

Petit Basset Griffon Vendéen Health and Rescue Foundation
Meeting 1/25/2018

Meeting called to order at 8:20 pm by President Linda Murray.

Members in attendance: Bob Cohen, Coady Egan, Peggy Evanich, Jo Anne Hacker, Helen Ingher, Laura Liscum, Linda Murray, Jill Otto, Sue Smyth, Sherry Weinstein

Guests: Sarah Dye

1. Officer Reports

A) President: NNTR

B) Vice President: NNTR

C) Secretary: Laura moved to approve the minutes from the last meeting. Sherry seconded. All voted in favor. So moved.

D) Treasurer:

- 1) Fiscal year end report (10/1/2016 to 9/30/17): We started the fiscal year with \$25,113.67 in our combined accounts and ended the fiscal year with \$30,611.97. When comparing this fiscal year with the previous fiscal year our income from donations, show income and adoption income increased by \$7,835.59. This came largely from unrestricted donations. When comparing this fiscal year with the previous year our expenses dropped by \$4,445.95. This decline in expenses was primarily a drop in rescue expenses of about \$900.00 and about \$3,250.00 less in grant expenses.
- 2) Current financials: As of this date, 1/25/2018 we have \$60,650.01 in notable checking and \$31,464.97 in our money market for a total of \$92,114.98. In December, donations were a \$1,000., \$400., \$500. from frequent donors.

2. Committee/Liaison Reports

A) Health/Education/Research (Laura Liscum reporting):

- 1) Dr Komaromy POAG is conducting a clinical trial with beagles to test gene therapy. He hopes to conduct tests with PBGVs in the future and needs a list of pre- and early-symptomatic PBGVs.
- 2) AKC sent registration data to PBGVCA Board noting the number of PBGVs registered, litters whelped, puppies registered from each litter, etc. since 2008. Concern expressed that the number of PBGV litters has dropped dramatically. Mark Dunn, senior VP for Registration & Breed Development at AKC will speak at the Reno National about this trend.
- 3) (Helen reporting) Regarding #2: Decreased breeding diminishes the PBGV gene pool. How to we encourage breeders to increase the number of litters? One recommendation/suggestion: We establish a breeder-mentor program.

B) Policy & Procedures: NNTR

C) Rescue: NNTR

D) Social Media: discussion regarding Roni Kaluza passing so suddenly.

E) Saber Tails: Helen contacted Tiffany to ask if she had the health speaker's

Petit Basset Griffon Vendéen Health and Rescue Foundation Meeting 3/8/2018

Meeting called to order at 8:21 pm by President Linda Murray.

Members in attendance: Bob Cohen, Coady Egan, Jo Anne Hacker, Helen Ingher, Laura Liscum, Linda Murray, Jill Otto, Sue Smyth, Sherry Weinstein

Absent: Peggy Evanich

Guests in attendance: Sarah Dye & Karen Clugston

1. Officer Reports

A) President: NNTR

B) Vice President: NNTR

C) Secretary: Sherry moved to approve the minutes from the previous meeting "as corrected". Jill seconded. All voted in favor.

D) Treasurer:

1. Refer to Jo Anne's report sent 3/6/18 at 3:50 pm:

Previously submitted is the Fourth Quarter 2017 Report. In this final quarter of the year we collected \$2,689.17 in donations and the majority were unrestricted. Our expenses totaled \$1,844.76 of which \$1,452.00 will come out of restricted Stella funds. We ended the 2017 calendar year with \$31,456.38 in the bank. The PayPal balance at the end of the year was \$.64

2. Treasurer report (multiple related topics):

Jo Anne received paperwork from McLane Middleton Attorney's at Law in New Hampshire that was required in order for the Foundation to receive a \$10,000.00 donation as part of Melissa D. Cooper Revocable Trust. That paperwork was completed and sent March 4th after some scrutiny from the accountant, and Jo Anne expected to receive the check sometime this month. Melissa Cooper is a club member.

We received \$62.88 from Amazon Smile for the fourth quarter of 2017.

Our restricted Stella account started with \$60,000.00. The current balance in that account after paying 2 boarding fees is \$57,876.00.

