

Tibetan Terrier Health & Welfare Foundation

Minutes from the Teleconference of July 9, 2012

Meeting Called to Order: 7:00 P.M. by Brenda Brown

In Attendance:

Brenda Brown, Ken Edmonds, Jac Herschler, Margy Pankiewicz, Stacey LaForge, Nancy Maurer and Glenn Connell

Brenda Brown started the meeting with the vote for election of officers.

Nominations:

The following nominations were previously submitted via e-mail:

President: Brenda Brown

Vice President: Margy Pankiewicz

Treasurer: Jac Herschler

Motion to approve by Nancy Maurer, seconded by Margy Pankiewicz. Passed unanimously

Treasurer's Report:

A copy of our financial statement was e-mailed to all members. Total assets approximately \$79,000. \$19,627 allocated to rescue, with remainder unrestricted.

Jac recommended that we have another fall/holiday fundraiser as it is very successful. In memory of and in honor of donations are very successful also.

Glenn asked about website expenses. Brenda explained that the \$461.00 is higher than last year due to total revamping of the website. The \$240.00 was paid to Sandy White for converting the website to a new webmaster.

Nancy mentioned that bequests would be a good idea to target for donations as well as investigating an endowment fund. There was discussion regarding the reserve that must be kept. Brenda, Nancy, Ken and Jac will get together and come up with an amount of money that will be held .

Jac suggested that we investigate the liability issues of publicizing bequests or endowments. Brenda will talk with Bob Kreis about this. Jac mentioned that we are already using Vanguard and it would be helpful to the treasurer to remain with one company.

Jac explained the process for funding rescue via grants to the TTCA.

Glenn moved that the Treasurer's report be adopted. Seconded by Margy Pankiewicz.

Health Committee report:

Stacey LaForge reported that she has not heard from the University of Missouri regarding the PRA study. The original plan was to have results by June. CHF will have new grants available at the end of the year but Stacey would like to wait to see what the University of Missouri comes up with before committing to another grant.

We are trying to encourage people to bank blood through CHIC. She would like to see us promote a blood draw at a national. CHIC will work with clubs to reduce the cost by half and she would like to see the club match that cost in order to make it free to participants. Discussion followed regarding the liability issues and the difficulties of asking people to collect samples at nationals. Stacey will talk with Eddie Dzuik about possible scenarios. For \$4,000 we could fund 200 samples to be banked. Margy suggested drafting a letter that people can take to their vets which explains what we are doing and hopefully getting a discount on the costs of the blood draw.

Fall/Holiday Fundraising:

Jac stated that the 2011 fundraising effort was extremely successful. Brenda will pull out the form from last year and we will need to consult with Camille since this year will be targeted for rescue. Nancy Maurer discussed the possibility of a piece depicting how the Foundation has impacted health initiatives and/or rescue. Nancy Maurer and Margy Pankiewicz will also help get a proposal to the board. We will target November 1 for the mailing.

New Business:

AKC Humane Grant: These grants are awarded every 2 years. Margy will talk with Camille about this.

Adjournment at 8:09 P.M.

Submitted,

Brenda J. Brown, President
Tibetan Terrier Health & Welfare Foundation
August _____, 2012