

Health & Rescue Foundation of the PBGVCA Meeting Minutes - March 22, 2007

Present at the call to order: Nancy McQuillan, Robert Cohen, Cheryl Steinmetz, Dottie Allen, Bety Barth, Megan Esherick, Jeanne Hurty, Helen Ingher, Shirley Knipe, Julia Kuni, Barbara Oxholm, Dan Smyth, Sue Smyth. Jeanne Hurty left the meeting after her Fund-Raising Committee report at 8:25.

Teleconference for the Health & Rescue Foundation of the PBGVCA meeting was called to order at 8:05 pm central time by President Nancy McQuillan.

Motion #20061207-01 made by Bob Cohen to approve the minutes of the September 7, 2006 meeting as distributed via e-mail with one typographic correction. Seconded by Megan Esherick and passed.

President's Report: The President expressed her hope on seeing all Board members at the National, and looks forward to reviewing the Letters of Interest.

Vice President's Report: No report.

Secretary's Report: The Secretary reported that Letters of Interest should be forwarded to her. Two letters have been received and are posted on the Yahoo web site.

Treasurer's Report: Treasurer Dottie Allen advised that the Quarterly Report will be out shortly after 3/31. Bob Cohen noticed from the Treasurer's Report that the CHF donations voted on at the last meeting have not gone out. Treasurer said that that was correct; she has not received a check request. Julia Kuni will locate new copies of the CHF forms, complete them and forward for the President's signature who will then forward to the Treasurer for checks.

Committee Reports:

Fund-Raising Committee: Chair Jeanne Hurty submitted a written report of the committee's activities. The sale of 90 coffee tins has produced a profit of \$325.00 to date and more are on order for the National.

Mackie & Don Rader's donation from Plush Puppy products has reached \$200 so far and they plan to add to that total at the National.

Several board members, and others, are making baskets to represent their area of the country and the baskets will be auctioned in Nashville. There will be other auction and raffle items as well.

Health Research Committee: Co-Chair Julia Kuni reported that approximately 100 dogs are already entered in the new Health Survey. "We need to continue to support this project," reported Kuni, "and encourage owners to enter their dogs - all PBGVs alive or born on or after 1/1/2001."

DNA collection and blood collection will be done in Nashville. Julia also reported that DNA samples of diabetic PBGVs are needed for the University of Utah research study.

Health Education Committee: Chair Julia Kuni confirmed that Liz Hansen will be giving a seminar at the National, sponsored by the Foundation, on the afternoon of April 27th on the importance of DNA Testing. Ms. Hansen is the Project Coordinator for the University of Missouri Research Studies.

Policy & Procedure: Chair Susan Smyth reported that the draft of the Confidential Information Agreement form for the Board and committee members was approved by the committee and has been posted to the Yahoo website.

Rescue: Chair Megan Esherick advised that two PBGV have been fostered and both have been placed.

Web Site: Chair Betty Barth reported that the annual meeting notice, the teleconference meeting notice and the call for Letters of Interest have been posted to the main Foundation website.

Unfinished Business: Potential research projects and fundraising will be discussed at the Annual Meeting in Nashville.

New Business: Dottie Allen advised that the Liability & Directors & Officers insurance policies are up for renewal. One renewal is \$935 and the other \$407.

Motion #20070322-02: To approve renewal of the two insurance policies for an additional year. Motion made by Shirley Knipe and seconded by Bob Cohen and passed.

Dottie also asked the board to consider changing the registered agent and registered office to herself or one of the attorneys on this board. That way we would save the agents' fee of \$92.50. Dan Smyth volunteered to serve as agent.

Motion #20070322-03: Motion to change our registered agent and office to Dan Smyth and his address made by Dottie Allen. Motion seconded by Cheryl Steinmetz and passed.

Our next meeting will be on Friday, April 27th in Nashville.

A motion to adjourn was made and seconded. Meeting adjourned at 8:40 pm central time.