As of March 6, 2018 we have \$974.01 in our checking account and \$91,728.18 in our money market account for a total of \$92,702.19. If you subtract the balance in the restricted Stella account, the Foundation's total in both checking and money market funds is \$34,826.19. Balance in PayPal is \$.64.

3. Acknowledging donors in Merci Beaucoup: Jo Anne would like to see donors acknowledged in Merci Beaucoup when they pass. Verbiage could read: The PBGV Health and Rescue Foundation, in memory of Roni Kaluza, a generous long-time donor to the Foundation. Discussion followed.

4. Jo Anne has been in touch with the Reno Fire Chief, and at the Board's behest, she made the commitment to the Chief to give the Department Pet Oxygen Masks. The Chief was very excited. She did not commit to any certain number. In researching the masks, the Foundation could buy 18 masks at a cost of \$1,611.19. The Club would pay half and the Foundation would pay half. The Foundation's share would be \$805.60 providing the Club participated. Jo Anne moved that the Foundation donate 9 pet resuscitation kits to be given to the Fire Chief at the National in Reno, totaling no more than \$850. Seconded by Bob. All voted in favor.

2. Committee/Liaison Reports

A) Health/Education/Research

Helen Reporting-

1. Saber Tails most recent issue was supposed to include an article that was relevant to a survey contained within.
2. Reference Center is getting feedback and inquiries.
3. A group of dog owners whose PBGVs have epileptic seizures were asked if their dog's pedigrees could be published.

Laura Reporting-

1. Canine Health Foundation grants are coming out. She will review and discuss at our next meeting .
2. Dr. K. may conduct parallel studies involving beagles with POAG (seeking funding)

B) Policy & Procedures: NNTR

- C) Rescue: Susannah has a PBGV rescue going directly to it's new forever home. Bob noted that some shelters are not cooperative with PBGV Rescue. Discussion regarding Stella- a permanent placement. Discussion regarding adopting PBGVs from shelters/rescue groups where we are required to pay a fee for the PBGVs. Sue will contact Pam regarding the Foundation paying fees to adopt.

- D) Social Media: Laura reporting-an article about tax breaks for pet owners got a huge response as well as the Wash & Zip pet beds.

- E) Saber Tails: Helen reporting- she is working on the next article (deadline around mid May). Discussion regarding only 3 issues of ST in 2017. Laura reporting- an article coming about "Stella". She will include "Estate Planning To Support Your Pet". Jo Anne reminded that we need to celebrate our donors.

3. Old Business

- A) 2018 Specialty Oxygen Mask Donation: Jo Anne reporting-(see above)

- B) Clinics: Eye clinic-probably won't happen this year.

Blood draw: Helen has been in contact with the person running it. We will supply all equipment (Linda). Jo Anne will fly blood home with her to ship out.

- C) Auction items: Bob & Sue are sending a framed hunt picture for the live auction. Laura noted chatter regarding things being made. Jo Anne & Jill are bringing items for the Foundation table. Laura has big box of items from Charlotte.

- D) Speakers: Dr. Bannasch from UC Davis-everything is ready. Jo Anne asked about payment. Still checking on whether she is spending 1 night at hotel.

- E) Ad for National Catalog- due to Sandy Bustin by March 30. Sherry moved to run our ad from last year. Jill seconded. All voted in favor. Sherry will resubmit the 2017 catalog ad for this year's Nationals catalog.

- F) Letters of Interest: 4 letters received so far. Sue will remind Jo Anne & Peggy.

4. New Business

- A) Eye Exams: We need to put something together encouraging eye exams by dog owners at their own ophthalmologists stating the Foundation will reimburse a portion of the expense. Despite trying to find an ophthalmologist at this year's national we were unable to find one in the Reno area. We are hoping that next year we are able to find 1 to attend the national. Discussion tabled for next meeting. Laura & Linda will draft a proposal.

Laura will conduct a doodle poll after Nationals to determine the date of our next meeting. Elections will occur at that meeting.

Meeting adjourned at 9:44 pm.

