

PBGV Health and Rescue Foundation Motion Log 2019

1. 2019-1. On January 23, 2019 Sue moved that the Foundation support the purchase of the COI Database Inbreeding Program with \$5,000. If PBGVCA would also support the purchase with \$5,000. Laura seconded. All voted in favor. Motion carried.
2. 2019-2 On May 1, 2019 Linda moved that Laura Liscum be the Foundation President. Helen Seconded All voted in favor. Helen moved that Peggy Evanich serve as vice president. Jill seconded. All voted in favor. Laura moved that Sue serve as secretary and Jo Anne serve as treasurer. Bob seconded. All voted in favor. Motions carried.
3. 2019-3 On May 1, 2019 Laura moved to add \$100 to our approved expenses to cover the blood draw at the 2019 National. Jill seconded. All voted in favor. So moved.
4. 2019-4. On May 1, 2019 Karen moved that we dedicate \$800 for expenses related to advertising our eye reimbursement program. Jo Anne seconded. All voted in favor. So moved.
5. 2019-5 On June 1, 2019 Laura Liscum moved that the Foundation reimburse PBGVCA for 2 rescue expense invoices totaling \$1,516.00. Motion seconded by Helen. 8 yes votes, motion passed.
6. 2019-6 On July 11, 2019 Bob moved to pay the 2 Foundation Insurance bills: Bonding \$460 and Officers & Directors insurance \$812. All voted in favor. So moved.
7. 2019-7 On October 9, 2019 Karen moved to extend the 2019 eye exam reimbursement program to include 2020. Jill seconded. All voted in favor.
8. 2019-8 On October 9, 2019 Pam moved to authorize a CustomInk sales campaign & authorize up to \$400 worth of items including tax & shipping. Sherry Seconded. All voted in favor. So moved.
9. 2019-9 On October 10, 2019 Sue moved that the PBGV Health & Rescue Foundation pay a \$200 annual club membership fee to the AKC CHF to demonstrate support. Seconded by Sherry. All voted in favor with 1 abstention. So moved.
10. 2019-10 On October 21, 2019 President Laura recognized Peggy Evanich's amended motion: The Foundation will donate \$500 to the Tufts Lyme disease Challenge, which is applicable to canines as well as humans; seconded by Bob Cohen. There were 7 "yes" votes. No "no" votes & no abstentions. The motion passed.