

Petit Basset Griffon Vendeen Health and Rescue Foundation

Minutes Meeting 1/26/2015

Meeting called to order at 8:20 pm by President Linda Murray.

Members/officers in attendance: Sheryl Bradbury, Bob Cohen, Peggy Evanich, Jo Anne Hacker, Helen Ingher, Laura Liscum, Linda Murray, Jill Otto, Sue Smyth

Absent: none

Visitor: Sheridan Weinstein, Kate Rowinski

President's report: Linda Murray: NNTR

Vice President's report-Laura Liscum: NNTR

Secretary's report- Sue Smyth:

Laura Liscum moved to approve the minutes of the previous meeting; seconded by Bob Cohen. All voted in favor.

Treasurer's report- Jo Anne Hacker reporting:

Please refer to 2 reports sent recently: Fourth Quarter Report & Financial overview of 2014

1. There were 2 sizeable donations in addition to a car (donated & valued at \$2,700).
2. Amazon Smile is allowing us to log on as "PBGV Foundation" (the old log-on still works too).
3. Fewer donations are restricted.

Laura Liscum moved to approve the treasurer's report; Helen Ingher seconded. All voted in favor.

Committee Reports:

A. **Fundraising-** Jo Anne Hacker reporting: NNTR (discussion regarding the cost of shipping items to Arizona cutting into our profit margin).

B. **Store-** Sheryl Bradbury (absent at the time of the report): no report available (Linda will contact her)

C. **Health/Education/Research-** Helen Ingher/Laura Liscum reporting:

1. Per Sheridan Weinstein- 2 major grant reviews were issued (epilepsy & mitro valve prolapse) and a test will soon be available for POAG.

2. Jo Anne asked if we should issue a health survey to gather info regarding areas to focus our grant money. Laura noted that surveys are sent out every 5 years (one is not due at present). Helen noted the GBGV group was discussing a worldwide health survey; perhaps we should consider joining their survey. Bob suggested we also utilize OFA surveys.

D. **Policy and Procedures-**Sue Smyth and Bob Cohen- NNTR

E. **Rescue-**Bob Cohen reporting:

1. Rescue committee is working with an owner assist in Baltimore.
2. Two PBGVs (1 in Canada & 1 in the southeast) were brought to our attention today.
3. Helen noted difficulty with foster care placements in California

F. **Websites-Foundation/Yahoo/PBGVCA:** NNTR

G. **Social Media-**Laura Liscum reporting:

1. We had a good December (our Face book "likes" increased).
2. Saber Tails- we need something of interest to submit. Please contact Helen with ideas.

Old Business:

- A. Trademark/Copyrights- Bob Cohen reporting: We have a copyright! He is working on a second version. Unfortunately obtaining a Trademark maybe very expensive! We may need to hire a trademark attorney. He will continue to informally look into this.
- B. 2015 Specialty Health Funding (eye exams, DNA, Speaker funding):
1. Future DNA marker funding- We don't know the associated costs at this point. How do we want to encourage people to participate. Should we offer a subsidy?
 2. Dr. Bannasch- has not responded to Laura regarding her honorarium, to date.
 3. Eye Exams- continue with funding as in the past
- C. Amazon Smile button on website- Linda reporting: Should this be added to our page on the PBGVCA site? Bob noted that PBGVCA is concerned that the Foundation operates in conflict with PBGVCA fund raising efforts. Jo Anne will research the amount we have raised so far as result of Amazon Smile; Bob will pass that information on to the Board in an effort to abate any feelings of conflict. Linda asked Jo Anne to contact Veronica & ask her to ad the button to the Foundation page.
- D. Reimbursement to Mrs. Alden Taylor- Sheryl said she had 50 books left in stock. She will check her records regarding numbers sold to date by the Foundation. Jo Anne will contact the author for information regarding numbers given to the club although the Foundation did not receive all 3 boxes of books to sell through the Foundation Store.
- E. World Health Committee- Helen Ingher reporting:
1. The WHC is ready to go live!
 2. The first order of business, on their agenda, is a world health survey to be shared with all member clubs (per Helen/Gavin).
 3. POAG testing will be available soon. OFA will be notified that we want it to become part of recommended testing.

New Business:

- A. 2015 Specialty auction eblast from the show committee-
1. In the past we have been limited to a few items. Online auction- We will select 2 or 3 items for the live auction. Jo Anne volunteered to coordinate them. Sheryl volunteered to coordinate the Foundation table (with a limited number of items this year). Linda asked Sheryl for a list of the items that will be easy to transport & sell at our table this year.
 2. Discussion regarding logo & clothing items for sale at National. (Kate joined the meeting)- Sheryl moved that we proceed with the booster.campaign; Jill seconded the motion. This includes giving permission to use our trademark for a maximum of 6 weeks; all proceeds to benefit PBGV Health & Rescue Foundation. All voted in favor.
- B. Foundation Letters of Interest- an eblast needs to go out inviting club members to consider joining the Foundation (it will include current criteria). 3 current members need Letters of Interest (Bob Cohen, Laura Liscum, Linda Murray). Sue & Linda will work together on the wording for the eblast.
- C. Bob Cohen- donating oxygen masks to local Fire & Rescue Departments (oxygen kits cost \$2500). PBGVCA is willing to donate \$700 and asked if the Foundation was willing to donate funding. Bob moved that the Foundation contribute the same amount that PBGVCA contributes but no greater than \$700. Jo Anne seconded the motion. All voted in favor.