Respectfully submitted,

Sue Smyth, Secretary PBGV Health & Rescue Foundation

PBGV Health & Rescue Foundation
May 17, 2018 Meeting Minutes

Members in attendance: Bob Cohen, Coady Egan, JoAnne Hacker, Helen Ingher, Laura Liscum, Linda Murray, Jill Otto, Peggy Evanich, Sue Smyth
Guests: Sarah Dye
Absent: Sheridan Weinstein, Karen Clugston

President Linda Murray called the meeting to order at 8:20 pm

President's report: NNTR

Vice President's report: NNTR

Secretary's report: Laura moved to approve the 3/8/2018 minutes, Helen seconded with amended language (E. Saber Tails: Helen reporting-an article regarding the HC survey results will be included in the next issue of ST.) All voted in favor.

Treasurer's report:

JoAnne reported in the first quarter of 2018, we received \$72,040.10 in income of which \$60,000. is restricted Stella and \$10,000 is the Melissa D. Cooper Revocable Trust money, which is unrestricted. Our expenses were \$1,374.00 which is 99% Stella costs for boarding. We ended the quarter with \$102,122.48 in combined Money Market and Checking, plus \$.64 in PayPal. Of the \$102,122.48, \$57,180.00 is restricted to Stella leaving a balance of \$44,942.48 in unrestricted funds at the end of the first quarter 2018.

As of the date of this meeting, 5/17/18, we have a combined total in checking and money market fund of \$103,739.05. We have \$1,248.71 in checking and \$102,490.34 in money market. Balance in PayPal is \$64.

The presentation of the pet oxygen masks went off without a hitch and the Reno Fire Chief was most grateful for the gift. The Club has reimbursed the Foundation.

In the month of April we received a \$500.00 gift from the Handlers @PBGVCA Hunt Test in Roscoe, Illinois in memory of Roni Kaluza.

We received \$395.79 from Wash'n Zip Pet Beds and another \$500.00 from the Mid New Jersey PBGV Association.

Sheridan Weinstein donated a car to Donation Line resulting in a \$702.42 gift to the Foundation. At the National \$877.83 was raised at the Foundation Table. It is unknown how much, if any, was raised at the silent auction and live auctions. Our expenses at National to date are \$969.36 for a net loss of \$91.53.

Report accepted.

Committee/Liaison Reports:

1. Health/Education/Research, DNA: Helen & Laura reporting-9 blood draws at the National. Dr. Bannasch's seminar went well and is now on the web. Laura sent out the link & posted it on our web site. A senior dog seminar is being considered for next year's National. Dr. Komaromy is also being considered as a speaker to address treatment/therapy for POAG affected PBGVs. Education: samples of puppy contracts, health articles about closed angle glaucoma, etc. will be available as a resource for members.
2. Policy & Procedures: SS & BC- NNTR

3. Rescue: Bob reporting- Pam Helmer moved and recommends that Stella have a senior panel work up with her new vet for approximately \$600. Bob recommended she get an estimate. JoAnne will send the low amount in advance and the remainder of the total bill after the procedure is completed.
4. Social Media: Laura reported about the following:
 - A. The Bannasch seminar
 - B. Our oxygen mask donation to the Reno Fire Department
 - C. A story about first responders rescuing dogs using oxygen masks
5. Saber Tails: Laura is preparing an article for Saber Tails about Dr. Bannasch's seminar. Tiffany is stepping down as editor. Goal is to get 4 issues/year out again. Next issue Laura will submit an article with updates about POAG.

Next ST deadline is June 1.

Old Business: none

New Business:

1. 2018 Specialty Recap-Limited attendance. Helen discussed need for ophthalmologist at future nationals & the role of the Foundation offering reimbursement. Health committee will make a recommendation.
2. AKC Canine Health Foundation Partners with International Partnership for Dogs (IPFD) to launch phase 1 of the Harmonization of Genetic Testing for Dogs Initiative (<https://dogwell-net.com/dtp>)- new initiative by an international consortium putting international testing together with info about each test available the protocol, results, breeds each test is recommended, with forum & blog & numerous resources. "Optigen" (a for profit company) now also offers the POAG test (AHT is a not-for-profit company).
3. Rabies Challenge Fund- now in the 5 year test; a very expensive project using beagles; next goal is a 7 yr test then a 10 yr test.
Sue moved that we donate \$2,000. to the Rabies Challenge Fund, Bob seconded.
All voted in favor.
4. Laura moved to accept the Letters of Interest from Helen, Jill, Sarah, Karen, Sue, JoAnne, Peggy and all be accepted to the Foundation; seconded by Bob. All voted in favor. Bob moved that all current officers continue in their positions (all 4 officers agreed to continue); Jill seconded. All voted in favor.
5. Yahoo-Bob reporting that Yahoo is dying; Gagg le is recommended and is much more dependable. The need to archive was discussed. Bob moved that we pay \$10 for a subscription to Gagg le. Laura seconded. Service is limited to 14 people at \$10/yr. All voted in favor.