Cheryl Fales Steinmetz,
Health & Rescue Foundation of
PBGVCA Secretary

Health & Rescue Foundation of the PBGVCA Meeting Minutes - April 27, 2007

The annual meeting of the Health & Rescue Foundation of the PBGVCA meeting was called to order at 7:10 pm by President Nancy McQuillan at the Music City Sheraton in Nashville, TN.

Present at the call to order: Board Members: Nancy McQuillan, Robert Cohen, Cheryl Steinmetz, Dottie Allen, Betty Barth, Megan Esherick, Jeanne Hurty, Helen Ingher, Shirley Knipe, Julia Kuni, Barbara Oxholm. Guests: Colleen Learn, Sandy Bustin, Linda Murray, David Esherick, Penni Lowe, R. Lowe, Maggie Lutz.

Motion #20070427-01 made by Shirley Knipe to approve the minutes of the March 22, 2007 meeting as distributed via e-mail. Seconded by Barbara Oxholm and passed. (Addendum by Secretary; correct number of first motion of the 3/22 meeting should be #20070322-01.)

President's Report: The President thanked all Board members and committee chairs for their work over the past year. Special thanks to the Fund-Raising Committee for their work. The President encouraged all members to think about how we can best use our funds in the upcoming year.

Vice President's Report: No report.

Secretary's Report: The Secretary reported that seven Letters of Interest were received for the six open Board positions. She also reported that an e-mail had been sent to the AKC CHF web site to correct our website information.

Treasurer's Report: Treasurer Dottie Allen presented a complete annual report including a list of donations to the Foundation, a report by date and check and a report subtotaled by category. She also presented a first quarter 2007 report. These reports are in the Annual Report.

Committee Reports:

Fund-Raising Committee: Chair Jeanne Hurty discussed the auction and raffle that would be held the next evening. Times for the various events were discussed. Jeanne thanked everyone who had donated and thanked those who were assisting in the fund-raising events. Her financial report was printed in the Annual Report.

Health Research Committee: In the Annual Report Co-Chair Julia Kuni reported in detail on the CHF grants we have helped fund, provided a report from Liz Hansen regarding our PBGV DNA Bank, a report from CERF Liaison concerning PBGV PPM status, information on the Eye Disease Consent Forms, and follow-up on the Dwarfism Study at UC Davis. The committee will continue to review new CHF Grants in search of any Grants that may directly relate to the health problems of our breed.

Health Education Committee: Chair Julia Kuni reported that approximately 100 dogs are entered in the new Health Survey. After working out a few bugs, the online system is working well. There was a discussion of Liz Hansen's Thursday afternoon talk and slide show - it was very well received by everyone, and a portion of the presentation may appear on our web site.

There was also a discussion of how to increase participation in the blood and cheek swap collection. Motion #20070427-02 was made by Betty Barth to offer free Foundation raffle tickets for Saturday's raffle; 1 free ticket for every cheek swap and 10 for every blood draw. Motion was seconded by Barb Oxholm and passed unanimously without further discussion.

Policy & Procedure: Chair Susan Smyth was not present due to a flight delay. See Unfinished Business for action on the Confidentiality form.

Rescue: Chair Megan Esherick reported on three rescues and placements in December and January and thanked the prior chairs who mentored her and thanked everyone who had assisted in the rescues and placements. PBGVCA Rescue Colleen Learn was present at the meeting and a discussion was started by Foundation members about rescue follow-up. It was suggested by the Foundation that PBGVCA develop policy for checking on rehomed dogs to assist new owners and see that all welfare issues are covered and owners are helped when necessary.

Web Site: Chair Betty Barth discussed her concern the Foundation web site not be a duplication of the PBGVCA web site. The directors discussed what and where the focus be; fund-raising or research. Directors were encouraged to review sites and give the chair opinions and ideas.

Unfinished Business:

Research Projects: There was discussion concerning the change in the breeding/not breeding recommendation from CERF for different PPM types. It was suggested we check to see if there are any CHF studies for PPM and/or check to see what other breeds are affected with this condition.

