

Petit Basset Griffon Vendeen Health and Rescue Foundation 2018 Motion Log

1. 2018-01 Jo Ann moved that the treasurer be approved to pay the monthly board expenses for Stella (board currently is \$12/day) without full Board approval. If the bill exceeds \$500 the treasurer will instead only need to get the approval of the Board President. Laura seconded. All voted in favor. So moved.
2. 2018-02 Laura moved that we reimburse Dr. Bannasch expenses at the 2018 national. They include an honorarium of \$500, \$50 for meals, \$100 hotel expense, \$100 travel expense for a total of up to \$750. Jill seconded. All voted in favor. So moved.
3. 2018-03 Laura moved that the Foundation pay blood collection expenses (at the 2018 national) of \$120 plus the vet tech expenses and the cost of shipping. Seconded by Bob. All voted in favor. So moved.
4. 2018-4 On 3/8/2018 Jo Anne moved that the Foundation donate 9 pet resuscitation kits to be given to the Fire Chief at our National in Reno, totaling no more than \$850 (assuming the club pays the other ½). Bob seconded. All voted in favor.
5. 2018-5 On 3/8/2018 Sherry moved the Foundation run the same ad that ran last year in the nationals catalog. It is due Sandy Bustin by March 30. Sherry will submit the ad. Jill seconded. All voted in favor.
6. 2018-6 On 5/17/2018 Sue Smyth moved that we donate \$2,000. To the Rabies Challenge Fund. Bob seconded. All voted in favor.
7. 2018-7 On 5/17/2018 Laura moved to accept the Letters of Interest from Helen Ingher, Jill Otto, Sarah Dye, Karen Clugston, Sue Smyth, Jo Anne Hacker, and Peggy Evanich and that all of the above be accepted to the PBGV Health & Rescue Foundation. Seconded by Bob. All voted in favor.
8. 2018-8 On 5/17/2018 Bob Cohen moved that all current officers continue in their positions (all 4 officers agreed to continue). Jill Otto seconded. All voted in favor.
9. 2018-9 On 5/17/2018 Bob Cohen moved that we pay \$10 for a subscription to Gaggle. Laura Liscum seconded. Service is limited to 14 people at \$10/year. All voted in favor.
10. 2018-10 Laura made a motion that the Foundation allocate \$10,000. to an eye exam reimbursement program. This will be a one-year program starting January 1, 2019. PBGVCA full members who have their dog(s) (one year of age or older) examined by a veterinary ophthalmologist will be reimbursed up to \$50. per dog toward the cost of the exam, contingent upon submitting the results to the club pedigree data base. Associate members will be reimbursed \$25. per dog with the same restrictions. The \$50 and \$25 reimbursements are the total cumulative reimbursements per dog for the 2019 calendar year. Helen seconded. All present at the time of the motion voted "yes". So moved.
11. 2018-11 Bob moved to pay our Sportsmans Insurance Bond for \$474 for 3 years and our Officer and Director's policy \$812 per year. Karen seconded. All voted in favor. So moved.
12. 2018-12. Laura moved to donate \$2,500 to support grant #2323 Epilepsy; \$2,500 to support grant #2528 Tick Borne Diseases and grant #2532A Canine Influenza for \$1000 for a total of \$6,000. Sherry seconded. All voted in favor. So moved.
13. 2018-13 Laura moved that the Foundation make a donation of \$1,000.00 to AKC Reunite to support their rescue efforts in California. Seconded by Sherry. All voted in favor with the exception of Jo Anne who abstained. Motion carried.