

PBGV Health and Rescue Foundation Meeting 1/23/2014

Meeting called to order at 8:19 pm by President Linda Murray

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

Absent: Sheryl Bradbury, Peggy Evanich, Julie Shannon

President's report: Linda Murray--NNTR

Vice President's report:-Laura Liscum-see discussion below

Secretary's report: Sue Smyth

Dottie Allen motioned to accept the minutes. Jill Otto seconded. All voted in favor.

Treasurer's report: Jo Anne Hacker reporting:

Discussion regarding lost deposits (October). She will now be making mobile deposits. She contacted persons who wrote the missing checks asking them to replace them. Year end information discussed. See treasurer's report distributed on 1/23/14. Discussion regarding quarterly report distributed. Request that Year End Report be distributed. Linda will post it. Jill Otto motioned we approve the treasurer's report. Helen Ingher seconded. All voted in favor except Dottie Allen who abstained because she hadn't received a copy of the report in time for the meeting.

Committee Reports:

A. Fundraising-

1. Jo Anne received a check from a consignment store; not sure who requested it be sent to the Foundation.
2. Bob made a motion to pay \$350 for the year to insert envelopes in Saber Tails to encourage donations to the Foundation. Helen seconded. All voted in favor.

B. Store- Sheryl Bradbury absent

C. Health/Education/Research- Helen reporting:

1. Helen reviewed the goals of the World Health Committee: fee (L100), goals, purpose, etc.
2. Discussion regarding DNA collection at Nationals & at the Hunt.
3. JoAnne made a motion to pay \$200 to join the World Health Committee & to cover any associated fees converting to the British pound. Bob seconded the motion, All voted in favor. Motion carried.
4. Bob made a motion to elect Helen & Laura to the World Health Committee. Jill seconded. . All voted in favor. Both accepted & are willing to serve.

D Policy and Procedures-Sue Smyth and Bob Cohen reporting about the proposed policy & procedure (as distributed) regarding the use of the Foundation logo & the Foundation name. Permission must be requested in writing, via the Foundation secretary, from an officer & permission must be provided in writing. Laura motioned that the new policy/procedure be accepted.. Helen seconded the motion. All voted in favor. Motion carried.

E. Rescue- Bob reporting-NNTR

(JoAnne noted that rescue donations have increased & expenses have decreased over the past year.)

F. Specialty Liaison-

G. Websites-Foundation/Yahoo/PBGVCA-Linda Murray reporting: NNTR.

H. Social Media-Laura Liscum reporting- Orangeman surfaced around the holiday. Very popular! Many hits!

I. Saber Tails-Helen Ingher reporting- NNTR.

J. CHF Grant Report - Laura Liscum reporting:

1. Recent acorn grants provided in an email from AKC-There are a number of grants that are potentially fundable. We will continue to discuss them over the next few weeks & report back at the next meeting. Each is funded for \$1000 & lasts about a year.
2. Laura supplied information to Saber Tails about the athletic speaker on Wednesday, at the Nationals.
3. Linda noted that the new total in CHF-donor advised fund will be made available at the end of this month (about \$1700).

Old Business:

1. Bob & Laura contacted Veronica. Does the Foundation want to continue to be immersed with the club site. Bob will ask Veronica to redesign the club site to put the Foundation logo more readily accessible.
2. Copyrights-Bob made a motion stating that he will take care of the copyright application, on 2 different forms, for the Foundation logo (both the current & the original). Helen seconded. All voted in favor. Motion carried.
3. Welcome bags-ideas needed:
 1. Jo Anne suggested putting tickets in each bag for a gift to be drawn (that she will donate), The winning ticket will be posted at the Foundation store table, at Nationals, to get people to visit the store. Linda appointed JoAnne in charge of this project.
 4. Fund raiser at Nationals-we need live auction items. JoAnne asked about the donation of big ticket items. Bob reminded us that we conducted phone bids , in the past. Jo Anne volunteered to work on this. Jill will assist her. Items can be posted on the Foundation & the Nationals web sites to generate interest. Photos & info can be placed in Welcome bags, too.