Meeting adjourned at 9:28 pm.

Minutes respectfully submitted, Sue Smyth, Health & Rescue Foundation Secretary

PBGV Health & Rescue Foundation
July 31, 2018 Meeting Minutes

Members in attendance: Bob Cohen, Karen Clugston, JoAnne Hacker, Helen Ingher, Laura Liscum, Linda Murray, Jill Otto, Peggy Evanich, Sue Smyth, Sherry Weinstein
Absent: Sarah Dye, Coady Egan

President Linda Murray called the meeting to order at 8:22 pm

President's report: Linda gave an overview of the purpose of tonight's meeting.

Vice President's report: Laura: the focus of tonight's meeting is to focus on the 1 year pilot eye program.

Secretary's report: Karen moved to approve the 6/25/2018 minutes, Jill seconded. All voted in favor.

Treasurer's report:

JoAnne reported as of the end of June 2018 we have \$33,959.89 in unrestricted funds.

Committee/Liaison Reports: All committee reports were suspended in lieu of addressing the pilot eye program:

A Foundation committee consisting of Sue, Sherry, Helen, & Laura met to discuss and draft a pilot eye program. The committee suggested a 1 year pilot program in 2019, after which it could be modified in later years. Suggested reimbursement at \$50 per dog per year for club members with full membership status and \$25 per dog per year for associate club members. The purpose of the pilot program is to encourage club members to take their PBGV(s) to a veterinary ophthalmologist for any type of eye testing and to develop a rapport with the ophthalmologist. While submission of these results ideally should go to OFA, submission to our club pedigree data base would be considered sufficient. Dogs over the age of one year are eligible to participate during this pilot program. Details regarding the processing of the information submitted and allocation of the reimbursement funds will not be discussed this evening.

At the conclusion of the meeting Laura moved to fund the pilot eye program in 2019 which will reimburse full members \$50 per dog per year for an eye exam with a veterinary ophthalmologist and to reimburse associate members at \$25 per dog per year contingent upon submitting the results to the club data base with a limit/cap of \$10,000. Helen seconded. All present at the time of the motion voted "yes". So moved.

Karen moved to adjourn at 9:54 pm. Jill seconded.

Minutes respectfully submitted,

Sue Smyth, PBGV Health and Rescue Foundation Secretary

PBGV Health & Rescue Foundation
August 23, 2018 Meeting Minutes

Members in attendance: Karen Clugston, Bob Cohen, Sarah Dye, Peggy Evanich, JoAnne Hacker, Helen Ingher, Laura Liscum, Linda Murray, Jill Otto, Sue Smyth, Sherry Weinstein

Vice President Laura Liscum called the meeting to order at 8:18 pm

President's report: NNTR

Vice President's report: AKC is supporting legislation that will put more requirements on imported animals and require oversight of imports, vaccinations by professionals, etc.

Secretary's report: Laura moved to approve the 7/31/2018 amended minutes, Bob seconded. All voted in favor. (Laura will supply amended wording)

Treasurer's report:

JoAnne reported the Foundation balance as of 8/23/18 is \$98,238.90

Rescue \$10,988.65

Health \$100.

Stella. \$55,561.74

Unrestricted \$35,859.79

Second quarter report will be distributed shortly.

