

Tibetan Terrier Health and Welfare Foundation

Minutes of Teleconference Board Meeting January 22, 2018

Meeting Called to Order: January 22, 2018 @5:07p.m. by Brenda Brown

In Attendance: Joyce Killinger, Brenda Brown, Stacey La Forge, Adria Martino, Ronni Brenner . Kerry Abbott, Camille Manfredonia

Health Report: Stacey made a motion that TTHWF make a donation of \$2500 to AKC/CHF for oncology research on "Lymphoma". Joyce 2nd the motion . Discussion: The previous donation to CHF was for the program area of Tick-borne Diseases. Ronni asked why we chose CHF for health research grants. Stacey explained that advantages of CHF are: research grants are fully vetted, there is followup on the grant and you get reports. CHF provides fiscal oversight. Motion was passed.

Minutes: Kerry motioned to approve the minutes from the previous meeting. Ronnie 2nd. Motion passed.

Treasurer's Report : Kerry had provided balance sheets and financial reports via email to the Board prior to the meeting. Brenda and Kerry need to check on the PayPal account which is currently in Brenda's name. Brenda is waiting for a reply from Amy Soderman regarding an estimate for rescue expenses grant request. Tremendous support was received from Facebook and nonmembers for rescue support. Camille was thanked for all her efforts with the NJ rescue situation . A check was received for \$2000 from Ken Simon for the New Jersey Rescue dogs.

Rescue Report: Camille said all the NJ dogs have been placed. There are currently 7 dogs in rescue with no major medical issues. She is waiting for about \$2000 in adoption fees to arrive.

New Business: Joyce and Brenda's terms expire May 31st Various possible new Board members were discussed. Brenda is hoping to retire. We want someone with a background and interest in fundraising.

Next meeting will be March 12th at 5pm.

At 6:00pm, Stacey moved that the meeting be adjourned . Joyce 2nd. Meeting was adjourned.

The March 12 meeting had to be cancelled and moved to March 19th at 5:00pm.

Approved 6/18/18