New Business-

1. -Secretary needs to send out the notice for Letters of Interest. Put notice on Foundation web page stating visitors can join in our meetings.

Date of next meeting 2/27/2014 (fourth Thursday) at 8:15

Motion to adjourn the meeting made by Jill Otto at 9:58 pm. .

Minutes respectfully submitted,

Sue Smyth, PBGV Health/Rescue Foundation Secretary

PBGV Health and Rescue Foundation

Meeting ~~1/23/2014~~ 2-27-2014

Meeting called to order at 8: 22 pm by President Linda Murray

Members/officers in attendance: Dottie Allen, Bob Cohen, Helen Ingher (first ½ of meeting), Laura Liscum, Linda Murray, Jill Otto, Sue Smyth, Sheryl Bradbury, Peggy Evanich,

Absent: Julie Shannon, Jo Anne Hacker

President's report: Linda Murray--NNTR

Vice President's report-Laura Liscum-See recommendations for grants distributed on 2/25/2014 and discussion below.

Secretary's report-Sue Smyth reporting:

Laura Liscum motioned to accept the minutes from the 1/23/2014 meeting. Jill Otto seconded. All voted in favor.

Treasurer's report- Jo Anne Hacker absent.

Committee Reports:

A. Fundraising-Jo Anne Hacker absent.

B. Store- Sheryl Bradbury reporting regarding extra inventory, specifically Christmas items. Clothing left from last year will be available this year, also pens, t-shirts, games, etc. Orangeman is the Store mascot. Sheryl will meet with Jo Anne to pull a report out of Volusion, detailing Christmas sales (\$400 was spent on merchandise and approx. recouped in \$600 in sales). Sheryl will contact the company owning Orangeman & request permission to use Orangeman for our fund raising.

C. Health/Education/Research- Laura reporting: (Oak Grants are multi-year grants requiring a minimum of \$2,500). Acorn grants-quite a few new grants available requiring \$1000 minimum. Laura recommended we consider 5: 3 deal with infectious disease, 1 focuses on seizures, 1 focuses on arthritis. See details emailed to group on 2/25/14. Bob asked for our financial bottom line: \$31,960.28 per President Linda Murray. Bob Cohen motioned to fund all 5 acorn grants noted in the 2/25/2014 email from Laura with \$1000 each. Laura Liscum seconded the motion. All voted in favor.

2. Joining Fee/Registration Fee was paid to World Health Organization.

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

E. Rescue- Bob reporting- no dogs presently in rescue. 2 IDed this month & neither was a PBGV.

F. Websites-Foundation/Yahoo/PBGVCA-Bob Cohen reported that Veronica is working on web site changes.

G. Social Media-Laura Liscum reporting- NNTR

H. Saber Tails-Helen Ingher absent at this point. Linda Murray reporting- NNTR.

Old Business:

1. Bob Cohen will work on the Trademark/Copyrights when feeling better.

2. Welcome Bag suggestions included Orangeman ribbon @\$1.50 or post-it notes for @\$2.

Sheryl will look into several items & prices. Dottie suggested we put our logo on the Welcome bag & donate them.

Excellent advertising! She & Sheryl will compare prices & get back to the group.

New Business-

1. -Letters of Interest. We have received 5 Letters of Interest to date. 4 are from current Foundation members. 3 Foundation members are members of the class of 2013-2015 (Cohen, Liscum, Murray). All other Foundation members would need to submit letters in order to remain on the Foundation. (Foundation entered executive session from 9:17 to 9:28).

2. Catalog ad-\$45/page (contact Sandy Bustin) due 3/14/2014. Sheryl volunteered to put our ad together. Laura motioned that we spend \$45 to put an ad in the Nationals' catalog. Sheryl seconded the motion. All voted in favor.

3. Donation of pewter pins (2) by a couple in Maine. Thank you card sent. Will be sold at Nationals.

4. Auction at Nationals- several live auction items. Jo Anne's suggestions were noted.

Date of next meeting 3/27/2014 (the fourth Thursday of the month) at 8:15

Motion to adjourn the meeting made by Dottie Allen at 9:41 pm.

