

Tibetan Terrier Health and Welfare Foundation

Minutes of Teleconference Board Meeting July 17, 2017

Meeting Called to Order: July 17, 2017 @5:02p.m. by Brenda Brown

In Attendance: Joyce Killinger, Brenda Brown, Stacey La Forge, Adria Martino, Ronni Brenner . Quorum present. Brenda welcomed Ronni as a new member of the Board.

Election of Officers: VP Brenda noted that the member representing Health and Genetics was the individual from the TTCA Board for Health who is currently Stacey and the Rescue member is the TTCA Rescue representative who is currently Camille.

The motion to approve the following slate of officers was made by Stacey and seconded by Adria. Motion was unanimously approved .

President – Brenda Brown

Vice President - open

Secretary – Joyce Killinger

Treasurer – Kerry Abbott

Brenda will provide the new officer information to Sandy White.

Directors Terms of Service:

Joyce, Adria and Brenda have terms expiring June 1, 2018. Ronni and Kerry have terms through June 1, 2019. It is desirable to have a good balance of focus between health and rescue among the board members. Brenda has served for 11 years and given much service to this foundation. Her plan currently is not to return in 2018.

Minutes from previous meeting: Minutes from April 10, 2017 were previously emailed to all board members. Adria moved for approval. Seconded by Joyce. Approved unanimously.

Health Report by Stacey La Forge: Stacey cannot attend the AKC-CHF conference August 11-13 in Missouri and she asked if anyone was interested and able to go to represent us. Ronni said she would like to attend if able to do so.

Rescue : There is currently a large rescue situation and we have over 36 dogs in rescue and 45 since March.

Treasurer's Report: Financials were emailed to the Board prior to the meeting.

Donated statue: Judith Lambert donated a bronze sculpture of a running TT that was auctioned as a silent auction item at Nationals. Bidding was closed at the end of the TTCA Annual meeting. Lois DeMers made the highest bid of \$200.

Fall Fundraiser: It was agreed that a new fundraising mailer be developed for our fundraising effort that goes out in November. Joyce and Ronni will take this project and present something to the board for approval. It was also agreed that the focus should be on both health and rescue for this mailing. It is likely that an additional fundraising letter will be sent soon by both the TTHWF and TTCA presidents to help with the large financial need for dogs currently in rescue.

Stacey motioned to adjourn at 5:45pm , seconded by Joyce and all approved.

Next meeting is set for Monday Jan