Next meeting- Laura will gather available dates for a meeting in February via a Doodle poll.

Minutes respectfully submitted,

Sue Smyth

Secretary PBGV Health & Rescue Foundation

Petit Basset Griffon Vendeen Health and Rescue Foundation

Meeting Minutes 2/23/2015

Meeting called to order at 8:20 pm by President Linda Murray.

Members/officers in attendance: Bob Cohen, Jo Anne Hacker, Helen Ingher, Laura Liscum, Linda Murray, Jill Otto, Sue Smyth

Absent: Peggy Evanich, Sheryl Bradbury,

Visitors: Sheridan Weinstein, Kate Rosinski

President's report: Linda Murray reporting: email received from Steve Woolley, our incorporation attorney in Nebraska. Linda completed her portion of the biennial filing & mailed it to Jo Anne who completed her section of the form as club treasure and has returned it to the Nebraska Secretary of State.

Vice President's report-Laura Liscum: NNTR

Secretary's report- Sue Smyth reporting:

1. Five Letters of Interest received to date (all in-house).
2. Jo Anne moved to approve the minutes of the previous meeting; seconded by Bob Cohen . All voted in favor.

Treasurer's report- Jo Anne Hacker reporting:

Refer to treasurer's report submitted by Jo Anne: We have \$1,185.22 in checking; \$38,261.00 in the Money Market account (the Rabies Grant check has not cleared as yet). \$784.34 was spent in January on rescue reimbursements. We received \$50.10 from Amazon Smile & \$1,492.54 from Booster LLC. We also received \$1500 from a generous donor. Thank you notes sent.

\$500 received from Mid NJ PBGV Association & \$550 in adoption fees.

1. Amazon Smile was activated in July. \$23.92 deposited to date.
2. Alden Taylor kindly relinquished all profits from the sales of her books; profits donated to the Foundation. Jo Anne thanked her & sent a tax letter. New book coming!
3. Veronica added the Amazon Smile link to the website.

Treasurer's report accepted as written.

Committee Reports:

A. Fundraising- Kate reporting: campaign opened 3 weeks ago; sold 134 t-shirts! She recommends we do this again in 1-2 years with new art. She utilized Twitter, FaceBook,.etc to boost sales. Thank you Kate!

B. Store- Sheryl Bradbury (absent): no report available

C. Health/Education/Research- Laura Liscum & Helen Ingher reporting:

1. Of the new grants offered 6 may be relevant for us:

A) Two Oak grants (minimum to support is \$2,500) focusing on epilepsy. Ned Patterson is looking at new genetic markers. Dr. Long, in Melbourne Australia, is proposing the development of a therapeutic device to implant & utilize at the onset of seizures.

B) Four acorn grants- (\$1000 to support each) a) woman conducting closed angle glaucoma research is looking for structural defects/analyzing DNA; she was instrumental in working with open angle glaucoma research for PBGVs); b) pyrometria- seeking a receptor that may be the binding site for the infection & developing treatment to block the binder; and two for grants for dental disease- one using therapeutic gel therapy following dental surgery and one testing a vaccine for periodontal disease. Linda suggested we think about developing a research budget.

Laura moved that we fund \$2500 for Dr. Patterson's Oak grant; \$1000 for the closed angle glaucoma

acorn grant and \$1000 for the periodontal vaccine acorn grant. Jill seconded. All voted in favor.

2. Health Education- Helen reporting:

A) AKC is in the developing stages of a new program: "Best Breeding Practices", a program focusing on breeders, encouraging screening breeding stock. Breeders will sign a care & compliance statement & there will be inspections by AKC staff. Education courses will be required annually.

B) After the Crufts show in early March, it may be possible to order POAG tests online from AHT. Helen is investigating.

D. Policy and Procedures-Sue Smyth and Bob Cohen- NNTR

E. Rescue-Bob Cohen reporting: 5-7 PBGVs coming into rescue will be transported to Pam Helmer to be evaluated medically & socialized. There could be significant expenses associated with this rescue. They are reported to be 7-9 years old & have spent many hours in crates.

F. Websites-Foundation/Yahoo/PBGVCA: Amazon Smile button is now on our website.

G. Social Media-Laura Liscum reporting:

A) 542 likes on our social media pages including International interest!

B) Bob completed an article about the Jean Dodd seminar that he attended recently.

C) Laura volunteered to write an article for Saber Tails focusing on a synopsis of 4 articles she recently reviewed.

Old Business:

A. 2015 Specialty Auction Items- Jo Anne will ask Lindley if there will be a live auction at nationals this year.

B. 2015 Specialty Health Funding (eye exams, DNA, speaker funding, oxygen masks) Laura sent out an email listing costs for health clinics & seminars including Dr. Bannasch's anticipated expenses of \$1200 and blood collection expenses (collection, vet tech, shipping, equipment). Jo is looking for a vet tech to draw blood. Laura moved that the Foundation pay for the following expenses: Dr Bannasch up to \$1200, blood collection expenses for 10 dogs (not sure of amount yet). Bob Cohen seconded. All voted in favor.

