

HEALTH AND RESCUE FOUNDATION
Petit Basset Griffon Vendéen Club of America

Board of Directors Meeting
PBGVCA National Specialty
Plymouth, Minnesota

May 22, 1998

(** absent for vote item I believe)

I. ~~Members present~~

Paul Kovar - Chairperson

Mary Meritz

Ron Newman

Treasurer

Helen Inger

Debbie Perrott

Shirley Knipe

Lauren Kovaleff - Secretary

~~Members absent:~~

(**) Barbara Galbraith

(**) Arlene Dickinson

Betty Ann Brown -

~~Guests present:~~

Dan Smyth

II. Resolution

The Board passed a resolution which **Designated** the First National Bank of Jeffersonville, 15 Forestburgh Road, Monticello, New York, 12701, as a depository of the Health and Rescue Foundation (Foundation), and, **Authorized** Elizabeth A. Brown, Foundation Treasurer, to establish an account with said institution.

M/S/C Newman/Inger

III. Interface between Health and Genetics Subcommittee and Foundation

Following discussion, there was consensus among the Foundation Board that the Chairperson of the PBGVCA Health and Genetics Subcommittee be invited to attend all Foundation meetings.

IV. Composition of Foundation Board of Directors

Mr. Kovar described the Foundation Board of Directors as consisting of PBGVCA Board members and a secretary and treasure who have been elected by the PBGVCA Board. Mr. Smyth further suggested that the PBGVCA secretary and treasurer, as PBGVCA Board members, were included in the Foundation Board of Directors.

As there were no further items to be discussed, the meeting was adjourned.

Respectfully submitted,

Lauren Kovaleff, Secretary
PBGVCA Health and Rescue Foundation

HEALTH AND RESCUE FOUNDATION
Petit Basset Griffon Vendéen Club of America

Board of Directors Meeting
PBGVCA National Specialty
Plymouth, Minnesota

Health and Rescue Foundation Board Members:

Attached for your approval are draft minutes of the Health and Rescue Foundation Board Meeting held on May 22, 1998.

I would appreciate it if someone would send me a list of the **new** PBGVCA Board members, as they form the majority of the Foundation Board, and I will adjust item I. in the minutes as necessary. Barbara and Arlene may have been present for some of the Foundation meeting, but I don't believe they were there when we voted on the Resolution. Let me know if this needs to be corrected.

As the deadline for getting info into SaberTails this quarter is June 10, I think the minutes won't appear until the following issue. I thought I would draft an article describing how the development of the Foundation is coming along to go with the minutes. I'll get your approval of the piece for I submit it.

Please approve or provide input on the minutes. Any feedback would be appreciated.

Thank you.

Lauren Kovaleff
2560 Rolling Hills Ct.
Alamo, CA 94507

H (925) 837-9464
W (925) 646-4690
W fax (925) 646-4379
e-mail LKova@aol.com

HEALTH AND RESCUE FOUNDATION OF
PETIT BASSET GRIFFON VENDEEN CLUB OF AMERICA

Minutes of Meeting of the Board of Directors
Held in conjunction with semi-annual PBGVCA Board Meeting
Newark, New Jersey Sunday, November 8, 1998 9:30 am

Present constituting a quorum: D. Perrott, B. Peterson, H. Ingher, R. Newman, S. Knipe.

Absent: P. Kovar (family illness), A. Dickinson (available by phone), B. Galbraith (available by phone).

In attendance: D. Smyth, M. Merritz, S. Thommen, L. Kovaleff (Secretary).

Treasurer's Report. E. A. Brown was not present, but submitted a written report describing the financial structure of the Foundation and basic bookkeeping requirements.

Health & Rescue Foundation Bylaws - Amendment. M/S/C (Perrott/Ingher) Article III, Section 2, be amended to increase the maximum number of Foundation Board members to nine (9).

Foundation - Draft Policy/Procedure Document. The Board reviewed, made changes, and approved a DRAFT policy/procedure which describes and defines how the Health and Rescue Foundation will function under its Bylaws. Highlights of this document include:

- The Foundation, a separate organization from PBGVCA, is established as a tax-exempt organization to support certain activities of the PBGVCA Health and Genetics Committee and PBGVCA Rescue.
- A procedure for organizing and overseeing health related projects which includes input from PBGVCA Health and Genetics.
- A procedure for reimbursement of rescue expenses.
- A basic organization of fundraising activities which includes appointing a Fund Raising Coordinator to organize these activities.

PBGV National Health Survey. Dr. Meritz described her informal discussions with Dr. Larry Glickman, Purdue University School of Veterinary Medicine regarding logical approaches to begin an investigation of health and genetic related problems in PBGV's. Samples of general health surveys done by veterinary epidemiologists were distributed and discussed. The Foundation Board recommended undertaking such a survey if funds could be made available through the Foundation. Dr. Meritz will explore Dr. Glickman's availability to perform such a survey.

Fund Raising Activities. Barbara Oxhom was appointed Acting Fund Raising Coordinator to begin organizing fundraising activities to support Foundation approved activities.

A permanent Fund Raising Coordinator will be appointed at the Foundation Board meeting held in conjunction with the 1999 Nationals. A nation-wide search for this individual(s) will be undertaken by requesting that letters of interest and qualifications from possible candidates be sent to Lauren Kovaleff, Foundation Secretary.

Foundation Logo. PBGVCA members, through SaberTails, will be asked to submit logo suggestions which would represent the Foundation goals. Attendees of the 1999 Nationals could be asked to vote on a logo for the Foundation.

Meeting was adjourned at approximately 3:00 pm.

Lauren Kovaleff, Foundation Secretary