

PBGV Health & Rescue Foundation

August 16, 2021 Minutes

Members in attendance: Bob Cohen, Karen Clugston, Jo Anne Hacker, Helen Ingher, Laura Liscum, Jill Otto, Gisele Romanace, Sue Smyth, Sherry Weinstein.

Absent: Donna Bruce

Guest: Kevin Curran

President's report: Meeting called to order at 7:04 by President Laura Liscum: Tonight's focus will be on AKC CHF grants. The Foundation conference this past weekend was held virtually. There were some glitches with the presentations but all went fairly well. Laura took notes that she will share.

Vice President's report: Jill Otto- NNTR

Secretary's report: Jill moved to accept the minutes of the previous meeting. Bob seconded. All voted in favor.

Treasurer's report (JoAnne reporting): As of 8/16/21 the Foundation has \$345.59 in checking and \$98,806.40 in the Money Market account for a total of \$99,151.99, There is \$.64 in the PayPal Account.

Following up on the Boards desire to pay for Annie's cremation expenses, after the Vet's bookkeeper said that could be done, she now says that the account was paid in full by Alice and they have no way of reimbursing her. This Treasurer recommends we just let it be. The Treasurer will pay the nominal balance due at the Vet to zero out the account.

The Foundation paid \$863.00 to Great American Insurance Company for Executive Protection and Employment Practices Liability (protects directors and officers from slander and liable accusations) Policy (via Sportsman's).

Bob moved to send funds to Alice to pay for Annie's cremation, seconded by Jill. We will consult with Donna concerning the correct wording. Yes votes- all in attendance except Jo Anne. Against-Jo Anne. No abstentions. Motion passed

Committee/Liaison Reports

- A. Health/Education/Research (Laura reporting): See the CHF grants below.
- B. Policy & Procedure (Sue & Bob reporting): NNTR
- C. Rescue- Sandy Bustin is reviewing all paperwork, etc. as she takes over as Rescue chair.
- D. Social Media-(Laura reporting): NNTR

E. Saber Tails (Helen & Laura reporting): next deadline is mid September.

Old Business

A. AKC-CHF grants were discussed.

Oak Grants at \$2,500. each: 2930 Use of CBD for Epilepsy; 2931 Assessment of Epilepsy by EEG; 2875 Cushing's Disease; 2809 Periodontal Disease;

Acorn Grants at \$1,000. Each: 2851A Osteoarthritis; 2850A Diabetes; 2861A Pancreatitis

Sherry moved to fund the above AKC-CHF Oak and Acorn grants for a total of \$13,000. Bob seconded. All voted in favor. Motion passed.

New Business

A. Jo Anne- AKC is concerned with declining numbers of litters, litter registrations & size of individual litters. Discussion. Decision not to do anything at this time.

Jo Anne moved to adjourn at 8:34.

Minutes respectfully submitted,

Sue Smyth, Secretary PBGV Health and Rescue Foundation