C. WHC- Helen, NNTR

D. Future DNA marker (clear, affected, carrier for POAG) doesn't seem to be ready for production at this time. Dr. Bannasch will discuss at her seminar.

New Business:

A. 2015 Specialty Foundation Catalog Ad- \$45 black & white photo with full page ad. Decision to use our logo & thank our donors. Jo Anne volunteered to ask Jane Swanson to create our ad.

Next meeting- Laura will gather available dates for a meeting in March via a Doodle poll. Linda moved to adjourn at 9:46.

Minutes respectfully submitted, Sue Smyth, Secretary PBGV Health & Rescue Foundation

Petit Basset Griffon Vendeen Health and Rescue Foundation

Meeting Minutes 3/23/2015

Meeting called to order at 8:18 pm EDT by President Linda Murray.

Members/officers in attendance: Bob Cohen, Peggy Evanich, Jo Anne Hacker, Helen Ingher, Laura Liscum, Linda Murray, Jill Otto, Sue Smyth

Absent: Sheryl Bradbury

Visitor: Sheridan Weinstein, Kate Rowinski

President's report: Linda Murray: We have 2 domain names. One was due to expire & has been renewed. The second one expires in August & will be renewed at that time.

Vice President's report-Laura Liscum: NNTR

Secretary's report- Sue Smyth: Bob noted 2 corrections (page 1: etc.; page 2: Jean Dodds)
Laura Liscum moved to approve the minutes of the previous meeting as amended; seconded by Bob Cohen. All voted in favor.

Treasurer's report- Jo Anne Hacker reporting:

The balance in our Money Market account is \$33,685.77

The balance in our checking account is \$220.22

\$4,500 has been dispersed via grant checks.

A \$20. Payment was made for the biennial report to the secretary of the State of Nebraska.

\$45. Was paid for insertion of our catalog ad in the National/Regional catalog.

The report was accepted as presented.

Committee Reports:

- A. **Fundraising-** Jo Anne Hacker reporting: Jo Anne & Linda contacted the national committee regarding auction items. There is some confusion about what is going to be offered.
- B. **Store-** Sheryl Bradbury (absent): Linda Murray will contact her.
- C. **Health/Education/Research-** Helen Ingher/Laura Liscum reporting: PBGVCA asked the Health Committee document a plan. A POAG flyer was sent to Jo to be inserted in the Welcome bags. It should, also, go into the next issue of Saber Tails. POAG test results should be submitted to OFA to help develop a data base. Reimbursement from the Foundation will be dependent upon the club members sending the test results to OFA (cost is \$65/per test). We will discuss how much we are willing to reimburse & conditions/criteria at our annual meeting.
- D. **Policy and Procedures-**Sue Smyth and Bob Cohen- NNTR
- E. **Rescue-**Bob Cohen reporting: Pam Helmer has the 5 rescue dogs, noted at our last meeting, at her kennel. 2 foster homes are ready. The plan is to allow them to go to the foster homes in early April.
- F. **Websites-Foundation/Yahoo/PBGVCA:** Laura reporting: Veronica updated reports about the Foundation's previously funded & newly funded grants.
- G. **Social Media-**Laura Liscum reporting: stories about rescued dogs have been well received. Rescue homes have been encouraged to write stories but have not responded. Discussion about rescue PB pictures being used on all social media venues & in Saber Tails.
- H. **Saber Tails-** Helen & Laura reporting: article about the latest POAG information & grant

progress reports.

Old Business:

- A. Auction Items- Jo Anne reporting: online auction to continue at the show. Plan is to limit the live & silent auction this year. Information has been limited so it is difficult for us to make plans.
- B. Review of set up for eye exams- The vet tech needs to be paid.
- C. Our speaker- arriving early Friday afternoon.
- D. Oxygen masks- Bob asked Jo but we don't have an exact price yet. Jo Anne was asked to be prepared to a write check for this at Nationals. Jo Anne reminded us that receipts are needed for her records.
- E. Our Foundation catalog ad was well done! Thanks to everyone who lent their expertise to put it together!

New Business:

- A. Grants- Jo Anne & Linda reporting: The Robert Spector Family Foundation will fund up to \$2,000. An application form is available on their web site. The deadline is June 1, 2015. Linda will complete an application.
- B. AKC parent club health foundation conference August 8th & 9th- this is offered every 2 years. Reduced registration rates are available. PBGVCA & the Foundation can each send 1 person. The conference takes place in St. Louis, Missouri. We will discuss further (including who to send) at our annual meeting.
- C. Jo Ann recommended we skip inserting donation envelopes into the next few issues of Saber Tails.

Next meeting- Annual meeting in Tucson, Arizona on Thursday, April 9th. Time to be determined after we arrive and assess the National schedule.

Bob Cohen made a motion to adjourn at 9:20 pm.

