

Tibetan Terrier Health and Welfare Foundation
Minutes of Teleconference Board Meeting March 19, 2018, 2018

Meeting Called to Order: March 19, 2018 @5:05p.m. by Brenda Brown

In Attendance: Joyce Killinger, Brenda Brown, Adria Martino, Stacey LaForge, Kerry Abbott, Ronnie Brenner.
Absent: Camille Manfredonia. We have a quorum.

Minutes: January 22 and March 19, 2018 minutes will be sent to Board members by email for review and approval.

Treasurer's Report: Kerry reported that 2017 Tax return has been sent and was accepted by the IRS. The CHF Oncology /Lymphoma research grant donation has been mailed. The \$750 bill for liability and accident insurance covering the entire Board has been paid . Total funds on account today are \$103,129.26. (Rescue - \$50,371.45 and Health \$52,657.81) The TTCA Treasurer Amy Soderman sends Kerry an EXCEL file with donor information when funds come in via TTCA and Amy transfers the donations to TTHWF . Stacey suggested we advertise the Foundation's donation for the CHF's oncology/Lymphoma research grant on our website and on Facebook.

Discussion was held on a possible new Board director. Joyce offered to step down. Brenda and Joyce agreed to have a discussion about this after the meeting.

The option of getting a TTHWF credit card was discussed and the decision was to NOT get a credit card.

National Specialty: Brenda asked who has the TTHWF banner. Joyce has it and will bring it to the National. Nobody will be able to sit at the TTHWF table during this year's National Specialty. Stacey suggested we put the fundraising notecard in the 100 Hospitality bags. Ronni confirmed we have that many cards available and Brenda will check with TTCA for permission.

Fundraising – Adria brought up the question of raising money for Rescue with sales of TT themed T-shirts. Discussion followed.

Joyce made a motion to approve a grant request from TTCA for \$10,703.91 to pay for TT rescue expenses. Kerry seconded. Motion was approved.

Next meeting of the Board will be a conference call on June 18th at 5pm.

Stacey moved to adjourn. Joyce 2nded the motion. All approved and meeting was adjourned at 6:15pm.

Approved 6/18/18