

CTMB Meeting August 5, 2020

The Charitable Trust Management Board (CTMB) of the Newfoundland Club of America Charitable Trust met via teleconference on August 5, 2020. Clyde E. Dunphy called the meeting to order at 7:03 p.m. CDT. Members present were John Cornell, Mary Lou Cuddy, Clyde Dunphy, Denise Hatakeyama, Lori Littleford, Chris Plum, Roger Powell, Mary L. Price and Mary Jane Spackman.

Chairman's Report: Clyde reported he had received a letter from Bradford Brady of CHF, thanking the NCA Charitable Trust for our support of Grant 02682-A "The Effect of a Modified Approach on Early Weight Bearing Following a Tibial Leveling Osteotomy". Clyde, also, reported an announcement regarding the MAF Donor Inspired Study Press release calling for RFP's on Newfoundland Forelimb Anomaly will be placed in the August e-notes.

Secretary's Report: none

Lori Littleford moved to approve the July 8 meeting minutes, as corrected. Chris Plum seconded. Motion passed unanimously.

Treasurer's Report: Mary L. Price reported the Trust's cash balance of April 30, 2020: Newfoundland Health Challenge (NHC): checking account—\$15,028.36; SAS Research Fundraising- \$10,073.30; Money Market Account--\$ 66,601.75; MS Brokerage Account-- \$78,699.82; **Health Challenge total—\$ 170,403.23.** Rescue Fund checking account—\$2,711.08; Barrister Fund-\$75.00; Barrister Fund for Seattle NC Rescue area - \$10,000.00 Money Market Account-\$11,406.73; MS Brokerage Account- \$294,602.21; **Rescue total—\$318,795.02.** Scholarship Checking- \$3,863.36 ; MM Account- \$15,153.89; **Scholarship Total- \$ 19,017.25;** Endowment Fund: Morgan Stanley unrestricted: \$26,571.97; Education Fund-MM account \$9,667.88; Endowment Fund Unrestricted - MM Acct.- \$1,624.46.; Trust Management Checking - \$11,811.87; MM Acct.- \$1,086.56; Trust Management Total- \$12,898.43. **Total Charitable Trust—\$ 558,978.24.**

(Newfoundland Health Challenge adjustments; Newfoundland Health Challenge – \$91,703.41; AKC Canine Health Foundation Donor Advised Fund as of 6/30/ 2020- \$21,606.29; \$0 reserved for Grants for total NHC balance of \$113,309.70).

(Scholarship adjustments; Reserve for scholarships - \$9,000.00; Funds available - \$10,017.25 for total Scholarship balance of \$19,017.25.)

Rescue: Rescue has received a few surrenders in the past few weeks.

Old Business: Clyde reported that the AVMA supports the Healthy Dog Importation Act currently in the Agriculture committee in Congress HR6921. A link was distributed to CTMB members and sent to the NCA Legislative Committee Chairman for information.

New Business: Chris Plum is developing a database of donors to the NCA Charitable Trust from '18, '19, '20, electronic donations where contacts are available and NCA members. This database will be used for the upcoming trust e-newsletter. An announcement of the e-newsletter to sign up will be placed in the next issue of e-notes and on FaceBook..

Clyde Will contact Andrea Fiumefreddo at CHF to see if our funding of two grants from the DAF at CHF will qualify the Trust to be recognized as a Distinguished Donor in recognition of the 25th Anniversary of the CHF.

The next meeting of the CTMB will be Wednesday, Sept. 9 at 7:00 CDT.

Chris moved to adjourn at 7:45 p.m., CDT. Lori seconded. Motion passed unanimously.