Minutes respectfully submitted,

Sue Smyth

Secretary PBGV Health & Rescue Foundation

Petit Basset Griffon Vendéen Health and Rescue Foundation

Minutes for the Annual Meeting 4/9/2015

Meeting called to order at 9:09 by President Linda Murray.

Members/officers in attendance: Sheryl Bradbury, Bob Cohen, Jo Anne Hacker, Laura Liscum, Linda Murray, Jill Otto, Sue Smyth

Absent: Peggy Evanich, Helen Ingher, Sheridan Weinstein, Kate Rowinski

President's report: Linda Murray: NNTR

Vice President's report-Laura Liscum: NNTR

Secretary's report- Sue Smyth: Sheryl moved to approve the minutes of the previous meeting; seconded by Jill . All voted in favor.

Treasurer's report- Jo Anne Hacker reporting (see report for full details):

Income: \$5238.31

Expenses: \$6379.34

Balance in checking account & money market account as of 3/31/15 is \$34,008.85

Mary Ann Morey donated \$225. to the Foundation (need to contact Gloria to transfer that from the PBGVCA accounts). *m*

The report was accepted as presented.

Committee Reports:

A. Fundraising: Auction 32- we need to visit this site as a possible venue for our items, under "Estate Sale". Also, visit the Booster.com. web site.

Thank you notes need to be sent (secretary) to acknowledge recent donations:

Alden Taylor- books

Carolyn Randall- socks

Dorothy Mock- store items

Susannah Cooper- bags

Sharon Becher- *bunny bags*

B. Store- Sheryl Bradbury reporting: she is in the process of creating inventory storage space.

C. Health/Education/Research- Laura Liscum reporting: she is reviewing grant requests.

D. Policy and Procedures-Sue Smyth and Bob Cohen- NNTR

E. Rescue-Bob reporting: Pam has 5 rescue dogs at her kennel. 3 need to be neutered.

F. Websites-Foundation/Yahoo/PBGVCA: Laura reporting: NNTR

G. Social Media-Laura Liscum reporting: People love Orangeman stories! The glaucoma postings don't seem to be as popular.

H. Saber Tails- Laura reporting: she will be submitting an article re: the Foundation glaucoma grant reports.

Old Business:

A. Presentation of the Oxygen Masks- Bob reporting: The masks will be presented at the Friday morning annual meeting. Jo Anne volunteered to draft a press release noting that the kits

contain masks of various sizes.

B. Eye exams- The vet tech fee was \$100. Jo Quintenz volunteered to ship the blood out Monday. She will send us the receipt for the shipping fee.

C. Speaker -fee \$500 honorarium. There were 35 seminar attendees.

D. DNA Test: Laura reporting: cost is \$60. There will be a 10% discount available for 1 month. Helen will post the discount code at PBGVPOAG@comcast.net. The discount will reduce the cost to \$54. Order the kits from AHT (Animal Health Trust in the UK).

Laura moved that the Foundation reimburse everyone who submits their POAG results to OFA \$40/dog (not limited to PBGVCA members). Bob seconded the motion. 5 voted in favor; 1 voted against. Motion carried. Cut-off for Foundation reimbursement will be September 1, 2015. Send copy of "Expense Form" (confirmation of order/payment from AHT) to Jo Anne, although no reimbursement until posting on OFA site. Eblast detailing these steps to go out week of 4/13/15.

New Business:

A. Grants- Robert Spector Family Foundation will fund up to \$2,000. Application available on their web site. Deadline is June 1, 2015. Linda will complete an application.

Our project will be "Reimbursement for POAG testing".

B. AKC/CHF Conference- Helen is attending to represent PBGVCA. Bob moved that Laura attend to represent the Foundation in St. Louis, August 8th & 9th, to be reimbursed \$250. Reduced registration rate is available. Seconded by Sue. All voted in favor.

C. Foundation Audit- Jo Anne reported that our audit would take place on Friday.

D. Election of Foundation Board Members & Officers: Kate Rowinsky & Sheridan Weinstein were voted on to the Foundation Board. Welcome!

Laura moved that Linda continue as the Foundation President; Sue seconded. All voted in favor. Bob moved that Laura continued as Foundation Vice-president; Sheryl seconded. All voted in favor.

Bob moved that Sue continued as Secretary; Jill seconded. All voted in favor.

Sheryl moved that Jo Ann continue as Treasurer. Bob seconded. All voted in favor.

Next meeting- Laura will conduct a poll to determine date & time of our next meeting.

Sheryl moved to adjourn at 10:30pm.

Minutes respectfully submitted,

Sue Smyth , Secretary PBGV Health & Rescue Foundation

Petit Basset Griffon Vendeen Health and Rescue Foundation
Minutes for the Annual Meeting 5/28/2015

Meeting called to order at 8:20 by President Linda Murray.

Members/officers in attendance: Bob Cohen, Jo Anne Hacker, Helen Ingher, Laura Liscum, Linda Murray, Jill Otto, Kate Rowinski, Sue Smyth, Sheridan Weinstein

Absent: Sheryl Bradbury, Peggy Evanich

President's report: Linda Murray: Welcome to new members Sherry and Kate.

