

**NCA Charitable Trust Management Board
Minutes of October 4, 2023**

The Charitable Trust Management Board (CTMB) of the Newfoundland Club of America Charitable Trust met via ZOOM™ teleconference on Wednesday, October 4, 2023.

Clyde E. Dunphy called the meeting to order at 7:08 pm CDT. Members present were John Cornell, Mary Lou Cuddy, Denise Hatakeyama, Roger Powell, and Mary L. Price. Lori Littleford, Chris Plum, and Mary Jane Spackman were absent.

Chairperson's Report: Clyde Dunphy, Chair reported that he will attend the NCA, Inc. Trustee meeting November 10-11, 2023 in Rosemont, IL. The deadline for the next issue of *NewfCare: Rescue & Research* is December 15th. It was agreed that this would be a good place to publish the links to the presentations made at the recent AKC Parent Club Health Conference.

Morris Animal Foundation's Kenzie Coleman has agreed, since there are non-disclosure agreements in place between the Research Advisory Committee and MAF, MAF will now send the full grant proposals and not just an abstract to RAC for review.

Approval of Minutes: John Cornell moved and Mary L Price seconded that the minutes of September 13, 2023 be approved as presented. The motion passed unanimously. (Absent: Littleford, Plum, Spackman)

Treasurer's Report: Mary L Price, Treasurer, reported on the current balances.

NCA Charitable Trust			
Balance Sheet			
September 30, 2023			
Health Challenge			42,842.62
SAS Research			150.78
Forelimb Anomaly Research			2,700.45
Cruciate Study			3,460.37
Rescue Fund			18,811.24
Scholarship Fund			6,727.62
Trust Management			5,916.90
Endowment Fund			
CTMB	0.3%	1,892.10	
Education Grant	2.4%	14,310.79	
Health Challenge	26.6%	157,661.73	
Rescue	51.6%	305,850.47	
Scholarship	3.8%	22,406.37	
Unrestricted	<u>15.3%</u>	<u>90,714.40</u>	
	100.0%	592,835.86	<u>592,835.86</u>
			673,445.84

Mary informed the CTMB that the \$10,000 CD has been renewed with Morgan Stanley for six months at 5.4%.

NCA Rescue: Mary L Price, Chair, reported that “Lily” has sadly passed away from heart failure. The sizable donation that is anticipated for SAS research will still be donated but the accompanying article has been delayed. Mary L Price will coordinate.

There was discussion regarding an application for a Barrister grant for TPLO surgery for “Coco” in London, Ontario. It was reported that the Newfoundland Dog Club of Canada does not have a corresponding grant program.

Roger Powell moved and John Cornell seconded that the grant request for “Coco”, a Newfoundland located in London, Ontario, be approved for \$2500. The motion passed unanimously. (Absent: Littleford, Plum, Spackman)

The CTMB will review and update the grant policies regarding applications coming from outside the United States.

An update regarding a grant from the Seattle Newfoundland Club’s Barrister Fund was considered. The \$2500 grant had been sent to the veterinarian handling the case. The owner is now requesting the entire amount for the TPLO surgery be covered – a total cost of \$4000. The Seattle club is trying to support this owner so the dog is not returned to rescue. It was agreed that Mary L Price will consult with the Seattle Newfoundland Club to determine their wishes in the matter.

It was reported that a new Barrister grant application had been received but it did not meet the established criteria and was denied.

Fundraising: It was reported that Janet Cain’s fundraising offer to design, produce, market, and ship a glass holiday ornament launched the day before this meeting. The ornament will be priced at \$20 per ornament with the Trust receiving \$5 for each one sold. It was agreed to request Marylou Zimmerman to promote this fundraiser on the Trust’s FaceBook™ page and website.

A suggestion was received from Diane Lynch to plan for a fundraising campaign for SAS research during February. The American Heart Association designates February as “Heart Health” month, along with St. Valentine’s Day. It was agreed that this would be an excellent way to promote SAS research donations. Specific plans will be developed and promoted through all CTMB and NCA social media.

Other Business: The CTMB discussed supporting the AKC Canine Health Foundation’s Canines & Cocktails fundraiser held in conjunction with the AKC National Championship show in Orlando on December 14, 2023. It was agreed to purchase two tickets and John Cornell will represent the CTMB at that function.

Shauna Bryant, Health & Longevity Committee Chair, contacted Clyde Dunphy regarding an inquiry she had received about Forelimb Anomaly appearing in Bernese Mountain Dogs. It was agreed that the Bernese Mountain Dog club should reach out to Dr. Vilma. Clyde will reach out to Lori Littleford and Shauna to make sure pertinent information is sent to the Bernese Mountain Dog club.

Clyde reported that he had reached out to Susan Wagner, 2024 National Specialty Chair, to update her on the CTMB’s support of the Welcome Reception but that he had not heard back from her to date.

The next meeting will be Monday, November 6, 2023 at 7 pm CDT.

At 7:38 pm CDT, Roger Powell moved and John Cornell seconded that the meeting be adjourned. The motion passed unanimously. (Absent: Littleford, Plum, Spackman)

Submitted by,

Mary Lou Cuddy
CTMB Secretary