Confidentiality forms: The Policy & Procedure committee was asked to develop a confidentiality form - a draft was posted on the Yahoo web site. There was considerable discussion on the legality and purpose of the form for our purposes and within the context of our business and use.

#20070427-03 - A Motion was made by Bob Cohen that the Foundation NOT use the Confidentiality Form presented by the Policy & Procedure committee. The Motion was seconded by Helen Ingher. Voting in favor of the motion; Dottie Allen, Bob Cohen, Helen Ingher, Shirley Knipe, Megan Esherick, Jeanne Hurty, Julia Kuni. Voting against the motion; Cheryl Steinmetz, Betty Barth and Barbara Oxholm. Motion passed.

Three Meeting Rule: The President brought up for discussion an issue from 2005 - whether to institute a rule whereas if a director misses several meetings they be replaced.

#20070427-04 - A motion was made by Dottie Allen to reflect that if a Foundation Board member missed three un-excused meetings they can be removed. Seconded by Barbara Oxholm. Voting in favor of the motion; Dottie Allen, Barbara Oxholm, Meg Esherick, Jeanne Hurty, Helen Ingher, Shirley Knipe, Julia Kuni, Bob Cohen. Voting against the motion; Cheryl Steinmetz & Betty Barth. Motion passed.

New Business;

Fiscal Year: There was discussion on changing our Fiscal Year to match the Fiscal Year of the PBGVCA for the Annual Report Submission.

#20070427-05 - A motion was made by Dottie Allen to change the Foundation's fiscal year from 10/01/xx-09/30/xx to 01/01/xx - 12/31/xx. Motion was seconded by Barbara Oxholm and passed unanimously.

Specialty Speaker: It was suggested that we asked the 2008 Specialty chair to consider bringing in a specialist on eye health and disease to be our 'funded' '08 Health Education speaker.

The President asked for a motion to approve the Annual Report after adding Colleen Learn to the Rescue Committee [note from Secretary; there should be a correction of committees as listed in the Policy & Procedures portion of the report; last year we voted to change the name of the Development & Finance committee to the Fund-Raising Committee, and we deleted the Domestic & Foreign Correspondence Committee].

#20070427-06 - A motion to approve the Annual Report was made by Shirley Knipe and seconded by Dottie Allen and passed unanimously.

Rabies Challenge - Helen Ingher brought up the Rabies Challenge Study started by Dr. W. Jean Dodds (information at www.rabieschallengefund.org). Helen made a motion #20070427-07 - that the Foundation make a donation of \$2,000.00 to the fund. The motion was seconded by Bob Cohen. Those voting in favor; Bob Cohen, Dottie Allen, Betty Barth, Megan Esherick, Jeanne Hurty, Helen Ingher, Shirley Knipe, Julia Kuni and Barbara Oxholm. Cheryl Steinmetz abstained. Motion passed.

Helen Ingher requested that a letter to sent to the PBGVCA Board advising them of our action and donation.

A discussion between members will be held on-line concerning the next teleconference meeting.

The President then asked our guests to leave the room and the Board went into Executive session for the elections. Written ballots listing the seven interested parties were passed and the Board members were asked to vote for a maximum of six individuals.

Dottie Allen acted as teller per the President's request and announced that the following nominees were elected to the Board for the Class of 2009; Betty Barth, Bob Cohen, Jeanne Dumestre, Lauren Kovaleff, Shirley Knipe and Maggie Lutz.

The President then asked for nominations for President. Helen Ingher nominated Nancy McQuillan on a white ballot, seconded by Barbara Oxholm, passed unanimously. Vice President; Barbara Oxholm nominated Betty Barth on a white ballot, seconded by Helen Ingher, passed unanimously. Secretary; Barbara Oxholm nominated Jeanne Dumestre on a white ballot, seconded by Helen Ingher and passed unanimously. Treasurer; Dottie Allen was nominated by Barbara Oxholm on a white ballot, seconded by Helen Ingher and passed unanimously.