Vice President's report-Laura Liscum: NNTR

Secretary's report- Sue Smyth: Thank you cards sent as previously agreed. Laura moved to approve the minutes of the previous meeting as corrected; seconded by Sherry. All voted in favor.

Treasurer's report- Jo Anne Hacker provided the following report:

As of 5/28/2015 we have \$461.08 in our checking account and \$33,885.68 in our Money Market Fund.

We received a quarterly distribution from Amazon Smile in the amount of \$39.28.

We have had 9 requests for reimbursement for "filed" POAG tests.

We had a major gift of \$500.00 From Mrs. Bowen, solicited by Lindley Hensen as an adoption "gift".

We also received \$1,000 from the Indiana Hunt Club.

\$2,325.00 was raised in donations in April and May.

The report was accepted as presented.

Committee Reports:

A. Fund Raising:

1. Linda completed & sent the application for the Spector grant.
2. Sherry recommended that a statement be placed on the annual application to include wording allowing/encouraging members to make contributions to the Foundation.
3. Bob moved to insert donation envelopes in the next 2 issues of Saber Tails (fall, winter). Laura seconded. All voted in favor.
4. Laura noted that Dr. Benasch was interested in the POAG results to for further eye & pedigree research. It was agreed that Laura contact Dr. Benasch to get an estimate of expenses associated with pulling selecting dogs to conduct further studies/research.

B. Store Report- Sheryl absent- she will be sending us a list of our store inventory.

C. Health/Education/Research- Helen Ingher reporting:

1. She has been working on a pedigree database.
2. AHT - if each country sends a request AHT will send a list of that country's aggregate data.

D. Policy and Procedures-Sue Smyth and Bob Cohen- NNTR

E. Rescue-Bob reporting:

1. Invoices were submitted for expenses associated with the 5 dogs admitted to rescue previously. Bob moved for conditional approved of "Blue's" rescue bill. It will be sent to the Foundation for Jo Anne & Linda to review. If the bill & paperwork are correct & appropriate, the bill can be paid without waiting

for our next meeting. Jill seconded. All voted in favor.

2. Two of the original 5 dogs have passed away. Homes are needed for 3. These dogs need to be the only dog in the household.

3. There were 2 recent owner assists from the west; potentially already adopted together.

F. Websites-Foundation/Yahoo/PBGVCA: Laura Liscum reporting: Veronica added POAG information to the club page.

G. Social Media-Laura Liscum reporting: There have been many posts about the need for POAG testing and the testing procedure on the Foundation & club Facebook pages. Many owners have posted their test results on Facebook already.

H. Saber Tails- Helen Ingber reporting: article on glaucoma written & submitted by R. Belflower.

Old Business:

A. Certificate of Registration of older logo- Bob Cohen reporting: ready to submit a revised application

B. 2015 Specialty Health Funding (eye exams, DNA, Speaker Funding, Oxygen Masks)- we planned to split the costs of the oxygen masks but ended up paying about \$30+ more. Jo Anne reported that all National reimbursements are paid.

C. POAG reimbursements- Jo Anne Hacker reported 9 requests for reimbursement.

D. Auction 32- Linda Murray reporting: because we are always looking for ways to raise funds outside Nationals this site may provide a source. We would need to collect donated items. No fee involved at the "basic level". She encouraged everyone to check out the site.

New Business:

A. Insurance- Linda Murray will send our insurance information to Jo Anne.

B. Foundation Audit-Jo Anne Hacker reporting, 4 auditors, all 4 auditors reported to Linda that the books were in order.

C. 2016 National- is the third week in April, in Indianapolis. Vicki is looking for a health speaker. Dr Bell was recommended. The Foundation was asked to fund Dr. Bell. His topic would address the glaucoma tests results. Laura moved to fund his seminar (a maximum of 3 hours which is \$700 plus air & hotel, or about \$1,200 total). The Foundation will establish a contract with Dr. Bell with a maximum amount of \$1500. Sherry seconded. All voted in favor.

Next meeting- Laura will conduct a doodle poll to determine date & time of our next meeting.

Laura moved to adjourn at 9:53. Jill seconded.

Minutes respectfully submitted,

Sue Smyth

Secretary PBGV Health & Rescue Foundation

**Petit Basset Griffon Vendéen Health and Rescue Foundation
Meeting July 6, 2015**

Meeting called to order at 8:18 by President Linda Murray.

Members/officers in attendance: Bob Cohen, Peggy Evanich, Jo Anne Hacker, Helen Ingher, Laura Liscum, Linda Murray, Jill Otto, Sue Smyth, Sheridan Weinstein

Absent: Sheryl Bradbury, Kate Rowinski

President's report: Linda Murray: NNTR

Vice President's report-Laura Liscum: NNTR

Secretary's report- Sue Smyth: Laura moved to approve the minutes of the previous meeting; seconded by Sheridan. All voted in favor. (correct spelling of "Bannasch").

