

Tibetan Terrier Health & Welfare Foundation

Minutes from the Teleconference of June 20, 2011

Minutes taken by: Victoria A. White

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

In Attendance:

Brenda Brown, Ken Edmonds, Jac Herschler, Vance Lancaster,
Margy Pankiewicz, Camille Manfredona, Stacey LaForge
Victoria White (Not on the Board)

The July 2010 meeting minutes were submitted to Brenda Brown

Brenda Brown: Started the meeting with the request and vote for the nomination of officers.

Nominations:

The following nominations were submitted:

President: Brenda Brown

Vice President: Bob Kreis

Treasurer: Jac Herschler

Victoria read the list of those nominated, the dates of nomination and the names of those who submitted the nominations. Margy moved to accept the nominations as read and Vance seconded. Vote was unanimously approved.

Brenda: Discussion regarding charitable giving. Margy inquired about the website. Brenda will discuss various changes to the website with Sandra White. Computer questions that were involved would be the server, template for website, etc.

Financial Report

Jac presented the financial report. The completed financial figures compiled for the period between January through June 19, 2011 were sent out to all members of the Board by Jac.

Vance: Requested a comparison between the current financial report and that submitted during the previous recording period. Jac will check on that.

Rescue:

Camille: \$2500 to \$3500 Bills for 6 rescues have not been submitted yet.

Jac: An additional \$2500 sent to TTCA.

General discussion: regarding recent rescue and possible direct appeal for those rescues.

A 'Chip In' approach might work for special case rescues. This is something we will work with the TTCA on.

There is a continuing problem with getting volunteers to help with rescued dogs. Current rescue involves Charlene Hari's dogs. There might be more rescued TTs coming from her family.

It might be possible for people to donate specifically to selective rescues or research.

Health Committee:

Stacey

Regarding research: Rick Vulliet is continuing with the stem cell research. The Health Committee is also working on possible grants for new research programs for PRA and Patella Luxation.

Financial cost of each study might be \$25,000. Partial donations of \$12,000 to start each study could be approved.

Vance stated that it was important that we find ways to interest the membership in funding new research.

Requests might be made for PRA dogs and blood samples for the research. Camille stated we have a PRA rescue dog that might be used.

Stacey: The Patella Luxation research might be a good initial route to take. Discussion ensued about the CHIC DNA Bank and the funding of the blood bank with the Univ. of Missouri. Discussion continued with talk about a membership drive at year end to help fund research.

Brenda: Called for approval on Treasurer's Report, Rescue Report, and Health Committee Report.

Stacey: Moved for motion to accept

Margy: Seconded

Unanimously approved.

Vance: \$6000 donation was made by Neil Spidell (same person who donated \$15,000 last year). Vance will draft a written appeal for additional donations. It will go out under Brenda's name and contact will be initiated with TT clubs around the world.

Jac moved that the meeting be adjourned.

Motion was seconded by Stacey and approved by the Board.

Meeting adjourned

* Note by Victoria: Due to a malfunction of the telephone conference recording system, the minutes are a summation of my personal notes. Please advise me of any discrepancies or pertinent details that I may have left out.

Respectfully Submitted,

Victoria A. White
Recording Secretary
Tibetan Terrier Health & Welfare Foundation
July 18, 2011