

Tibetan Terrier Health and Welfare Foundation

Minutes of Teleconference Board Meeting June 7, 2015

Meeting Called to Order: 7:00p.m. by Jac Herschler

In Attendance: Jac Herschler, Joyce Killinger, Brenda Brown, Adria Martino, Kerry Abbott, Cindy Douglass, Ron Pankiewicz, Stacey La Forge.

Minutes from previous meeting: Minutes from 3/22/15 teleconference were previously emailed to all board members. Brenda Brown moved for approval. Seconded by Joyce Killinger. Approved unanimously.

Election of New Officers: Kerry Abbott was elected by the TTCA Board to join the TTHWF Board. The nominated slate of officers is:

President – Jac Herschler

Vice President – Brenda Brown

Secretary – Joyce Killinger

Treasurer – Kerry Abbott.

Jac opened the floor to other nominations. There were none. Cindy Douglass moved to approve this slate of officers. Seconded by Joyce Killinger. Approved unanimously.

Jac welcomed Kerry and thanked all for serving. Adria will assist Kerry with the transition.

Treasurer's Report by Adria Martino: A copy of our financial statement was previously emailed to all members by Adria Martino, outgoing Treasurer. The total balance of funds is \$98,908.00 (\$50,053 for Rescue and \$48,854 for Health) which is the highest balance ever. The TTCA grant request for Rescue has not yet been received. It can be \$10-\$12K. At TTCA National Specialty, we received generous bids on the gold pendant that went to TTHWF. The TT Romp held at the National Specialty organized by Fran Kridadorn raised \$1,103.00 for TTHWF Rescue.

Rescue: Camille Manfredonia was not able to be present and will report on Rescue next time.

Fundraising: Cindy Douglass reported on a proposal by Suzanne Wille for a photo contest as a fundraiser and there was a lengthy discussion. General consensus was that we liked the idea with the following points:

- Need a scaled down version, certainly for the first year.
- Entry fees need to cover all costs incurred.
- No buying and selling items. Possibly we could sell one copy of the winning photo.
- No Professional Judges, just a simple jury – possibly some board members.

- What liability issues are there?
- The idea of people donating \$1.00 to vote was suggested over a judge panel.
- It was agreed the contest should be targeted to the world at large.
- Suzanne Wille would be responsible for organization and management of the project.

Cindy Douglass will follow up with Suzanne Wille and we will discuss at the next meeting.

Cindy will revise the fundraising card to have Kerry's address for donation mailings. Cindy wants to propose some fresh ideas for a fall fundraiser since we repeated the last one for 2 years and she will draft a proposal for the September meeting.

Health Report by Stacey La Forge: Stacey hopes to get some proposals on patella luxation. Gary Johnson is at a standstill and needs more samples. More responses to the OFA health survey are needed and the deadline was extended to June 30th. An anonymous donor offered \$1.00 for every response over those received last time. The AKC CHF grant may not be prior to September meeting and we have not done a health grant this year. There may be some cancer proposals in the near future. Stacey will stay on calls with this board until her replacement as Health Chairperson is determined and she will continue with TT health research projects.

Jac thanked Adria for her work as treasurer and stated our next meeting is September 13th.

Cindy Douglass moved to adjourn, seconded by Jac Herschler at 7:52pm. Meeting adjourned.

Submitted,

Joyce Killinger, Secretary

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Approved by TTHWF Board: September 13, 2015