The 2007/08 Board of the PBGV Health & Rescue Foundation is;

President	Nancy McQuillan	Class of 2008
Vice President	Betty Barth	Class of 2009
Secretary	Jeanne Dumestre	Class of 2009
Treasurer	Dottie Allen	Class of 2008
Director	Bob Cohen	2009
Director	Megan Esherick	2008
Director	Jeanne Hurty	2008
Director	Helen Ingher	2008
Director	Shirley Knipe	2009
Director	Lauren Kovaleff	2009
Director	Julia Kuni	2008
Director	Maggie Lutz	2009
Director	Barbara Oxholm	2008

A motion to adjourn was made and seconded. Meeting adjourned at 9:50 pm.

Cheryl Fales Steinmetz,
Health & Rescue Foundation of
PBGVCA Secretary

PBGV Health and Rescue Foundation Board of Directors
Wednesday September 19, 2007
9pm East 8pm Central, 7pm Mountain, 6p West

Meeting called to order at 8:05pm by Nancy McQuillan, President
Board Members present Megan Escherik, Jeanne Hurty, Jeanne Dumestre, Bob Cohen,
Maggie Lutz, Lauren Kovaleff, Betty Barth, Helen Ingher, Julia Kuni, Shirley Knipe,
Barbara Oxholm, Nancy McQuillan

President's Report (NM)

No report
Need to re-appoint chairmen to various committees
Discuss Policy and procedure
Discuss rescue

Vice President's Report (BB)

No report

Secretary's Report(JD)

No report
Motion # 20070919-01 made by Bob Cohen to approve minutes of the meeting in
Nashville , TN April 27, 2007 as distributed by email seconded by Shirley Knipe
Motion passed with two members abstaining Lauren Kovaleff and Jeanne Dumestre (not
members at prior meeting).
Bob Cohen requests that these minutes and prior minutes be posted on the website
Betty Barth will post above to website.

Treasurer's Report(DA)

Not available at time of meeting.

Committee Reports:

Fundraising (JH)

Coffee tins will be made available at the October Hunt-Dottie Allen will bring 20 tins to
the hunt test in Oct. Jeanne Hurty will order more for November hunt as needed.
Donations-Dottie Allen thinks around \$3000-4000 in cash donations this year , Bob Cohen
reported that 2,000 will be transferred from the club to the foundation when received from
pedigree?purina
Raffle/ Auction at 2008 National-plan to repeat same raffle/auction as 2007 .Jeanne Hurty
acknowledged Pam Helmer assistance for helping set up for the auction for 2007. Jeanne

Hurty is also open to suggestions for fundraising.

Health/ Research Committee:

Julia Kuni was thanked for her for her work as chair of Health Research and Health Education. Volunteers were asked to be on this committee

Maggie Lutz agreed to be the chair, Lauren Kovaleff , Helen Ingher and Julia Kuni will assist with committee

Status of current research:

Lauren Kovaleff just sent Helen Ingher and Julia Kuni information on several studies

- 1)Purdue vaccine study has provided the 6 month results and Lauren Kovaleff will summarize these results for Sabertails and for posting on website
- 2)Utah research study (diabetes) May now have up to 9 samples and only require one more sample. The study has had several extensions and is looking to get another extension. Lauren Kovaleff will contact University of Missouri to send sample of diabetic dog to University of Utah.

Julia Kuni encouraged us to consider funding a cancer study through AKC, CHF or Morris Animal Foundation. Board members are encouraged to go to the Morris Animal Foundation website prior to the next meeting to discuss possible studies to fund and vote on that at the next meeting ([HYPERLINK "http://www.morrisanimalfoundation.org"](http://www.morrisanimalfoundation.org) www.morrisanimalfoundation.org)

Discussion ensued on ways of getting more people to do the online survey and to submit DNA to the bank.

Motion #20070919-02 by Maggie Lutz to fund request to AKC to print and mail through their mailing house a mass mailing to all registered PBGV owners to send DNA samples to University of Missouri seconded by Lauren Kovaleff Motion passed, Dottie Allen abstained .

