

PBGV Health and Rescue Foundation Board of Directors
Conference Call Agenda

Monday January 14, 2008
9pm East 8pm Central, 7pm Mountain, 6p West
Dial In number (308) 344-6400 Access code: 295106#

Agenda

1. President's Report: Nancy Mc Quillan
Yahoo Tutorial
2. Vice President's Report: Betty Barth
3. Secretary's Report: Jeanne Dumestre
Approval of minutes from last meeting November 5, 2007 draft posted on
Foundation Yahoo group

Resignation of Barbara Oxholm 11/17/07
4. Treasurer's Report: Dottie Allen
5. Committee Reports:
 - Fundraising : Jeanne Hurty
 - Health Research: Helen Ingher
Update on Chic vs PBGV DNA at U. of MO
Update on Cancer research /funding Chf#422 vs Chf #593
Reimbursement for blood of foreign dogs
Survey update
 - Health Education: Maggie Lutz
Mass Mailing
George Padgett DVD follow up
 - Policy and Procedure: Nancy McQuillan
 - Rescue: Jeanne Dumestre

-Website: Betty Barth

6. Unfinished Business:

7. New Business:

PBGV Health and Rescue Foundation Board of Directors
Monday March 3rd 2008
9pm East 8pm Central, 7pm Mountain, 6p West

Minutes

Meeting called to order at 9:06 eastern time by Betty Barth , presiding
Members Present: Shirley Knipe, Julia Kuni, Bob Cohen, Dottie Allen, Lauren Kovaleff,
Jeanne Hurty, Megan Escherick, Jeanne Dumestre, Maggie Lutz.

1. President's Report: No report
2. Vice President's Report: Betty Barth- No report
3. Secretary's Report: Jeanne Dumestre
Approval of minutes from last meeting January 14, 200 draft posted on
Foundation Yahoo group. Motion # 20080303-1 to approve minutes with spelling
corrections Moved by Allen Second by Barth motion passed
4. Treasurer's Report: Dottie Allen: Although it is not a quarterly report, Allen reported
on January 1-March 1 whoin income \$6 000 in grants, 103.04 for software, \$75 for DNA
reimbursement \$570.46 for AKC Mailing with an estimated balance of \$28,938.78. A full
quarterly report will be given at the meeting in Orlando in April.
5. Committee Reports:
 - Fundraising : Jeanne Hurty: Umbrellas look really good and she is receiving donations
for the auction.
 - Health Research: Helen Ingher
Update on Chic vs PBGV DNA at U. of MO

Survey update
 - Health Education:Maggie Lutz

George Padgett DVD follow up: will have 20 DVDs for Sale at the National
Specialty.
 - Policy and Procedure: no report

-Rescue: Jeanne Dumestre :rescue guidelines were discussed and approved by the committee on a conference call on Feb 24th. New guidelines will be submitted to the PBGVCA Board for approval in April.

-Website: Betty Barth- took care of all updating

6. Unfinished Business:

Update on Cancer research /funding CHF #593

Reimbursement of foreign dogs was decided to not do because it couldn't be sent fast enough to be viable for use

7. New Business:

At 9:56 eastern time motion by Jeanne Hurty to adjourn the meeting.

Health & Rescue Foundation Board
Thursday 22 May 2008

Minutes

Nancy called the meeting to order at 9:08 pm eastern time.

Present were: Nancy McQuillan, Megan Esherick, Betty Barth, Lauren Kovaleff, Maggie Lutz, Helen Ingher, Pegi Schriever, Bob Cohen

Absent were: Dottie Allen, Susan Smyth, Shirley Knipe, Jeanne Hurty

A. Minutes

1. Approval of minutes from 3 April 2008: The spelling of Megan's name was corrected. **Motion 2008052201** (Barth, second by Esherick) to approve the minutes as amended. Passed unanimously.

B. Officer's Reports

1. President- Nancy welcomed the new board members. Nancy asked that anything for discussion at meetings be emailed to the board seven days prior to the meeting.
2. Vice President- NTR
3. Secretary- NTR
4. Treasurer- Dottie was unable to make the meeting and has had some technical problems that have recently been resolved. A report will be received in the near future.

C. Committee Reports –

1. Fundraising committee:

Chairman	Jeanne Hurty
Member	Shirley Knipe
Member	Dottie Allen
Member	Pegi Schriever

2. Health Education:

Chairman	Maggie Lutz
Member	Helen Ingher
Member	Lauren Kovaleff

3. Health Research:

Chairman	Lauren Kovaleff
Member	Helen Ingher
Member	Maggie Lutz

Laura Liscum and Jerry Faust will be asked to serve on this committee.

4. Policy & Procedure:

Chairman	Nancy McQuillan
Member	Susan Smyth
Member	Dottie Allen

5. Rescue:

Chairman Bob Cohen

6. Web Site:

Chairman Betty Barth
Member Dottie Allen
Member Nancy McQuillan

Discussion was held about procedure for putting material on the web site. Website committee members will have all passwords and site host information so that the website could be accessed in Betty's absence.

Motion 2008052202 (Esherick, second by Ingher) to approve the committees as appointed. Passed unanimously.

D. Unfinished Business/General Discussion

Epilepsy Research: Lauren spoke to Erika at Canine Health Foundation about epilepsy research projects for possible funding. Our breed does not have enough samples to qualify to be a focus breed for the ongoing research. There may be some research into epilepsy treatment that is in need of funding. Lauren reviewed the difference between the Donor Advised Fund of the CHF and the PBGV Foundation. The health research committee will investigate how to go about securing enough samples to be a focus breed for a study.

Health Survey: Maggie reported that there has been some additional participation since Orlando. Nancy had tried to enter some dogs and encountered difficulty. Maggie will follow up with Larry Hopkins about these technical problems. Typically the second year of a survey results in greater participation than the first.

E. New Business

Yahoo Site: Some board members have had difficulty accessing the site and receiving list email. Consensus was that other free sites weren't likely to work any better for our needs. Bob is willing to provide guidance to board members having difficulty with the Yahoo site.

Next meeting Thursday August 21 at 9 pm eastern time. Any material or reports for discussion should be submitted by August 14.

Meeting was adjourned at 10:20 pm.

Respectfully submitted,
Megan Esherick

Approved by the Board of Directors August 21, 2008.