

Approved on 9/12/16

Tibetan Terrier Health and Welfare Foundation

Minutes of teleconference board meeting of April 3, 2016

April 3,, 2016 Meeting called to order: 7:00 p.m. by Jac Herschler – noted a quorum, as defined by the Foundation’s bylaws, was present. **In attendance:** Jac Herschler, Brenda Brown, Stacey LaForge, Kerry Abbott, Joyce Killinger, Camille Manfredonia. Cindy Douglass

Minutes from 12/6/2015 meeting plus notes of Board actions through March 2016: Motion to approve made by Joyce, 2nd by Cindy, unanimously approved as submitted.

Jac stated this is the last meeting prior to the TTCA National Specialty and thanked Cindy for her service as she leaves the Board.

Treasurer’s report by Kerry Abbott : Financial reports were provided by email. Tax returns were submitted and accepted by the government. We have \$3100 check from TTCA that came in for the foundation as extra donations when members paid dues that will go in April report. A check for \$1000 from the Farmington Kennel Club was received in memory of Gary Carr. Current balance of funds is \$75,105.69.

Health Report by Stacey LaForge: The list of Health Grants from AKC-CHF was presented by Stacey and discussed. There were good acorn grants on allergies but the most interesting ones will end soon in June/July. Cancer is generally a high priority, lymphoma and hemangiosarcoma. There was interest in finding a patella study . Brenda made a motion to give \$2500 for the #2217 grant study of growth rate of hemangiosarcoma which is a 2year study. Motion was seconded by Cindy. Motion passed. Dr. Gary Johnson of U. of Missouri said they have the machine for the multitest of DNA samples and they are still working out some issues with its use. If there are other problems in the TT breed which we want him to look for, we should let him know. They are trying to get more samples of early onset cataracts, before age 5. Concerns like dwarfism, smooth coated furnishing gene and eye issues were mentioned.

Rescue Report by Camille Manfredonia: There are about 12 dogs in rescue currently. All older than 5 years and all healthy except Lucy who is being fostered by Fran and Apple Kridakorn. 9/12/16is doing great after we helped with his placement.

Fall Fundraiser: \$4,500 were raised. A fundraiser to sell 2 paintings was proposed by Fran Kridakorn. Legal issues for an online raffle/auction were of concern. So TTHWF isn’t running this fundraiser .

Nonmonetary donations reported by Brenda Brown. Canadian items will be brought to Nationals and transferred to Joyce who will then get them to Brenda for ebay sales. Joyce will be at TTHWF table with our banner at Nationals,

8:02pm Cindy motioned to adjourn , Kerry seconded and the meeting was adjourned.