Lauren Kovaleff suggested having a big push to have people enter the survey at the national. Suggestion was made to have laptop computer available at National so owners may do health survey there and get some kind of premium for submission

Discussion ensued on confusion that the public might have over the dna banks and where their samples are going. Lauren suggested we get a spreadsheet together

Discussion of missing blood samples from Sacramento National Specialty that were supposed to be sent to the University of Missouri.

Health Education Committee :

Chair Maggie Lutz, Lauren Kovaleff, Helen Ingher, Julia Kuni

Helen Ingher suggested that the Foundation take a stronger position in making suggestion for speakers for the National. Helen Ingher will send an email to Ann Gallant to add this to the PBGVCA Policy and Procedure /Show Manual. National 2008 will have speakers on subject of Endocrinology, and have eye clinic and DNAclinic.

Julia suggested that the foundation send a letter to Anne Gallant. Requesting involvement in the 2008 National and offering to pay for the speaker. Dottie will contact Bunny Sample regarding this.

Motion#20070919-03 by Jeanne Dumestre to reissue George Padgett seminar in DVD format. Maggie Lutz seconded.

Motion passed unanimously.

Jeanne will contact John Worthington, videographer, to work out details of ordering.

Policy and Procedure:

Needs a new chair the role of the chair is to look at motions and see if that would change current policy and procedures

Nancy McQuillan agrees to chair.

Website:

Betty Barth reported on new look to website and consolidation of materials. Betty Barth will update annual reports and minutes, Julia Kuni will work on spreadsheet, Jeanne Dumestre will work on order form for Padgett DVD.

Needs approval for the site pal \$60 annual cost

Motion #20070919-04 Betty Barth moves that we spend \$60 annually for the coming year for the site pal. Seconded Dottie Allen. Motion passed unanimously

Rescue :

Report on PBGVCA meeting from 9/18/07 regarding Ed Slezik and new information on whether Rescue should be managed by the Club versus the Foundation PBGVCA will contact Slezik and put him on retainer. Slezik suggested that rescue belonged to foundation for legal issues and requires a different insurance carrier.

Motion#20070919-05 Dottie Allen moved that Foundation attends with Ed Slezik conference call in concurrence with PBGVCA and confer afterwards to make a decision regarding his advice.(bob, nancy, dottie) Seconded by Bob Cohen. Motion passed unanimously. Bob Cohen, Nancy McQuillen and Dottie Allen will participate

Jeanne Dumestre agreed to be the Rescue liaison with Colleen Learn.

Unfinished Business:

Three meeting rule

Motion #20070919-06 by Lauren Kovaleff to clarify that if a Board member misses three consecutive meetings that they may be replaced. Shirley Knipe seconded, motion passed

unanimously.

Bylaws: no action unless someone finds something that needs attention.

Foundation Meeting at 2008 National Specialty: Need to get on the agenda for having a foundation meeting during the time of the National Thursday night and a time to reconvene if necessary. Dottie Allen emailed Bunny Sample about this. Anne Gallant will be invited to meeting.

New Business:

Someone from foundation should bring cheek swabs to any event for collection.

PBGV University-School of Health and Research- recommended that Health Committee should take the lead but all board members should participate if they find information that they feel should be included.

Meeting adjourned at 9:47

Next meeting Monday November 5th, 2007: 9pm East, 8pm Central, 7pm Mountain, 6pm West

Respectfully Submitted,

Jeanne Dumestre, Secretary

Health and Rescue Foundation of the PBGVCA

PBGV Health and Rescue Foundation Board of Directors

Monday November 5th 2007

9pm East 8pm Central, 7pm Mountain, 6p West

Dial In number (308) 344-6400 Access code: 295106#

MINUTES

Members present: Nancy McQuillan, Lauren Kovaleff, Betty Barth, Julia Kuni, Bob Cohen, Dottie Allen, Jeanne Hurty, Jeanne Dumestre, Barbara Oxholm, Shirley Knipe

1. **President's Report:** Nancy McQuillan

Wants to use yahoo functions more and use polls, calendar and messaging , look for these additions in the future.

