

## PBGV Health and Rescue Foundation 2023 Motion Log

1. On 2/1/23 Karen moved to continue our eye reimbursement program through 2023 where full PBGVCA members get \$50/dog and associate members get \$25/dog for ophthalmologist's examinations. Helen seconded. All voted in favor.
2. On 2/1/2023 a motion was made to allocate up to \$5,000.00 for attorney fees this year. All voted in favor.
3. On 2/1/23 Helen moved to fund the Health Speaker at the 2023 National, Dr. Sarah Hamer, up to \$1,000. to reimburse 1 night hotel, mileage at 400 miles estimated, up to \$260 for meals and a \$500 honorarium. Jill seconded. All voted in favor.
4. On 2/2/23 Jo Anne moved that the Foundation donate \$750.00 to the Kerrville, Texas K9 Unit as our gift to the community that is hosting the 2023 National. Helen seconded. All voted in favor.
5. On March 14, 2023 Bob moved to send Laura to the AKC CHF Parent Club Conference in St. Louis in August 2023. Karen seconded. All voted in favor.
6. On 4/6/2023 Sue moved to donate \$1,000.00 to Utah Friends of Basset Hounds with a Thank You note for their dedication. Donation to help with transportation expenses, feed while in foster care, etc. and NOT for the purchase of the PBGVs as that would be against our Constitution and By Laws. Seconded by Karen. All voted in favor. Jo Anne volunteered to write the note.
7. On October 11, 2023 Laura moved and was seconded by Jill to sponsor the following AKC CHF grants:\$2,500 each for grants 02981 on development of vaccines for *Ehrlichia canis* and *Anaplasma platys*, 02983 for detection of *Rickettsia* species, 03031 for treatment of congestive heart failure, 03039 for studying drug resistance in idiopathic epilepsy, and 03040 for identification of novel epilepsy, and genes; and \$1,000 each for grants 03045-A for diagnosis of dog sperm morphology 03051-A for studying the canine vaginal microbiome. The total outlay is \$14,500. The motion passed unanimously.