



NEWFOUNDLAND CLUB OF AMERICA CHARITABLE TRUST

Spring Face-To-Face Meeting Minutes

Monday, May 2, 2016 – 3 p.m. (Approved July 21, 2016)

All times Eastern Daylight Time

Trustee - NCA Board of Directors: Lynne Anderson-Powell (LA), Steve Britton (SB), John Cornell (JC), Mary Lou Cuddy (MLC), Roger Frey (RF), Sue Marino (SM); Steve McAdams (SMc), Mary L. Price (MLP), Pat Randall (PKR), Pam Rubio (PSR), Pam Saunders (PS), and Donna Thibault (DT).

President Pam Saunders called the Trustee's meeting to order at 3 p.m., and Recording Secretary Steve Britton was present.

Others who answered the roll-call were: Lynne Anderson Powell, John Cornell, Mary Lou Cuddy, Sue Marino, Mary L. Price, Pat Randall, Pam Rubio and Donna Thibault; Roger Frey and Steve McAdams were absent.

NCA members in attendance: Clyde Dunphy, DVM, David Kledzik, Marylou Zimmerman and Andy Zinsmeyer.

MINUTES APPROVAL

The minutes of the November 21, 2016 NCA Charitable Trust meeting were approved as amended.

CHARITABLE TRUST MANAGEMENT BOARD CHAIR'S REPORT

Clyde Dunphy, CTMB chair, forwarded a written report. He also reported the following:

- Thanked the NCA Board – as the trustee – for distributing the trust's annual report.
- Copies of the annual report were sent to the Morris Animal Foundation and the AKC Canine Health Foundation.
- Thanked Mary Jane Spackman and Marylou Zimmerman for compiling the 2015 Annual Report.
- There have been 900+ responses to the C-BARQ temperament survey.
- The 2016 Health Survey will go live on May 4, 2016. It utilizes drop-down boxes and is more user friendly.
- Four adult Newfoundlands continue to be fostered from the 2015 Michigan group.
- Four of five grants were issued to regional clubs for help with specific rescue situations.
- Approximately six regional clubs do not provide rescue services.
- The trust has received approximately \$300,000 from estates and bequests. There was trustee discussion on this item.
- Samantha Wright of the Morris Animal Foundation was scheduled to attend the NCA National Specialty, but is now not able to attend the 2016 NCA Annual Meeting.
- Two Junior Scholarships were awarded in 2016. One was awarded to Mattie Cobban; the other was awarded to Mariah Huge.
- \$25,000 awarded for Osteosarcoma research.
- BEC is working with the trust on a Breeder's Practices Survey.

Mary Jane Spackman, Trust secretary, arrived at 3:25 p.m. She reiterated that the Health Survey is more user-friendly.

TRUST'S TREASURER'S REPORT

Mary L. Price, treasurer, presented a written treasurer's report as follows:

NCA Health Challenge - \$ 85,458.14; NCA Rescue Fund - \$ 58,558.86;

NCA Scholarship Fund - \$ 9,038.20; NCA Endowment Fund - \$ 326,652.26

CTMB Management Fund - \$ 15,047.00. Total NCA Charitable Trust - \$ 494,754.76.

Mary L. Price noted that particular funds designated from estates for Rescue and Health Challenge were transferred to the NCA Endowment Fund.

NCA Charitable Trust – May 2, 2016

Page 1 of 2

Approved July 21, 2016 - for distribution.

TRUST INVESTMENT POLICY

At the request of the CTMB, the trustee reviewed the current and a proposed Trust Investment Policy.

NEW BUSINESS

Steve Britton moved and John Cornell seconded to appoint Clyde Dunphy and Kevin Gallagher to NCA Charitable Trust Management Board for three-year terms expiring at the 2019 NCA National Specialty.; to appoint Andy Zinsmeyer to the NCA Charitable Trust Management Board for one year term expiring at the 2017 NCA National Specialty. The trustee adopted the motion without objection (Absent: SMC and RF).

Steve Britton moved and John Cornell seconded to ratify the committee appointment recommendations as present by the CTMB. The trustee adopted the motion without objection. (Absent SMC and RF).

Pam Rubio moved and Donna Thibault seconded to increase Junior Scholarships up to two \$3,000 annual awards. The trustee adopted the motion without objection (Absent: SMC and RF).

John Cornell moved and Mary Lou Cuddy seconded to approve the program the CTMB is proposing for its investment policy. The trustee adopted the motion without objection. (Absent: SMC and RF).

As there was no other business presented, the NCA Trust meeting adjourned at 3:50 p.m.

Steven Britton

Steven Britton
Recording Secretary
Newfoundland Club of America