Minutes respectfully submitted,

Sue Smyth

PBGV Health & Rescue Foundation Secretary

**PBGV Health and Rescue Foundation
Meeting 3/27/2014**

Meeting called to order at 8:19 pm by President Linda Murray.

Members/officers in attendance: Bob Cohen, Helen Ingher, Jo Anne Hacker, Linda Murray, Jill Otto, Sue Smyth, Sheryl Bradbury, Julie Shannon

Absent: Dottie Allen, Peggy Evanich, Laura Liscum

President's report: Linda Murray--NNTR

Vice President's report-Laura Liscum--NNTR

Secretary's report- Sue Smyth reporting:

Bob Cohen motioned to accept the minutes from the 2/27/2014 meeting. Jo Anne Hacker seconded. All voted in favor.

Treasurer's report- Jo Anne Hacker reporting: Quarterly report to be provided at next meeting.

Committee Reports:

A. Fundraising-Jo Anne Hacker reporting:

Check sent to cover cost of insertion of envelopes in Saber Tails. Check sent to cover cost of ad in National catalog. Several responses via the Saber Tails envelopes already. The best response to date! Discussion of options to make donations other than writing a check. Discussion of Visa raffle. Flyer to be placed in Welcome bag with raffle ticket. Jo Anne will draft flyer with Sheryl. Draw winning ticket at the banquet. JoAnne donated the \$250 Visa card. Thank you!

B. Store- Sheryl Bradbury reporting: Sheryl conducted an inventory of our Store items. Shipping will be offered, at Nationals, for a nominal fee. "Who Dat Dog?" books discussed. May consider dropping price to \$15. We still need to send \$10/book sold to date, to the author. Sue, JoAnne & Sheryl will meet to compile total amount needed to send to author. Hug Your Hound T-Shirts items discussed. Sheryl will provide inventory of Store items for next meeting.

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

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

E. Rescue- Bob Cohen reporting: NNTR (Julie Shannon has 1 to ID in Louisiana).

F. Websites-Foundation/Yahoo/PBGVCA-Helen Ingher reporting: Veronica is redoing parts of the web site.

G. Social Media-Laura Liscum: absent

H. Saber Tails-Helen Ingher reporting about recent articles:

1. Dr. Shoemaker article (she is a speaker at Nationals).
2. Grants that are being funded.
3. Wonderful article about a rescue dog.

Old Business:

1. Eye Exams (CERF) at Nationals provided by Dr. Karonomy this year. They will cost \$35/PBGV to include gynecology & telemetry. Eblast to be sent out to let members know we are subsidizing the exams. Bob Cohen made a motion to subsidize eye exams at \$10 each; no limit. Julie Shannon seconded the motion. All voted in favor. Info to be provided on web site.

2. Grant report: Donor advised fund \$1000. Laura will see that the check is sent.

New Business-

1. Letters of Interest- Sue Smyth reporting: We have received 7 Letters of Interest to date (6 from members). Will send a reminder to Dottie.

2. Catalog ad- Sheryl sent it to Sandy Bustin.. JoAnne paid for it.

3. Auction at Nationals- discussion of live auction items being donated by members.

4. Foundation audit-JoAnne will email Ingrida, Charlie, Vickie Willmann & Gloria to see if they are willing to serve on the audit committee.

5. Foundation items for Welcome bag-leashes \$270 slip lead; \$100 more for snap lead. Request for 6' slip lead.

American made: Campbell Company. "PBGV H & R Foundation-Committed to Health". Linda will collect more info. To decide at April meeting. Hunter green with white letters.

Date of next meeting 4/10/2014 at 8:15

Motion to adjourn the meeting made by 9:57 pm.

Minutes respectfully submitted,

Sue Smyth

PBGV Health & Rescue Foundation Secretary

**PBGV Health and Rescue Foundation
Meeting 4/10/2014**

Meeting called to order at 8:16 pm by President Linda Murray.

