

CTMB Meeting July 8, 2020

The Charitable Trust Management Board (CTMB) of the Newfoundland Club of America Charitable Trust met via teleconference on July 8, 2020. Clyde E. Dunphy called the meeting to order at 7:02 p.m. CDT. Members present were John Cornell, Mary Lou Cuddy, Clyde Dunphy, Denise Hatakeyama, Chris Plum, Mary L. Price and Mary Jane Spackman. Roger Powell and Lori Littleford were absent.

John moved to approve the minutes of May 6, 2020 as corrected. Chris seconded. Motion passed unanimously. Chris moved to approve the minutes of June 3 as corrected. John seconded. Motion passed unanimously.

Chairman's Report: Clyde reported the Morris Animal Foundation Newfoundland Forelimb Anomaly Pilot Donor Inspired Study Request for Proposal (RFP) and Press Release is planned for July.

Secretary's Report: none

Treasurer's Report: Mary L. Price reported the Trust's cash balance of July 5, 2020: Newfoundland Health Challenge (NHC): checking account—\$14,774.95; SAS Research Fundraising- \$9,898.28; Money Market Account--\$ 66,593.26; MS Brokerage Account-- \$76,378.22; **Health Challenge total—\$ 167,644.71.** Rescue Fund checking account—\$2,265.98; Barrister Fund-\$75.00; Barrister Fund for Seattle NC Rescue area - \$10,000.00; Money Market Account-\$11,405.39; MS Brokerage Account- \$286,476.62; **Rescue total—\$310,221.99.** Scholarship Checking- \$863.36 ; MM Account- \$15,151.80; **Scholarship Total- \$ 16,015.16;** Endowment Fund: Morgan Stanley unrestricted: \$25,411.17; Education Fund-MM account \$6,766.49; Endowment Fund Unrestricted - MM Acct.- \$1,624.06.; Trust Management Checking - \$4,252.97; MM Acct.- \$1,086.36; **Trust Management Total- \$5,339.33. Total Charitable Trust—\$ 533,022.91.**

(Newfoundland Health Challenge adjustments; Newfoundland Health Challenge – \$91,266.49; AKC Canine Health Foundation Donor Advised Fund as of 3/31/2020 \$23,492.42; \$0 reserved for Grants for total NHC balance of \$114,758.91).

(Scholarship adjustments; Reserve for scholarships - \$9,000.00; Funds available - \$7,015.16 for total Scholarship balance of \$16,015.16.)

Roger joined at 7:22 p.m., CDT.

Mary reported the Commonwealth of Virginia requested additional information for non-profit solicitations.

Clyde reported the sub-committee review on the question of Michigan sales tax for 2018 and 2019 at the National found the CTMB would be responsible for tax on all items sold over \$10,000.00 which resulted in sales tax of \$199.61 for 2018 and \$178.16 for 2019.

Mary Jane moved to pay the 2018 sales tax of \$199.61 and the 2019 sales tax of \$178.16 for all goods sold for the Charitable Trust at the respective Nationals. John seconded. Motion passed unanimously.

Lori joined at 7:33 p.m., CDT.

The question from Lori on Morgan Stanley from Lori was tabled until Clyde and Lori talk to Morgan.

Rescue: Mary reported Rescue as a beneficiary of the Dr. Chet Renkun estate and the last piece real estate for the Mary O'Leary had been sold.

In addition, the majority of the dogs that were from the PONC region had been placed. *Raven* now *Ruby* who was the mother of the 13 puppies will have an article for Newf Tide.

The *Goofy Newfs* calendar is back on for 2021. Mary Jane moved a \$1,000.00 start-up grant for the calendar. Marylou seconded. Motion passed unanimously.

New Business:

Mary Jane moved to sponsor AKC/CHF Grant #02682-A in the amount of \$2500.00 from the Donor Advised Fund. Chris seconded. Motion passed unanimously.

02682-A: The Effect of a Modified Approach on Early Weight Bearing in Dogs Following a Tibial Plateau Leveling Osteotomy for Cranial

Cruciate Ligament Rupture

Grant Status: Open

Grant Amount: \$14,939

Dominique Sawyere Hansford BVSc, MS; Virginia-Maryland Regional
College of Veterinary Medicine

January 1, 2020 - June 30, 2021

Abstract

A tibial plateau leveling osteotomy (TPLO) is a common procedure performed to address stifle (knee) instability secondary to cranial cruciate ligament rupture in dogs. During the surgical approach for a TPLO, some of the tendons of muscles attaching to the inside of the tibia are cut. These tendons are referred to as the medial crural fascia. The medial crural fascia is important for the normal function of the dog's stifle. As opposed to the rapid gain in wound strength displayed in skin and the GI tract, restoration of fascia integrity is relatively prolonged. In the first week of healing, fascia incisions have no inherent strength; therefore, the repair is entirely dependent on the suture material, making it prone to inadequate healing. The clinical implication of this on early weight bearing and limb use following TPLO surgery is unknown. Additionally, tendons only reach 50-80% of their original strength at one year following reconstruction. In humans, deficiency in the repair of the medial crural fascia has been associated with decreased rotational stability, increased meniscal injury, and continued knee instability following surgery for cranial cruciate ligament rupture. If these findings are consistent in dogs, lack of attention to medial crural reconstruction and its inability to return to the original strength may contribute to continued subluxation of tibia and latent meniscal injury. In this study, dogs who undergo a modified approach to a TPLO will be evaluated to determine normalization of gait parameters and thigh circumference as compared to dogs who undergo a standard approach to a TPLO. Results from this study may change the approach to TPLO surgery in the future and provide canine patients with improved short- and long-term outcomes.

Lori left the meeting at 7:51 p.m., CDT.

The final draft of the Newfoundland Health Survey was presented to the CTMB. The goal is to approve for submission to the OFA following approval/review at the August meeting. Mary Jane will contact Jon Curby at OFA that it will be coming.

Lori re-joined the meeting at 8:08 p.m., CDT.

Following a discussion on a quarterly e-notes for the Trust, it was the consensus to go forward and develop. Chris volunteered to develop a data base of donors for the Trust. Any comments or ideas for same should be forwarded to Clyde.

The next meeting of the CTMB will be Wednesday, August 5 at 7:00 p.m., CDT.

John moved to adjourn at 8:28 p.m., CDT. Lori seconded. Motion passed unanimously.