

NCA CHARITABLE TRUST, TELECONFERENCE MINUTES, May 27, 2004
(Approved 10/30/04)

President Roger Frey called the meeting to order at 11:40 p.m. Eastern time on Thursday, May 27, 2004. The following directors were present: Jan S. Boggio (JSB), Jacqueline K. Brellochs (JKB), Mary Lou Cuddy (MLC), Aura Dean (AD), Jack Dean (JD), Roger Frey (RF), Sandee Lovett (SL), Patti McDowell (PM), Mary L. Price (MLP), Mary Lou Roberts (MLR), Robin Seaman (RS) and Debra Wigal (DW). Mary W. Price (MWP), AKC delegate and Tom Broderick (TB) *ex-officio* were absent.

Research Advisory Committee

Patti McDowell moved and Mary Lou Roberts seconded to approve the funding of the following three research projects as recommended by the Research Advisory Committee and the NCA Board of Directors. These projects are:

- CHF #0212: Development of a New Resource for Positioning Cloning of Hip Dysplasia Genes: A High Density SNP Map of Canine Chromosome One (Elaine Ostrander, PhD, Fred Hutchison Cancer Research Center, total cost \$100,000, NCA's share \$2,500 per year for two years)
- CHF #0247: The Study of the Genetics of Cranial Cruciate Ligament Disease in the Dog (Max Rothchild, Iowa State University, total cost \$96,392, NCA's share \$2,500 per year for two years)
- CHF #0272: Oligonucleotide Microarray Gene Expression Profiling of Canine Lymphoma (William Kisseberth, Ohio State University, total cost \$90,000, NCA's share \$2,500 per year for two years)

The motion passed unanimously.

Report of the Treasurer

NCA Health Challenge

Checking Account	18,104.06	
Money Market Account	7,579.17	
CDs	<u>108,951.55</u>	
	134,634.78	134,634.78

Reserve for Approved Grants	18,121.00
Funds available	<u>116,513.78</u>
NCA Health Challenge	134,634.78

NCA Rescue Fund

Checking Account	4,667.10
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Savings Account		1,567.89	
CD		<u>10,136.57</u>	
		16,371.56	16,371.56

NCA Scholarship Fund

Money Market Account		1,094.78	
CD		<u>7,315.95</u>	
		8,410.73	<u>8,410.73</u>

Reserve for Scholarships	2,500.00		
Funds available	<u>5,910.73</u>		
NCA Scholarship Fund	8,410.73		

159,417.07

Jack Dean moved and Deb Wigal seconded to adjourn the Charitable Trust meeting at 11:41 p.m.

The motion passes unanimously.

Respectfully submitted,

Mary Lou Cuddy
Recording Secretary