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

Absent: Dottie Allen, Peggy Evanich

President's report: Linda Murray--NNTR

Vice President's report-Laura Liscum--NNTR

Secretary's report- Sue Smyth reporting:

Sheryl Bradbury motioned to accept the minutes from the previous meeting. Jill Otto seconded. All voted in favor.

Treasurer's report- Jo Anne Hacker reporting: she will be arriving Thursday night. Carol Doerge & Ingrida Robinson have agreed to conduct the Foundation audit. Our current total is \$29, 222.13 Laura Liscum made a motion to approve the treasurer's report. Jill Otto seconded. All voted in favor.

Committee Reports:

A. Fundraising-Jo Anne Hacker reporting: NNTR

B. Store- Sheryl Bradbury reporting: see inventory sheet & financial report for the Foundation Store. Discussion regarding profit, inventory and funds tied up in inventory. Christmas theme selected for our Foundation table at this Nationals. How much inventory should we be carrying at any one time? See attached t-shirt proposal. Bob Cohen motioned that Sheryl purchase the beefy Haines t-shirts, long sleeve shirts & hoodies for a total of \$750, in the colors shown on the first page of the proposal. Helen Ingher seconded. All voted in favor.

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

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

E. Rescue- Bob Cohen reporting: Julie Shannon has 3 PBGVs in Texas. They are not leash trained & are very shy. They need socialization! The boys will be neutered next week. The female is spayed. One girl & boy are 3 years old (littermates). The second boy is 5 years old. They are in good condition & are healthy.

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

G. Social Media-Laura Liscum: NNTR

H. Saber Tails-Helen Ingher reporting about recent articles: NNTR

I. CHF grant reports-Laura Liscum & Linda Murray reporting: NNTR

Old Business:

1. Trademarks/Copyrights- Bob Cohen reporting: Alice is looking through old issues of Saber Tails for logo history/origination information.

2. Foundation item for Specialty gift bags: Linda Murray reporting- Bob Cohen motioned we purchase 250 slip leads, 6' long, purple with white lettering: PBGV Health & Rescue Foundation & our web site address, for a total of \$375. Helen seconded. All voted in favor.

3. Letters of Interest- Sue Smyth reporting: We currently have 11 Foundation members. We can have as many as 13. 3 members are not up for re-election. 8 members are up for re-election. Of the 8, 6 have submitted Letters of Interest. Two have chosen not to continue with the Foundation. Many thanks for the time & dedication from those 2 members who are leaving the Foundation. One non-Foundation member has submitted a Letter of Interest. A ballot will be prepared for voting at our annual Foundation meeting at the Nationals.

New Business-

1. Bob made a motion for the Foundation to reimburse blood donors (CHIC), at \$10/dog and to pay all shipping costs. Jill Otto seconded. All voted in favor.

2. **Helen Ingher & Linda Murray complimented the Foundation Members for being very focused & committed to our mission!**

Next meeting, at our National, Thursday afternoon, following Champions of the Heart & Parade of Title Holders.

Julie Shannon made her final motion to adjourn the meeting at 9:43 pm.

Minutes respectfully submitted,

Sue Smyth

PBGV Health & Rescue Foundation Secretary

**PBGV Health and Rescue Foundation
Annual Meeting
May 8, 2014**

Meeting called to order at 4:26 pm by President Linda Murray.

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

President's report: Linda Murray--NNTR

Vice President's report: Laura Liscum--NNTR

Secretary's report: Sue Smyth;

Laura Liscum motioned to accept the minutes from the April 10, 2014 meeting. Sheryl Bradbury seconded. All voted in favor.

Treasurer's report: Jo Anne Hacker absent, Linda Murray reporting: Not much activity since our last meeting. A check was written for the leads placed in the Welcome Bags.