Treasurer's report- Jo Anne Hacker reporting:

To date we have distributed \$2,400.00 in POAG reimbursements. As of June 30, 2015 we have \$32,191.22 in the Money Market and \$1,361.08 in our checking account. About 130 dogs have been tested by AHT to date. Jo Anne is getting about 1 request for reimbursement per day. The treasurer's report was accepted as presented.

Committee Reports:

A. Fundraising: Helen reporting-

1. 3700 dogs are currently in the database. Data is being gathered from the OFA site (records posted from 2007 to 2014). Contact Veronica or Helen with suggestions. *? began 2007*
2. Discussion regarding speakers for the 2016 National (topic: nutrition).

B. Store- Sheryl Bradbury reporting: absent.

C. Health/Education/Research- Laura Liscum reporting: NNTR

D. Policy and Procedures-Sue Smyth and Bob Cohen- NNTR

E. Rescue-Bob reporting: Pam has 2 rescue dogs at her kennel. They will be available for adoption soon however no one has expressed an interest in adopting them.

F. Websites-Foundation/Yahoo/PBGVCA: Helen reporting:

1. Discussion regarding information for people whose dogs test positive for POAG (focusing on education & support). Susannah Copper volunteered to post articles & information.
2. There is a PBGV epilepsy page available providing educational information for owners.

G. Social Media-Laura Liscum reporting: NNTR (recent topics included questions regarding adopting, purchasing and/or rescuing PBGVs)

H. Saber Tails- Laura reporting: NNTR

PBGV breeding age 1-9yr

Old Business:

A. Auction 32: Linda reporting- Helen has several nice items to donate should we decide to move forward with this. Auction would be run through our web site. Item remains with donor until paid for. Then donor ships to buyer/top bidder. The Foundation will reimburse for shipping expenses. Bidding would probably be limited to 2 weeks. FaceBook and Twitter would be used to advertise items. Payment made through PayPal. Helen will contact Kate to see if she is interested in chairing this project. Sheridan volunteered is Kate is unable. Jill and Sue volunteered to assist. Helen will take pictures of her items.

B. Grant from the "Spector Foundation": Linda reporting- They liked our proposal and, if we are selected, we will receive the money in December.

C. Club member renewal form: Bob reporting- the form is being developed. Thanks to Sheridan for this suggestion.

D. Dr. Bannasch: Laura reporting- Dr. Bannasch noted that she would be interested in knowing the frequency of POAG. She contacted Cathryn Mellersh, at the UK's AHT, who volunteered to develop these statistics. Laura will contact Cathryn Mellersh to verify that she is interested and to determine the cost. (In the UK ½ of the dogs tested were clear and ½ were carriers. Statistically, 6% of the pups in a litter with 1 parent clear and 1 parent a carrier, will be carriers).

New Business: none

Next meeting- Laura will conduct a poll to determine date & time of our next meeting, in September. (It was decided to skip the August meeting.)

Jill moved to adjourn at 9:08pm.

Minutes respectfully submitted,

Sue Smyth , Secretary PBGV Health & Rescue Foundation

Petit Basset Griffon Vendéen Health and Rescue Foundation
Meeting September 10, 2015

Meeting called to order at 8:21 by President Linda Murray.

Members/officers in attendance: Bob Cohen, Peggy Evanich, Jo Anne Hacker, Helen Ingher, Laura Liscum, Linda Murray, Jill Otto, Kate Rowinski, Sue Smyth, Sheridan Weinstein

Absent: Sheryl Bradbury,

President's report: Linda Murray: 2 of our insurance policies were due. Jo Anne paid both. Domain names paid for 3 years.

Vice President's report-Laura Liscum: NNTR

Secretary's report- Sue Smyth: Sherry moved to approve the minutes of the previous meeting; seconded by Jo Anne. All voted in favor.

Treasurer's report- Jo Anne Hacker reporting:

As of 9/10/15 we have \$2,215.75 in our checking account and ~~\$2,29,514.13~~ in our money market account for a total in our accounts of \$31,729.88.

Activity of interest since our last report includes:

Two major donations of \$2,000 and \$400 respectively.

\$1,025 dollars raised by Helen Ingher from friends.

\$32.01 from Amazon Smile

\$180.00 from DonationLine for the sale of a car.

To date we have distributed \$4,450 in POAG reimbursements.

We paid for Officers insurance in the amount of \$773.00 to American Insurance.

We reimbursed the Club & an individual for the vet expenses for the rescue of Blue in the amount of \$1,238.60.

We paid Directors & Officers Insurance to Sportsmans Insurance Broker in the amount of \$478.

We spent \$95.73 to print a 2 issue supply of reply envelopes for donations. There will be an additional insert expense of about \$70.

(see Jo Anne's report issued on 9/10/15) Second quarter report accepted as presented.

Committee Reports:

A. Store- Sheryl Bradbury reporting: absent.

B. Health/Education/Research-

1. Laura Liscum reporting: canine & feline seminar with Dr Bell & Dr. ^CKatherine Mellersh on 9/11/15 New information regarding shared genes. Laura will fill us in on the details.

