



Health & Rescue Foundation of PBGVCA

Meeting Minutes – May 2000

Albuquerque, New Mexico

Meeting called by:	D. Perrott, President	Type of meeting:	Annual Meeting
Attendees:	D. Perrott, H. Ingher, S. Mason, D. Allen, B. Oxholm, , A. Dickinson, B. Peterson, B. Galbraith, A. Gallant (AKC Rep), L. Kovaleff, D. Smyth (Parliamentarian)		
Absent	R. Newman		
<hr/>		Resource persons:	Observers: Robert Cohen, Mike Williquette

----- Agenda Topics -----

Minutes of the midyear meeting held 10/10/99 in San Francisco, CA were approved as published in Saber Tails

Treasurer's Report: There was a total of **\$17,685.78** in the Foundation Treasury as of **03/31/00**. Quarterly Report attached.

Process for Handling Foundation Donations sent to PBGVCA Treasurer

Fundraising Coordinator Report

B. Oxholm reported that \$2,478.41 was raised from **the PBGV-L Internet Christmas Auction**. The blanket fundraising project didn't gather enough pre-orders to be continued at this time.

Annual Designation of Treasurer and Secretary. (Oxholm/Allen) Nancy Mason was re-appointed as Treasurer. (Oxholm/Kovaleff) Jeanne Dumestre was appointed as the new Secretary. Notification letters were sent to all applicants.

Foundation Board Composition Report & Recommendations

Action items:	Person responsible:
Foundation Bylaws review and recommendation	Smyth/Dorsey/McQuillan Report deferred to the mid-year Board meeting.

Requests Referred to Foundation Funding was requested to support a Health and Genetics budget approved by the PBGVCA Board. Approved unanimously (Kovaleff abstained as H&G Coordinator) Budget totals \$3,610 and includes funding for Information/Resources and Health Data Collection Projects, and identifies \$1,204 as possible income.

Other Business Discussion: No other business.

Health & Rescue Foundation of PBGVCA

Minutes

11/11/00, Kissimmee, FL

Meeting called by: D. Perrott, President **Type of meeting:** Mid-Year Meeting
Attendees: D. Perrott, H. Ingher, S. Mason, D. Allen, M. Willequette, J. Dumestre,
B. Cohen, L. Kovaleff, D. Smyth, A. Gallant (AKC Rep)
Absent: R. Newman, J. Pepper
Resource persons:
Observers:

----- Agenda Topics -----

Minutes of the Annual Meeting held following the PBGVCA Nationals in Albuquerque, N.M. were approved
Treasurer's Report: S. Mason. There was a total of \$16,918.47 in the Foundation Treasury as of 9/30/00. Treasurer's Report attached

Secretary Report: J. Dumestre. Thank you Letters received were read by board members

Health and Genetics Financial Report: L. Kovaleff. Budgeted amount: \$3,610.00 for Information and Resource Projects, Health Data Collection Projects and Registries. Amount spent as of 10/22/00 was \$1,901.33. Copies of report attached.

Health and Genetics Survey: Report: J. Dumestre. 276 Surveys were collected representing 691 dogs, 60 litter surveys representing 198 litters there was a 52% return rate on surveys. Data entry is nearing completion by Anil Chaturvedi, DVM, at the Tulane School of Public Health and Tropical Medicine in New Orleans. Completed data analysis will be presented at the educational Seminar at 2001 National Specialty and published and distributed thereafter.. It was suggested that we check on the feasibility of audio or video taping of the Padgett Seminar and selling the tapes. J. Dumestre to investigate.

Fundraising Coordinator

Discussion: Position is open. If we get involved with a large health project we may need a large amount of money Investigate the possibility of hiring a professional fundraiser.

Action items: Call three persons suggested by board members and Person responsible. Deadline :next meeting
get information on fees and interest. J. Dumestre:

Foundation Reorganization

Deferred until May 2001 meeting. D.Smyth and S.Mason will send out revision prior to that meeting.

Canine Health Foundation: L.Kovaleff reported that the five priority health interests in PBGVs reported to the Canine Health Foundation were published in CHF's requests for proposals to fund studies of genetic diseases.

Discussion. D. Perrott moved that the Foundation donate \$100 .

Conclusions: Approved. S. Mason will send check.

Other Business

Discussion: D. Allen presented a proposal received from a real estate broker offering to make donations to the foundation. Item was tabled because details of proposal were not available.

Announcement: S. Mason announced that she would be resigning from her position as Foundation Treasurer after the May 2001 meeting.

November 12, 2000 Mid year meeting briefly reconvened: With change in member composition J. Pepper, present, S. Mason & J. Dumestre absent.

Moved by J. Pepper seconded by D. Smyth that we engage the services of Frank Sarano, CPA, a specialist in 501c3 , to review current financial records , file taxes if necessary, and make recommendations on financial record keeping for 501c3's. Approved

Moved by L. Kovaleff, seconded by H. Ingher to increase approved donation to the Canine Health Foundation to \$500. Approved.