

Tibetan Terrier Health & Welfare Foundation

Minutes from the Teleconference of September 29, 2014

Meeting Called to Order: 7:04 P.M. by Jac Herschler

In Attendance:

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

Brenda Brown gave a brief overview of the previous meeting and minutes.

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 for Rescue are \$37,000 (approximately) and for Health \$45,000 (approximately).

Rescue Report:

Camille reported that there are currently 17 dogs in rescue. There should be a check coming to reimburse the TTHWF for the large Virginia rescue. Camille will be checking on that this week.

Health Committee Report:

Stacey LaForge reported that the TTCA Health Committee has approved funding for a CHF Grant for Hypothyroidism. We currently have approximately \$500 in the Donor Advised Fund (DAF) which can be used toward the funding of the grant. After discussion, Cindy Douglass moved that we approve the sum of \$5,000, using the DAF funds and the remainder from the TTHWF Health fund. Seconded by Joyce Killinger. Passed unanimously.

Stacey also discussed an offer from Gary Johnson at the University of Missouri regarding subsidized testing for NCL and PRA. The board declined to fund.

Fall/Holiday Fundraising:

Cindy Douglass reported that she has leftover cards for mailing. Adria has pulled names and addresses from Paypal. The board approved mailing cards to Canada.

Planned Giving:

A discussion was held regarding how best to approach this issue. Jac will put something together and distribute to the board.

Adjournment at 8:46 P.M.

Submitted,

Brenda J. Brown, Secretary
Tibetan Terrier Health & Welfare Foundation
October 20, 2014
Approved by TTHWF Board: January 4, 2015