Committee Reports:

- A. Health/Education/Research-Helen reporting Veronica shared a synopsis of health stats. Laura reported-The Foundation's ophthalmologist reimbursement program in 2019 was presented to the club Board and they voted to accepted our proposal. A teaser ad will be sent out in Saber Tails. A blast will be sent out to the membership with a link to go directly the reimbursement procedure. That procedure will be developed shortly. A copy of the invoice & exam results will go to Helen & JoAnne will then be alerted to send out checks.
- B. Policies & Procedures-NNTR
- C. Rescue-NNTR
- D. Social Media-Laura reporting about Facebook: we are up to 900 likes. Zook is 15 years old. The post on Parvo also got a good response. Saber Tails-Veronica wrote an article about glaucoma. Sue submitted an article about Jennifer King's estate and the plan to use 32Auctions.com to raise funds for the Foundation with an October start date. It was suggested that we list 1/2 of items in October and other 1/2 in November. Sherry offered to help. It was noted that good pictures, detailed descriptions & suggested start prices help get bidding started.
- E. **Old Business:** Insurance-Bond & Directors policies: Bond is \$474 for 3 years to cover any eventualities. Sportsmans handles our policies. Officer & Directors Insurance now up to \$812. per year. Bob moved to pay for both; Karen seconded. All voted in favor.
- F. **New Business:** Grants (we have \$25,000. available). In past years we have voted to fund 2 to 4 grants. We can support up to \$7500. (1) 2323 Oak grant for epilepsy donate \$2500. (2) 2528 Oak grant for Tick Borne Diseases donate \$2500. (3) 2532A. Acorn grant, Canine Influenza donate \$1000. Laura moved that the Foundation fund: 2323 for \$2500; 2528 Tick Borne Diseases for \$2,500 and 2532 A Canine Influenza \$1000, for a total of \$6000. Sherry seconded. All voted in favor.

Laura moved to adjourn at 9:37 pm.

Minutes respectfully submitted,

Sue Smyth, PBGV Health and Rescue Foundation Secretary

**PBGV Health & Rescue Foundation
September 27, 2018 Meeting Minutes**

Members in attendance: Bob Cohen, Sarah Dye, Peggy Evanich, JoAnne Hacker, Helen Ingher, Laura Liscum, Linda Murray, Jill Otto, Sue Smyth, Sherry Weinstein
Absent: Karen Clugston

President Laura Liscum called the meeting to order at 8:19 pm

President's report: NNTR

Vice President's report: Club Board delay for summer Saber Tails. Problems with printer. Finally mailed on 9/26/18 with new directory. Fall issue to follow quickly. Looking for a new printer. Board meeting in Ohio for fall meeting. NAIA, Patty Strand talking about sustainability.

Secretary's report: JoAnne moved to accept the minutes; Sherry seconded. All voted in favor.

Treasurer's report:

JoAnne reported: As of 9/27, 2018 we have \$575.89 in checking and \$89,474.94 in the money market account for a total of \$90,048.83. We have \$0.34 in our PayPal Account.

We received a quarterly payment from Amazon Smile in the amount of \$65.28.

We have received \$141.12 from an organization called Network for Good. Network for Good is a donor advised fund, among other things. Basically it makes it easier to donate because thousands of charities are represented and you write one check.

The Treasurer has made sure all updated quarterly reports are on the website.

The Treasurer submits the 2nd Quarter, 2018 Financial Report and entertains questions.

Laura moved to accept the 2nd quarter financial report; Jill seconded.

Committee Reports:

- A. Health/Education/Research-Helen reported that she & Veronica have been updating the Health Committee information and Laura is updating the Foundation information. Laura reported regarding the Dr. Komaromy seminar Friday at 1:00 and blood draw from 1:00 to 3:00 this is during the scent work trials. Also great webinar on 9/26/18 re: breed preservation. Some interesting webinars are coming up.
- B. Policies & Procedures-NNTR
- C. Rescue-NNTR
- D. Social Media-Laura reporting that one of the posts was an article about grain free exotic foods linked to heart disease. Discussion about negative comments.
- E. **Old Business:** No progress regarding JK estate items.
- F. **New Business:** Question as to who owns Stella. We contacted Pam for answers. Bob will ask Pam to sign a Foster Agreement. This will transfer Stella from the Foundation to PBGVCA.

Meeting adjourned at 9:20 pm.

Minutes respectfully submitted,

Sue Smyth

PBGV Health and Rescue Foundation Secretary