

PBGV Foundation 2021 Motion Log

2021-1. On 1-19-21 Helen Ingher moved that the PBGV H&R Foundation reimburse \$40 of the registration fee for PBGVCA members who register for the Theriogenology Foundation webinar held January 30, 2021 CBEST Virtual Program on Canine Breeder Excellence. Motion seconded by Sue Smyth. All voted in favor.

2021-2. On January 26, 2021 Karen Clugston moved to add \$500.00 to the current "Annie medical fund". Jill seconded. All voted in favor except Donna who abstained.

2021-3. On January 26, 2021 Jill moved to accept the revised Policy and Procedures amended document. Karen seconded. All voted in favor.

2021-4. On January 26, 2021 Sue moved to renew our annual AKC Canine Health Foundation club membership dues of \$200.00 per year. Sherry seconded. All voted in favor.

2021-5. On February 1, 2021 Sue moved the Foundation pay the \$35/dog fee for the eye exam at the 2021 National for PBGVCA members (including associate members) and pay \$20/dog for non-members to emphasize the benefits of parent club membership. We should have membership forms available at the registration table for those non-members interested in joining the parent club. Also, we will pay club members (including associate members) CERF fee. Seconded by Jo Anne. 10 voted in favor. 1 against. So moved.

2021-6. On May 24, 2021 Bob moved and Helen seconded a motion for the current officers to continue in their present positions. All voted in favor.

2021-7. On May 24, 2021 Helen moved to approve Dr. Alvarez's expenses associated with this year's National's seminar for a total of \$876.50. All voted in favor.

2021-8. On May 24, 2021 Karen moved that Laura attend the Canine Health Foundation parent conference in St. Louis August 13-15, 2021 and the Foundation will pay all associated expenses. Sherry seconded. All voted in favor.

2021-9. On July 19, 2021 Karen moved that the Foundation pay for all of Annie McGowan's cremation expenses and that Alice's deposit be refunded to her. Jill seconded. All voted in favor.

2021-10. On July 19, 2021 Jill moved that the Foundation reimburse registration for its members to attend the AKC CHF conference virtually on August 13-15, 2021 in St. Louis. 3 members have registered at \$60. Two to three additional members indicated an interest in attending with a registration fee of \$125 each for a total of approximately \$555. Karen seconded. All voted in favor.

2021-11 On August 16, 2021 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 7; No vote 1; Abstentions 0. Motion passed.

2021-12 On August 16, 2021 Sherry moved to fund AKC-CHF Oak grants 2930, 2931, 2875 and 2809, and Acorn grants 2850A, 2851A and 2861A for a total of \$13,000. Bob seconded. All voted in favor. Motion passed.

2021-13 On December 9, 2021 Bob moved to fund AKC-CHF grants 2829, 2880, and 2899 for a total of \$7,500. Sherry seconded. All voted in favor. Motion passed.