

**NCA Charitable Trust
Minutes of May 5, 2021**

The Charitable Trust Management Board (CTMB) of the Newfoundland Club of America Charitable Trust met via Zoom® teleconference on Wednesday, May 5, 2021.

Clyde E. Dunphy called the meeting to order at 7:05 pm CT. Members present were John Cornell, Mary Lou Cuddy, Clyde Dunphy, Denise Hatakeyama, Lori Littleford, Roger Powell, Chris Plum, and Mary L. Price. Mary Jane Spackman was absent.

Approval of minutes: John Cornell moved and Lori Littleford seconded that the minutes of April 7, 2021 be approved as amended. The motion passed unanimously.

Chairperson's Report: Clyde Dunphy, Chair, reported that the Morris Animal Foundation Donor-Inspired study on Sub-Aortic Stenosis will review a revised SAS grant submission as a Pilot study for \$15,000. The review will likely take place in June. CTMB members will be invited to attend the review.

Secretary's Report: Mary Lou Cuddy, Secretary, reported that she had prepared the agenda for this meeting and the April 7, 2021 minutes.

Treasurer's Report: Mary Price, Treasurer, reported the following:

NCA Charitable Trust
Balance Sheet
April 30, 2021

Health Challenge	65,263.71
SAS Research	12,923.30
Forelimb Anomaly Research	2,140.45
Rescue Fund	49,355.87
Scholarship Fund	19,685.78
Education Grant Fund	10,121.23
Endowment Fund	476,332.90
Trust Management	<u>8,455.14</u>
	644,278.38

Mary also reported on the AKC Canine Health Foundation quarterly report was received along with the Purina Parent Club Partnership Program report.

A recently deceased NCA member (Ann "Peggy" Sorm) was a monthly donor for some years and donated a total of \$4400. It was stated that even small monthly donations add up quickly. Mary also reported that several new monthly donors have signed up and she has transferred those funds to the Endowment Fund as needed.

NCA Rescue: Mary reported on the letters being sent to the Great Lakes and Penn-Ohio regional clubs regarding South Central's stepping away from covering rescue dogs in those areas. A response was received from Penn-Ohio requesting help with rescue and any suggestions that NCA Rescue could offer. To date, there had been no response from Great Lakes. There was a brief discussion concerning rescue coverage. A new NCA applicant has done a lot of rescue work and should be of help soon. It was felt that Ohio is probably well-covered but other areas will be problematic.

Mary reported on the Newf in a Texas shelter that was on social media. The shelter had been handling the situation to date and has not asked for assistance but the Newf ultimately passed away. She also reported on a request from the Northstar club for a rescue who needed dental work. While Northstar ultimately did not need the grant, the club appreciated that NCA Rescue was there giving them support if needed.

NewfCare: There was a short discussion about the wording in an article by Chris Plum that will be published in NewfCare: Rescue and Research. The deadline is May 15th for the next issue. Clyde reported that he has research reports that will be included in this issue.

Health Survey: Clyde reported that he has not received any feedback from OFA on the proposed health survey and that he will reach out to OFA.

Duties and Responsibilities: Clyde and Mary Jane are working on the Secretary job description. It will be ready shortly. Mary will have hers prepared soon. This was at the request of NCA, Inc. to assist with contingency/back up plans if an officer is suddenly unable to continue with their duties.

2022 Welcome Reception: Clyde reported on a conversation with Susan Wagner, 2022 National Specialty Show Chair. The CTMB will host the Welcome Reception on Monday evening. The theme will be "The Greatest Show". A donor reception will be held Friday from 4-6 pm before the dinner and Fine Arts Auction. This will be by invitation only and held in the Brahms Room. Paul Klinefelter, show photographer, will take video of the reception for posting online.

AKC Canine Health Foundation Parent Club Conference: Clyde reported that both he and Lori Littleford will represent the Trust and Shauna Bryant, Chair of the NCA Health & Longevity Committee, will represent NCA, Inc. at the AKC Parent Club Health Conference in August. He stated that there is very little extra cost to send both him and Lori.

Chris Plum moved and Roger Powell seconded that the Charitable Trust send both Clyde Dunphy and Lori Littleford to the AKC Canine Health Foundation Parent Club Conference on August 13-15, 2021 in St. Louis. The motion passed unanimously.

Estate Planning Guide: Mary shared a charitable planning guide that she received from a major college. It was suggested that it could be used as a guide to develop a similar guide for the Trust.

The next meeting will be Wednesday, June 2, 2021 at 7:00 pm Central. It was agreed to continue to use Lori's Zoom© account until further notice.

Chris Plum moved and Lori Littleford seconded that the meeting be adjourned. The motion passed unanimously.

Submitted by,

Mary Lou Cuddy
Secretary