Committee Reports:

- A. Fundraising-**The Abduction of Percy produced an income of \$758 for the Foundation!
Discussion regarding redbasket.org: considered but our/club member email addresses will be Circulated/sold. Decided not to utilize this service for fund raising. Jo Anne Hacker donated \$250 to fund the Visa Card draw. Forms were placed in each Welcome Bag Additional Forms distributed with each purchase at the Foundation Store. Thank you, Jo Anne!
The Foundation has 4 items in the live auction (2 prints, a vacation in the Seattle area, Paul Urban donated a unique mechanical device showcasing PBs chasing rabbits).
- B. Store-** Sheryl Bradbury reporting: Many "Hug Your Hounds" t-shirts & sweatshirts were Sold at the Hunt. They will also be sold at the Welcome Party.
- C. Health/Education/Research-** Laura Liscum reporting: she is writing an article about grants Being funded.
- D. Policy and Procedures-**Sue Smyth: NNTR
- E. Rescue-** Bob Cohen reporting: the 3 rescued Texas PBGVs have new homes.
- F. Websites-Foundation/Yahoo/PBGVCA-**Helen Ingher reporting: Veronica is redoing the Website.
- G. Social Media-**Laura Liscum reporting: she is going to collect & post (on our web site) information regarding the youthful PBGV and the senior PBGV. She needs input from experienced PBGV owners regarding accepted vaccine protocols, exercise (no stairs until what age?), recommended age to spay/neuter, etc. Can be downloaded & saved by new PBGV owners.

Discussion: Dr. Shoemaker's presentation & alternative medicine.

I. CHF grant reports-Laura Liscum reporting: funding is dwindling. The PBGV Health & Rescue Foundation is listed in the \$25,000 to \$50,000 division for contributions!

Old Business:

1. **Audit-** Vickie Willmann, Ingrida Robinson & Carol Doerge will be conducting our audit Friday.
2. **Copyrights-** Bob Cohen reporting: Alice McGowan (PBGVCA club historian) was a big help researching old issues of Saber Tails to identify the club members who designed the Foundation logo. Bob contacted both of them. They have given verbal permission to Copyright the logo. Bob will follow up with paper work for them to sign.

New Business-

1. **Letters of Interest/election results-** Sue Smyth reporting: We currently have 11 Foundation members (there can be as many as 13). 3 members terms are not up (Linda Murray, Laura Liscum, Bob Cohen). Six current Foundation members submitted letters of interest. Two current Foundation members have chosen not to continue on the Foundation (Dottie Allen, Julie Shannon). Many thanks for the time & dedication from those 2 members who are leaving the Foundation. One Foundation non-member has submitted a Letter of Interest. A ballot was prepared and distributed for voting at our annual Foundation meeting. Sheryl Bradbury, Peggy Evanich, Jo Anne Hacker, Helen Ingher, Jill Otto, Sue Smyth were reelected to the Foundation.
2. **Foundation Officers:** Helen Ingher nominated Linda Murray to continue as Foundation President. Bob Cohen seconded the motion. All voted in favor.
Helen Ingher nominated Laura Liscum to continue as Foundation Vice-President. Peggy Evanich seconded the motion. All voted in favor.
Helen Ingher nominated JoAnne Hacker continue as Treasurer for the Foundation. Bob Cohen seconded the motion. All voted in favor.
Helen Ingher nominated Sue Smyth continue as Secretary for the Foundation. Sheryl Bradbury seconded the motion. All voted in favor.
3. **Procedure for interested new members:** Laura Liscum made the following motion: any new members expressing an interest in joining the Foundation must consistently participate in Foundation Board meetings during the year prior to submitting a Letter of Interest to be nominated to the Foundation Board. Helen seconded the motion. All voted in favor.

Laura Liscum motioned to adjourn the meeting at 5:40 pm.

Minutes respectfully submitted,

Sue Smyth

PBGV Health & Rescue Foundation Secretary

**PBGV Health and Rescue Foundation
Monthly Meeting
June 23, 2014**

Meeting called to order at 7:29pm by President Linda Murray.

