

## **Tibetan Terrier Health and Welfare Foundation**

Minutes of Teleconference Board Meeting April 10,2017

**Meeting Called to Order: April 10, 2017 @7:00p.m. by Jac Herschler**

**In Attendance:** Jac Herschler, Joyce Killinger, Brenda Brown, Kerry Abbott, Stacey La Forge, Adria Martino.

**Minutes from previous meeting:** Minutes from 1/9/17 teleconference were previously emailed to all board members. Brenda moved for approval. Seconded by Joyce. Approved unanimously.

**Health Report by Stacey La Forge:** Stacey motioned to approve a grant of \$2,500 to AKC-CHF for a research study on tick-borne diseases and the AKC will match this donation. Motion 2<sup>nd</sup> by Brenda and approved unanimously. The multi-panel DNA testing is still in development and progressing. The AKC-CHF conference coming up in August will have presentations on tick-borne diseases and canine cancers.

**Rescue :** No report.

**Treasurer's Report by Kerry Abbott:** Annual income tax return was filed and accepted. Total funds are \$76,630.36 (Rescue- \$27,937.16; Health - \$48,593.20). Donations have slowed a bit. Insurance for the year is paid. A rescue grant of \$9,425.51 was paid for rescue expenses from November to the end of February after approval by email from the Board.

**Table at Nationals:** Judith Lambert donated bronze sculpture of a running TT that will be auctioned as a silent auction item . She will mail it along with documentation to the hotel in Clymer addressed to Joyce. Joyce will also bring the TTHWF banner and pins and hang it at the table in the show ring area.

**Directors Terms of Service:** Jac is leaving. Kerry will repeat and is willing to serve again as treasurer.

**Stacey motioned to adjourn at 7:27pm , seconded by Brenda and all approved.**

**Minutes approved by TTHWF Board on 7/17/17.**