2. Helen reporting 240 dogs are currently in the database.

3. Discussion re: DNA samples at CHIC & University of Missouri, number of samples & ages of donors.

D. Policy and Procedures-Sue Smyth and Bob Cohen- NNTR

E. Rescue-Bob reporting: 2 older dogs still at Pam's. One dog's health has improved.

F. Websites-Foundation/Yahoo/PBGVCA: Helen reporting: (pedigree data base is impressive)

NNTR

G. Social Media-Laura reporting: noted articles that got a lot of media attention including parvo outbreak in Rhode Island. Peggy requested more info regarding flu going around at shows

H. Saber Tails- Helen reporting: upcoming articles submitted by Vivian, etc.

Old Business:

A. Auction 32: Sherry reporting- account is set up. He is planning to do a test run among the Foundation members. Similar by Ebay. We will use eblast to attract club members & FaceBook

to attract non-members. Discussion re: PayPal.

B. T-shirts: Kate reporting- she needs cute photos & would like to market them in October.

Kate moved for permission to put PBGV Health & Rescue Foundation on her T-shirts.

Kate will allow us to review prior to production. Sherry seconded the motion. All voted in favor

C. POAG reimbursement- Jo Anne is not getting as many requests recently. Bob suggests we continue reimbursement until the end of the year. Send out an eblast to remind everyone. Jo Anne moved to reimburse until the end of the year & send out 2 eblasts to inform club members.

After 1/1/16 we

revisit this decision. Jill seconded. All voted in favor. Note that 101 dog's testing reimbursed.

New Business: NNTR

Next meeting- Laura will conduct a doodle poll to determine date & time of our October meeting.

Jill moved to adjourn at 9:52 pm.

Minutes respectfully submitted,

Sue Smyth , Secretary PBGV Health & Rescue Foundation

Petit Basset Griffon Vendeen Health and Rescue Foundation
Meeting October 20, 2015

Meeting called to order at 8:21 by President Linda Murray.

Members/officers in attendance: Bob Cohen, Peggy Evanich, Jo Anne Hacker, Helen Ingher, Laura Liscum, Linda Murray, Jill Otto, Kate Rowinski, Sue Smyth, Sheridan Weinstein

Absent: Sheryl Bradbury

President's report: Linda Murray: Discussion later during this meeting.

Vice President's report-Laura Liscum: NNTR

Secretary's report- Sue Smyth: Sherry moved to approve the minutes of the previous meeting as corrected; seconded by Helen . All voted in favor.

Treasurer's report- Jo Anne Hacker reporting:

As of 10/20/2015 we have \$2,040.75 in our checking account and \$28,816.16 in our money market account for a total of \$31,856.91.

We have received about \$817 in donations since the last report.

Notable expenses since the last meeting are \$682.33 in rescue expenses (McDreamy & Spotty) and \$150.00 in expenses for inserting reply envelopes in the last 5 issues of Saber Tails.

Committee Reports:

A. Store- Sheryl Bradbury reporting: absent.

B. Health/Education/Research- Laura & Helen reporting:

1. Laura -nothing new from research.
2. Laura- article in Saber Tails detailing POAG at seminar she & Linda attended.
3. CHF will be approving/selecting new research projects soon.

D. Policy and Procedures-Sue Smyth and Bob Cohen- NNTR

E. Rescue- Pam Helmer joined & reported: 2 dogs available for adoption. Their age (8 yrs) is making them more difficult to place.

F. Websites-Foundation/Yahoo/PBGVCA: Helen reporting:

1. Date noted on Foundation page regarding POAG reimbursement ending in December.

G. Social Media-Laura Liscum reporting: NNTR

H. Saber Tails- Helen reporting:

1. Recommend that everyone read Laura's excellent articles in the recent issue of ST.
2. SRM samples requested by Vivien for a study in the UK.

Old Business:

A. 32 Auction- Sherry reporting: He ran a test last month very easy to do. Feels we need to develop some policies regarding shipping, value, and return items. Questions regarding setting up payment options (PayPal). We can auction up to 20 items at 1 time but only 1 photo per item can be posted. Sherry volunteered to assist with photos. A Christmas auction was discussed. Sherry will investigate tying into PayPal as it is already set up in the Foundation Store.

B. POAG - 512 dogs tested through AHT so far.

New Business:

1. AHT is looking for dogs with a clinical diagnosis of epilepsy. AHT is requesting additional testing. Helen wonders if the Foundation would fund the additional testing. Cost per dog is

about \$150-\$200/dog depending on the vet. She will gather additional information and get back to us.

Next meeting- Laura will conduct a poll to determine date & time of our next meeting in November .

Sherry moved to adjourn at 10:11 pm.
Minutes respectfully submitted,
Sue Smyth
Secretary PBGV Health & Rescue Foundation

Petit Basset Griffon Vendeen Health and Rescue Foundation
Meeting November 2, 2015

Meeting called to order at 8:18 by President Linda Murray.

Members/officers in attendance: Bob Cohen, Peggy Evanich, Jo Anne Hacker, Helen Ingher, Laura Liscum, Linda Murray, Jill Otto, Sue Smyth, Sheridan Weinstein

Absent: Sheryl Bradbury, Kate Rowinski

Old Business:

1. **Rescue-** continuation of discussion from October meeting:

Review of what was discussed previously. The Foundation checked with 2 lawyers. Based on our mission statement & the articles of incorporation of the Foundation, we could give money to the club & the club could pay the bill just write the check to the individual. We now can distribute funds & have been instructed how to do it correctly.