Members/officers in attendance: Linda Murray, Jo Anne Hacker, Peggy Evanich, Bob Cohen, Jill Otto
Guest: Sheridan Weinstein

Absent: Helen Ingher, Laura Liscum, Sue Smyth, Sheryl Bradbury

President's Report: Linda Murray -- NNTR

Vice President's Report: Laura Liscum -- No report

Secretary's Report: Sue Smyth -- No report

Treasurer's Report: Jo Anne Hacker -- Discussed bills from the National. Payments were for the blood draws, fees for Dr. Shoemaker, and expenses for Dr. Komaromy. The Foundation had agreed to pay \$10 of the \$35 fee for each eye exam. The Foundation was asked to write one check for the entire amount (\$35 per dog) and will be reimbursed \$25 per dog by PBGVCA.

There was a discussion regarding Jo Anne's report of National income and expenses. Additional analysis is required to ensure the live auction items are listed correctly for the Foundation vs. the club items. The amounts received for the "rabbit abduction" and the Saber Tails sales (Zack Helmer on the cover) need to be included.

Committee Reports

Fund Raising: \$1000 was received from the Indiana Hunt Club.

It was suggested that the Foundation start a "Memory Fund". More discussion is needed.

Store: Sheryl Bradbury -- No report

Health/Education/Research: Laura Liscum -- No report

Policy and Procedures: Bob Cohen -- NNTR

Rescue: Bob Cohen reporting -- Nothing new. Julie Shannon was pleased that the money owed her was received so quickly.

Payment of a rescue bill from 2013 was discussed. The amount requested by PBGVCA was less than the amount of the bill, and part of the bill appeared to be for a cat. It was moved and seconded (Otto/Cohen) to pay \$329.45 (amount requested) to Liz Whitney.

Websites-Foundation/Yahoo/PBGVCA: Helen Ingher -- No report

Social Media: Linda Murray reporting -- Laura Liscum places timely items on the Foundation Facebook page. The Facebook page is getting many responses.

CHF: Laura Liscum -- No report

Old Business

Copyrights: Bob Cohen reporting -- Logo copyrights are still in progress.

New Business

Amazon Smile: Linda Murray reported that a portion of Amazon sales goes to PBGVCA if you log on to Amazon through the PBGVCA website. The Foundation will discuss applying for Amazon Smile at the next meeting.

Sheridan Weinstein asked if the Foundation had ever done online or phone auctions. It was suggested that this might be a good fund raiser.

The meeting was adjourned at 8:24pm.

Minutes respectfully submitted,

Jill Otto

Acting Secretary for Sue Smyth, PBGV Health & Rescue Foundation Secretary

Petit Basset Griffon Vendeen Health and Rescue Foundation
Meeting July 26, 2016

Meeting called to order at 8:19 pm by President Linda Murray.

Members in attendance: Bob Cohen, Coady Egan, Jo Anne Hacker, Helen Ingher, Laura Liscum, Linda Murray, Jill Otto, Kate Rowinski, Sheridan Weinstein

Absent: Peggy Evanich, Sue Smyth

1. Officer's Reports and Approval

President: Linda had NNTR.

Vice President: Laura had NNTR.

Secretary: Sherry moved to approve the minutes of the previous meeting; seconded by Bob. All voted in favor.

Treasurer: Jo Anne reported that as of today we have \$408.44 in checking and \$33096.96 in the money market fund for a total of \$33,505.40. There were no notable expenses or income this month. Her report was accepted as presented.

2. Committee/Liaison Reports:

a. Store – Linda has inventoried the store. There are several nice pieces but not enough items of value for a 32 Auction on their own. We will save them for an auction later in the year. We will need a call for donations for this auction soon.

b. Health/Education/Research – Helen reported that the health survey deadline was extended until the end of August. The Animal Health Trust has an initiative to sequence the genome of 75 breeds. The PBGV has already been sequenced; the GBGV is on the list to be sequenced.

c. Policy and Procedures – Bob had NNTR.

d. Rescue – Bob had NNTR.

e. Websites-Foundation/Yahoo/PBGVCA – Bob reported that Yahoo is still up and running.

f. Social Media – Laura had NNTR.

g. Saber Tails – Helen reported the latest issue was very nice. Unfortunately, the donation phone number was incorrect in the issue.

3. Old Business:

AKC/CHF Grant review. There was a discussion of CHF Oak and Acorn grants to fund.

