

# **Tibetan Terrier Health & Welfare Foundation**

Minutes from the Teleconference of June 29, 2014

**Meeting Called to Order: 6:04 P.M. by Brenda Brown**

## **In Attendance:**

Brenda Brown, Jac Herschler, Adria Martino, Stacey LaForge, Cindy Douglass, Joyce Killinger

Brenda Brown began the meeting by calling for a vote for election of officers.

## **Nominations:**

The following nominations were previously submitted via e-mail:

President: Jac Herschler  
Vice President: Brenda brown  
Treasurer: Adria Martino  
Secretary: Brenda Brown

Motion to approve by consensus, the slate of officers by Joyce Killinger, seconded by Cindy Douglass. Passed unanimously

**The meeting was hereafter chaired by Jac Herschler as President.**

Jac outlined several subjects that he wanted to address under New Business including definition of health funds, calendaring quarterly meetings, fall fundraiser and Facebook.

## **Treasurer's Report:**

A copy of our financial statement was previously e-mailed to all members by Adria Martino, Treasurer. Adria reported the total assets are approximately \$70,576, \$26,816 allocated to rescue, with remainder of \$43,750 unrestricted.

Adria stated that any time we need a specific report, she can run those for us.

Jac mentioned that our insurance requires that the Treasurer and President jointly review the bank account in order that there be checks and balances in protecting the funds.

## **Health Committee Report:**

Stacey LaForge reported that we still have some potential research on the horizon with the University of Missouri, which could mean a substantial monetary commitment on our part. CHF will have new grants available in the fall and there is a possibility that we will have some smaller ones that are worth funding.

There is also a potential for Pituitary Dwarfism research, which has become a problem in the breed, but so far, we have no grant available.

Joyce Killinger discussed offering health testing and/or collections subsidized by us. Stacey gave some background and history on this. There is currently some discussion for future national specialties and Stacey will keep the board informed.

## **NEW BUSINESS:**

### **Rescue and Health Restriction:**

There was discussion on designating the unrestricted funds for health only. Jac discussed the need for this in that our donors are donating to either health or “rescue” and in order to be consistent, we need to ensure that the health funds are used only for health. Some history was also offered by Jac and Brenda on the “unrestricted” and “rescue” funds. Suggestions were made that we create a third line item for “general”, and after more discussion, it was decided that we keep the rescue and health fund restricted and at the end of the year, the treasurer will equally divide all administrative costs incurred in that year between the two funds.

Brenda Brown moved that we designate the “unrestricted” fund as “health”. Seconded by Joyce Killinger. Passed unanimously.

### **Quarterly Meetings:**

Jac suggested that we schedule quarterly meetings for our calendars in order to have the date saved for potential issues that arise. Sunday evenings appear to be convenient for all board members and it was decided that 7:00 p.m. EST is the best time. Jac will put together some dates and e-mail to everyone.

### **Fall/Holiday Fundraising:**

Cindy Douglass handled the fundraiser last year and volunteered to put something together for 2014. She will have an outline within the next 3 weeks for review. Jac will assist Cindy on the fundraiser.

A discussion followed regarding our fall fundraiser being included in the *TT Times*. Cindy will talk with the newsletter editor to see what the incremental cost would be for this.

### **Facebook:**

Brenda outlined what is needed for monitoring and submissions. Joyce Killinger volunteered to help. Brenda will also investigate the new policies on flow of the newsfeed. Brenda will also work with Cindy on soliciting out of the country donations from individuals and groups.

### **Adjournment at 7:56 P.M.**

Submitted,

Brenda J. Brown, Secretary  
Tibetan Terrier Health & Welfare Foundation  
July 22, 2014