2. **Vice President's Report:** Betty Barth

No report

3. **Secretary's Report:** Jeanne Dumestre

Motion 110507-01 Motion for approval of minutes from most recent meeting on September 19, 2007 draft posted on Foundation Yahoo group

Lauren Kovaleff moves, Shirley Knipe seconds the motion, motion passes.

Announcement that the meeting will be recorded and the meeting and can be retrieved for members that missed the meeting. Details on how to retrieve the meeting will be posted on the yahoo group.

4. **Treasurer's Report:** Dottie Allen

Highlights of 3rd quarter report given. Report to be posted on yahoo group.

5. **Committee Reports:**

Fundraising :Jeanne Hurty, Chairman

Jeanne Hurty suggested having golf umbrellas as a fundraiser. Group agreed it was a good idea .

Motion 110507-02 to approve umbrella fundraising idea

Lauren moved, Shirley second

Jeanne Hurty also stated she would have gift baskets for fundraiser for National this year, and encourages people to donate items for gift baskets.

Motion 110507-02 Jeanne Dumestre moves that the foundation asks the PBGVCA if they would facilitate a mass mailing to their membership to send an end of year reminder that donations to the foundation are tax deductible.

Seconded by Jeanne Hurty

Health Research: Maggie Lutz

Discuss funding for specific research

1-Draft of letter that will go out through AKC to encourage PBGV owners to participate in survey and research studies.

Motion# 110507-04 Jeanne Dumestre moved to approve up to \$2000 to send mailing to owners of all registered AKC PBGVs to encourage participation in the Health Survey and DNA Banks, seconded by Julia Kuni. All in favor except for Dottie Allen abstained, motion passed

2- Encourage PBGVCA to make the PBGV a CHIC breed

Discussion on virtues of becoming a chic breed.

Consensus was to contact Liz Hansen regarding dna repository and find out if the existing specimens will not be compromised if we become a CHIC breed . Bob Cohen is in process of contacting UC Davis, Eddie Dzuk, and Liz Hansen on behalf of the PBGVCA and will report back to group on the status of existing specimens.

3-Funding of cancer research: Suggested supporting a hemangiosarcoma study donating through either Canine Health Foundation v.s. Morris Animal Foundation.

Motion #110507-03 by Julia Kuni that Foundation support chf #422 at the University of Colorado for hemangiosarcoma research. Amount of donation will be determined with another motion after further investigation about what amount might be needed or appropriate. Motion seconded by Jeanne Hurty.

Motion passed, no abstention

4-Discussion of Canine Health Foundation seat on meeting (which was not offered to Foundation member this year) Nancy Mc Quillan will follow up on this to see if someone from the Foundation may attend in the future.

Health Education: Maggie Lutz, Chair

George Padgett DVD follow up: Jeanne Dumestre has contacted the videographer and he has not transferred the video to DVD. It will likely not be until early next year when this will be available to begin advertisement. Jeanne Dumestre is keeping a list of requests

Policy and Procedure: Nancy McQuillan

Annual report is now posted

No other report

Rescue: Jeanne Dumestre, Liaison

Nancy McQuillan reported on conference call with Ed Slezik (also included representatives of PBGVCA Board of Directors). Mr Slezik explained that many organizations have Rescue separate from breed club. He said that the biggest issue with this situation is the insurance issue and Mr Slezik did not have all of the information

Need to wait to find out what PBGVCA wants to do regarding rescue.

Website: Betty Barth

Updated financial reports on site.

6. Unfinished Business:

7. New Business:

Discussion Funding of Eye Clinic at National Specialty: agreed to maintain our position not to fund individual exams.

Next meeting date: Mon Jan 14th 9:00pm Eastern time
Meeting adjourned at 10:06 Central Standard Time.