Following that, Bob made a motion, seconded by Jo Anne, to fund the following four Acorn grants with donations of \$1,000 each:

02161-A: Supporting the Evidence-Based Use of Antibiotic Gels after Extensive Dental Plaque Removal in Dogs.

02237-A: Capturing Tumor Cells in Canine Blood.

02128-A: Redefining the Recommendations for Prevention of Infectious Disease at Dog Shows and Other Areas Where Dogs Meet and Compete.

02284-A: Lyme Disease in Dogs: Prevalence, Clinical Illness, and Prognosis.

The motion passed unanimously.

Next, Laura made a motion, seconded by Bob, to fund the following two Oak grants with donations of \$2,500 each:

02252: Investigating a Ketogenic Medium-Chain Triglyceride (MCT) Supplement for the Treatment of Drug-Resistant Canine Idiopathic Epilepsy and Its Behavioral Comorbidities.

02217: A Novel Mechanism to Regulate the Growth of Canine Hemangiosarcoma.
The motion passed unanimously.

4. New Business:

Linda reported that our liability insurance with Great American Insurance Company is due in August. Bob moved to pay the \$786 insurance bill; Jill seconded. The motion passed unanimously.

Coady reminded everyone to vote in the PBGVCA photo contest. Linda reminded everyone to fill out the health survey. Sherry asked that, at our next meeting, we discuss support for the Animal Health Trust 'Give a Dog a Genome' project.

Next meeting – Laura will conduct a poll to determine the date and time of our next meeting.

Bob moved to adjourn at 9:35 pm. Jill seconded.

Minutes respectfully submitted,
Laura Liscum

PBGV Health and Rescue Foundation
Meeting 9/10/2014

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

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

President's report: Linda Murray welcomed Kate Rowinski (visitor) to our meeting.

Vice President's report-Laura Liscum: NNTR

Secretary's report- Sue Smyth:

Laura made a motion to approve the minutes of the previous meeting; seconded by Jill Otto. All voted in favor.

Treasurer's report- Jo Anne Hacker reporting:

Effective 9/9/14, the balance in the Money Market account is \$28,063.30 and the balance in the checking account is \$399.56. In the previous month \$769. paid for the annual bill for directors & officers insurance, \$2000 was donated to the rabies challenge fund & \$200 paid to Dr. Whitney to cover additional expenses associated with the rescue of Laci. Dr. Whitney donated the \$200 back to the Foundation.

1. Jo Anne compiled an audit list, reviewed by her accountant, for future use with Foundation audits.
2. She confirmed with "Amazon Smile" that we are signed up & receiving donations.
3. We received our first vehicle donation check of \$200 for a vehicle donated by Charlotte Allmann.
4. Kate offered several suggestions for fund raising.

Committee Reports:

A. **Fundraising-** Jo Anne Hacker reporting: we have collected revenue from a variety of donors including the sale of a vehicle, birthday donations in lieu of a gift, etc. It was suggested that these novel ways of fund raising be noted in Saber Tails.

B. **Store-** Sheryl Bradbury submitted a report prior to our meeting: there have not been any recent sales through the store. She is updating the items & looking for holiday inventory.

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

1. Interest expressed in the final report from Dr. Kuehn noting a gene identifying glaucoma (not POAG). Laura will contact him & submit an article in Saber Tails with details.
2. Helen contacted Gavin Robertson regarding the World Health Group. Some goals have been identified. The member countries will be surveyed to determine similar health concerns.

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

E. Rescue-Bob Cohen submitted his report prior to the meeting:

1. There was an ID of a dog in Texas that was NOT a PBGV.
2. A PBGV, Louie, was found wandering in New Jersey. He is with a rescue group & in a foster home. They don't want to release him to PBGV Rescue because they are happy to place him. We offered to assist if needed.
3. A 10 month old, female, PBGV was retrieved from a shelter in Ohio. She is in a foster home ready to be spayed. She will be available for adoption after the surgery.

F. Websites-Foundation/Yahoo/PBGVCA: Linda reporting: Veronica is in the process of redoing the web site.

G. Social Media-Laura Liscum reporting: discussion regarding hits on FaceBook/reach, in particular Laura's recent post about Parvo in Massachusetts had the most hits/reach.

