



A non-profit 501 (c) (3) corporation - Tax ID#20-8599607

Tibetan Terrier Health and Welfare Foundation Meeting September 1, 2013

The September 1, 2013 teleconference meeting of the Tibetan Terrier Health and Welfare Foundation (TTHWF) was called to order by Brenda Brown at 6 PM (EDT). Board members present included: Brenda Brown, Adria Martino, Camille Manfredonia, Jac Herschler, Nancy Maurer, and Stacey LaForge. Ken Edmonds and Glenn Connell were absent.

- **Treasurer's Report -**
Jac Herschler gave the Treasurer's Report. The Foundation currently has \$61,866 in assets. We have had \$14,000 in donations and \$3,725 in rescue/adoption revenues with expenditures of \$1,850. Approximately 87% of every dollar raised goes to support the rescue programs and health grants. Due to the very low interest earnings, Jac would like the board's approval to close out the rescue and health money market accounts, currently held at Vanguard, and transfer the funds to the existing accounts at Bank of America. Stacey moved that we accept Jac's recommendation. Camille seconded the motion. Motion carried.
There was a brief discussion regarding the very successful chip-in fundraising campaign for Reilly. Brenda recommended the use of like campaigns for future fundraising projects.
Nancy moved to accept the treasurer's report. Stacey seconded the motion. Motion carried.
- **Officer Elections -**
The following slate of candidates was presented by Brenda Brown:
Brenda Brown - President
Jac Herschler - Vice President
Nancy Maurer - Secretary
Adria Martino - Treasurer
Stacey moved to accept the slate as read. Camille seconded the motion. Motion was approved.
- **New Business -**
Brenda requested the board's permission to utilize non-board members in the development and implementation of TTHWF special projects (i.e. development of an e-mail distribution list, development and maintenance of a database for TT health conditions, production of the holiday fundraising letter) without asking special permission from the board each time this is done. Board members were in general agreement about Brenda's request.

Stacey provide updates on Gary Johnson and the PRA studies, indicating that there may possibly be a need for additional funding for further study down the road.

Camille discussed community members conducting various fundraisers to benefit rescue and asked if these activities were OK with the TTHWF board. Board members felt that these activities were great and asked to be kept in the loop about such activities. Brenda noted that more effort should be made to recognize the people who organize these types of activities.

Camille updated us on recent rescue efforts.

Meeting was adjourned.

Respectfully submitted, Nancy L. Maurer, TTHWF Secretary