

Newfoundland Club of America Charitable Trust
Face-to-Face Meeting
Honor's Haven Resort
Ellenville, NY
November 8, 2009
(Approved February 18, 2010)

Roger Frey, Trustee President, called the meeting to order at 8:43 a.m. The following directors for the Trustee were present: Lynne Anderson-Powell (LA), Mary Lou Cuddy (MLC), Roger Frey (RF), Kathy McIver (KM), Mary L. Price (MLP), Pat Randall (PKR), Mary Lou Roberts (MLR), Pam Rubio (PSR) and Pam Saunders (PS). Jacqueline Brellochs (JB), Sue Marino (SM) and Meredith Reggie (MR) were absent. Mary W. Price (MWP), Trustee's AKC delegate, *ex-officio* was present.

Approval of Minutes

Pam Saunders moved and Kathy McIver seconded that the July 30, 2009 minutes be approved as amended. The motion passed unanimously. 3 Absent (JB, SM, MR)

Report of the Chairperson

Mary Lou Roberts, 1st Vice President, reported that Clyde Dunphy and Andy Zinsmeyer attended that AKC Parent Club Health Conference. Both are preparing a report for publication in *Newf Tide*.

Report of the Treasurer

Mary L. Price, Treasurer, reported the following balances for the NCA Health Challenge: checking account: \$2,865.14; savings account \$42,370.52; certificates of deposit: \$34,208.47 for a balance of \$79,444.13: and \$100,864.89 in the AKC Canine Health Foundation Donor Advised Fund as of November 4, 2009.

Balances for the NCA Rescue Fund: checking account: \$15,659.98; certificate of deposit \$10,743.34 for a balance of \$26,403.32.

Balances for the NCA Scholarship Fund: Trust checking account: \$0.00; certificate of deposit: \$6,766.03 for a balance of \$6,766.03.

Balance for the NCA Trust Management Fund checking account: \$7,750.07.

Total balance for the NCA Charitable Trust: \$120,363.55.

Mary informed the Board that while donations were down, the total number of donations were up.

Mary reported that the scholarships awarded in 2008 were paid in 2009.

New Business

Funding Priorities

NCA, Inc. had voted to pass on to the Charitable Trust Management (CTMB) Board a proposed statement on funding priorities. There was renewed discussion of this statement. Some members felt that it would amount to the micromanagement of the CTMB. It was suggested that the CTMB should generate such a statement if they felt one was needed. It was suggested that the CTMB explain to Trustee the priorities that are currently being used. It was suggested that a less detailed statement would prevent the any perception of micromanagement. It was said that breeders want studies that focus on the prevention of problems.

Pam Saunders moved and Kathy McIver seconded that the Trustee request a report from the Charitable Trust Management Board outlining their general funding priorities for the purposed of sharing information with the Trustee and the donor base. The motion passed unanimously.

Adjournment

At 9:25 a.m., Lynne Anderson-Powell moved and Sue Marino seconded that the meeting be adjourned. The motion passed unanimously.

Submitted by,

Mary Lou Cuddy
Recording Secretary