\$4,499.47; Endowment Fund Unrestricted - MM Acct.- \$1,255.69; Trust Management Checking - \$1,739.03; MM Acct.- \$3,040.78; Trust Management Total- \$4,779.81 **Total Charitable Trust—\$ 527,770.13.**

(Newfoundland Health Challenge adjustments; Newfoundland Health Challenge – \$52,227.50; AKC Canine Health Foundation Donor Advised Fund as of 12/31/2018 \$18,694.63; \$0 reserved for Grants for total NHC balance of \$70,922.13).

(Scholarship adjustments; Reserve for scholarships - \$10,091.90; Funds available - \$1,611.26)

**Rescue:** Mary presented a Barrister grant request for Bentley for TPLO surgery which cost \$3400.00. The surgery was already performed which is an exception to the criteria, however everything else meets the criteria. Mary will contact the clinic where the surgery was performed and re-visit options for next month.

Mary reported the Central Illinois 8 are all doing fine and all on their way to permanent homes.

Mary reported the Minnesota Rescue which is an independent rescue, chaired by NCA member, Janey Shaddrick, is raising funds for the 6 Newfs from North Dakota surrendered to Rescue by a producer. The Minnesota Rescue had the resources to take this group in for NCA Rescue.

**Old Business:** Clyde reported a scientific officer from Morris Animal Foundation is willing to attend the May CTMB meeting to explain the private appeal process in relation to an SAS research proposal.

The ad-hoc committee chaired by Chris Plum to establish a Facebook policy for advertising by various companies that indicate a portion of the sales will go to the Trust is moving forward. Until a policy is approved, there will be a moratorium on such postings.

**New Business:** In response to the subscription inquiry received from the University of Pennsylvania concerning our continued participation in the C-BARQ study Lori moved to continue the C-BARQ study at the University of Pennsylvania. Denise seconded. Motion passed unanimously.

Clyde reminded the CTMB the cardiac rebate program is no longer available.

Mary Jane is still in need of a picture of a Newfoundland puppy in heart failure from SAS for the Stolen Heartbeats campaign.

The next meeting of the CTMB will be Wednesday, May 8, 2019 at 7:30 CDT.

Mary Jane moved to adjourn at 8:27 p.m., CDT. Mary seconded. Motion passed unanimously.