

Tibetan Terrier Health & Welfare Foundation

Minutes from the Teleconference of March 22, 2015

Meeting Called to Order: 7:00 P.M. by Jac Herschler

In Attendance:

Brenda Brown, Jac Herschler, Adria Martino, Stacey LaForge, Joyce Killinger, Camille Manfredonia.

Minutes from previous meeting: Minutes were previously mailed to all board members. Brenda Brown moved for approval. Seconded by Joyce Killinger. Approved unanimously.

Treasurer's Report:

A copy of our financial statement was previously e-mailed to all members by Adria Martino, Treasurer. We had record donations for February. There was discussion that this resulted from social media.

National Specialty Planning:

Brenda will put together a flyer for Amazon Smile for a handout in the hopes that we can capture more donors.

Jack will print for distribution.

Jac will print out a flyer for estate planning for a handout.

Brenda will send the membership pins to Jac for sale at the table for \$20.00, as well as the banner.

Joyce will put together a poster for health, including information on funded grants.

Camille and Jac will collaborate on a rescue poster.

Health:

Stacey LaForge reported that the call for PRA dogs did not go as well as expected.

Rescue:

Camille Manfredonia reported that Rescue currently has a large number of senior dogs available.

The next meeting will be rescheduled due to the National Specialty. Jac will contact everyone after the specialty.

Stacey LaForge moved to adjourn, seconded by Joyce Killinger at 8:04 P.M.

Submitted,

Brenda J. Brown, Secretary
Tibetan Terrier Health & Welfare Foundation
Approved by TTHWF Board: June 7, 2015