It was reported that the club board voted to pay 1/3 of the bill and is waiting for the Foundation's response. The club is insured for Liability. This issue is a Moral Responsibility. It was noted deductible for insurance policies has become sky high for many individuals across the US. It was felt that the Foundation should pay 1/2 of the bill & the club should pay 1/2. Should the club president be the contact person for this volunteer in addition to Pam Helmer? Communication is important. The club president should also offer concern, etc., on behalf of the Club, to Ms. Hildebrand.

Jo Anne moved, "in the matter of Pam Hildebrand the foster mother for PBGV 'Blue', the Health & Rescue Foundation (Foundation) approve a purpose restricted grant to match the PBGVCA (Club) payment to Ms. Hildebrand's medical providers up to but not to exceed \$2,367.80 with 3 provisions:

1. Before the Club is reimbursed by the Foundation that the PBGVCA can provide proof that payment has been made directly to Ms. Hildebrand's medical provider
2. That the club has remedied a fostering oversight by preparing a fostering agreement that will be used in all future foster situations from this point forward
3. That the Club pay the remaining \$2,367.80

Laura seconded the motion. Voted in favor 6; 1 abstention; 1 no vote. Motion carries.

Helen moved to adjourn at 9:20 pm.

Next meeting- Laura will conduct a poll to determine date & time of our next meeting.

Minutes respectfully submitted,
Sue Smyth
Secretary PBGV Health & Rescue Foundation

Petit Basset Griffon Vendeen Health and Rescue Foundation
Meeting December 7, 2015

Meeting called to order at 8:26 by President Linda Murray.

Members/officers in attendance: Bob Cohen, Peggy Evanich, Jo Anne Hacker, Laura Liscum, Linda Murray, Jill Otto, Sue Smyth

Absent: Sheryl Bradbury, Helen Ingher, Kate Rowinski, Sheridan Weinstein

President's report: Linda Murray: NNTR

Vice President's report-Laura Liscum: NNTR

Secretary's report-Sue Smyth: Bob moved to approve the October minutes as corrected; seconded by Laura. All voted in favor.

Laura moved to approve the November minutes as corrected, Jo Anne seconded. All voted in favor.

Treasurer's report- Jo Anne Hacker reporting:

Checking account balance is \$931.42 Money Market account balance is \$31,076.01

Total: \$32,007.43 Annual gift of \$1000 from an anonymous donor. Expenses were low, primarily POAG reimbursements.

Committee Reports:

A. Store- Sheryl Bradbury reporting: absent. Sue will send an email requesting the return of the Alden Taylor books, left over clothing & Christmas items possibly at Eukanuba.

B. Health/Education/Research- Laura-reported offerings at the 2016 National: blood draw, eye clinic & speaker. Problems finding an ophthalmologist for the eye clinic. One agreed to come but required 40 dogs at \$30/dog for a total of \$1200. Do we want to commit to this arrangement? It was agreed that we will continue to look for someone who is more reasonable.

C. Policy and Procedures-Bob Cohen reported- he is currently working on "Fostering" paperwork in addition to developing general guidelines.

D. Rescue: Bob reporting: same 2 older PBGVs are available in Maryland.

E. Websites/Foundation/Yahoo/PBGVCA: Bob expressed concern with the Yahoo group. He heard rumors that Wall Street is pressuring Yahoo to break itself up. This could happen on very short or no notice We maintain files there. We need to download our files ASAP. Jo Anne volunteered her husband to download our files. Linda will send info explaining how to do this.

F. Social Media-Laura reporting: Facebook has 699 likes! She has been highlighting the Auction with pictures to increase interest. Starting January new projects will be highlighted.

G. Saber Tails- Bob reporting: Jane Swanson quit. Club/Tiffany is seeking a new editor.

Old Business:

A. Auction 32: We are up to \$400; Auction ends 12/13/15. Sherry did most of the work setting up with Linda assisting. Linda reports that it is easy & fun to do. We are using PayPal.

B. POAG reimbursement- a few more came in recently. It is winding down.

C. Rescue reimbursement: Linda reported that several reimbursement bills have been completed in addition to reimbursing the club for the plastic surgery payment.

D. Spector Foundation: Linda reporting- December 29th the funds are disbursed. We hope to get \$2,000.

New Business:

A. Projects/Donations benefiting the Foundation:

1. Jan Bach offered to donate a few items for an upcoming auction/raffle. We will raffle these items at our national.

2. A quilt will be donated to raffled of at our national. It will be advertised on FaceBook. People will make squares for the quilt including Orangeman! Plan is to sell raffle tickets through the Foundation Store using PayPal.

Next meeting- Laura will conduct a doodle poll to determine date & time of our January meeting.

Laura moved to adjourn at 9:24 pm.

Minutes respectfully submitted, Sue Smyth , Secretary PBGV Health & Rescue Foundation