H. CHF-Helen Ingher reporting: the back of Saber Tails lists a "Blood Bank" to encourage members to utilize CHIC, etc. Helen will ask Jane to add color to our articles to draw attention. Helen asked each of us to brainstorm additional suggestions to draw attention to the Foundation.

Date for our next meeting- Laura will gather available meeting dates from everyone.

Motion to adjourn the meeting made by Laura at 9:09.

Minutes respectfully submitted,

Sue Smyth

PBGV Health & Rescue Foundation Secretary

Petit Basset Griffon Vendéen Health and Rescue Foundation

Minutes

Meeting 11/13/2014

Meeting called to order at 8:22 pm by President Linda Murray.

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

Absent: Sheryl Bradbury, Peggy Evanich, Helen Ingher

Visitor: Sheridan Weinstein

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 as corrected per Bob's email on 11/13/14. All voted in favor.

Treasurer's report- Jo Anne Hacker reporting:

As of October 31, 2014 we have \$399.56 in our checking account and \$29,313.01 in our Money Market account.

1. We received our first distribution from Amazon Smile. As expected, no information about the specific donor was provided.
2. We received a \$350 contribution from the "Pennies for Peebies" campaign.

Committee Reports:

A. Fundraising- Jo Anne Hacker reporting:

1. Amazon Smile- Jo Anne will ask Amazon if we can use "PBGV Foundation" to make logging in easier.

B. Store- Sheryl Bradbury (absent)

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

1. Research- NNTR ("funding" report in Saber Tails)
2. Health- see "New Business" (V. Phillips/UK BGV Club recommendation that all PBGVs have an annual eye exam by an ophthalmologist)
3. Education-NNTR

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

E. Rescue-Bob Cohen reporting: 1 dog in PA is ready for a forever home.

F. Websites-Foundation/Yahoo/PBGVCA: Bob is going to work with Veronica on the club website.

G. Social Media-Laura Liscum reporting:

1. She will develop a series of stories, with pictures, about rescue dogs for the Foundation page (Face Book) to encourage donations. Sheridan recommended that we add a line on the dues renewal notice to make donations to the Foundation.

Old Business:

1. Bob Cohen reported about the Trademark & Copyright progress. It seems that both must be pursued. He is seeking free or low cost assistance with this project.

New Business:

1. Laura Liscum reporting- she compiled a list of estimated expenses for the Foundation at the Arizona National:

A) Speaker- Genetics 101 (Danika Bannasch DVM, PhD's area of expertise is in finding disease genes in dogs & horses). Fees: \$450-\$500 airfare, plus airport parking, hotel, meals, & honorarium. Total may be \$1000. Suggested we offer a choice to attend the seminar with or without the meal.

B) DNA Blood collection- we will pay for the vet tech & shipping the blood samples. It was agreed that there will be no charge to the donors.

C) Eye Exams- we need an ophthalmologist. Cost for the OFA exam is \$33/dog with a minimum of 10 dogs. We also want to offer the tonometry & gonioscopy exams- \$45 each. The total is \$123 for all 3 exams. Bob moved that we pay half the cost of the eye exams for each dog tested. Jill seconded the motion. All voted in favor.

2. Bob Cohen recently attended a seminar given by Dr. Jean Dodd. Her rabies project is testing the hypothesis that the rabies vaccine lasts much longer than 1 to 3 years. She is seeking additional donations. Bob moved that we donate another \$1000 to this project. Motion seconded by Laura. Four votes in favor of the motion. One vote against the motion. The motion carried. Discussion followed regarding the benefits of this project.

3. Jo Anne Hacker reported concerns about the PayPal donations; she feels the club web site may not be specific enough for donations to find their way to us.

Next meeting- Laura will gather available dates for a meeting in early January via a Doodle poll. Motion to adjourn the meeting made by Laura at 9:39.

Respectfully submitted,

Sue Smyth

Secretary PBGV Health & Rescue Foundation