

Health and Rescue Foundation of Petit Basset Griffon Vendeen Club of America  
March 5, 2002  
Kisimmee, Fl

Members present:

Helen Ingher

Kasmin Bittle

Bob Cohen

Betty Barth (had to leave at 8p)

Lauren Kovaleff

Jeanne Dumestre

The Meeting was called to order at 7pm

**Minutes** from the Mesa Meeting on October 5, 2001 were approved as submitted.

**Treasurer's Report** deferred until March 6 , 2002

**Organizational Issues;** All members present are in agreement that we should employ a CPA or similar professional to assist with IRS paperwork for completion of requirements for 501c3. We agreed to wait until tomorrow's meeting for final decision after hearing Laura William's presentation tomorrow evening.

**Election Process:** Discussion ensued on filling the open positions on the Foundation Board from the resignation of Linda Zaworski and Jeanne Dumestre. Helen Ingher agreed to take over the Secretary position Kasmin Bittle agreed to serve as President and Lauren Kovaleff agreed to remain Vice President. Nancy McQuillon has agreed to fill one of the Board positions. Potential board members were identified and will be asked if they are willing to serve tomorrow. This issue will be brought up again on March 6, 2002. There is still a need to clarify a process for future elections.

The following agenda items will be addressed on March 6, 2002

Health Issues ( relationship with health and genetics committee)

Canine Health Foundation

Rescue

November 20, 2002 Conference Call Meeting of the Health and Rescue Foundation of the  
Petit Basset Griffon Club of America

Present: Kas Bittle (President), Lauren Kovaleff (Vice President), Helen Ingher (Secretary),  
Dottie Allen (Treasurer), Betty Barth, Bob Cohen, Nancy McQuillan (Directors)  
Absent: Jeff Pepper, Laura Williams (Directors)

President Kas Bittle called the meeting to order at 9:04 PM. Kas reviewed that the reason for calling this meeting was to adhere to the Constitution by conducting business with all persons participating in the meeting and hearing each other at the same time.

The motion to support the CHF Grant Number 2291, Molecular Genetic Causes for Canine Lens Luxation and Glaucoma will be voted on. Lauren Kovaleff made a motion to support this project, seconded by Dottie Allen. In favor, Lauren, Helen, Dottie, Betty, Bob and Nancy. Approved.

Bob Cohen made a motion for the PBGVCA Health and Rescue Foundation to fund the research project entitled "Recombinant Thyrotrophin (TSH): Standard for the Next Generation of Canine TSH Immunassays with Improved Sensitivity". The cost is \$2600 over two years with \$1300 in the first year. Seconded by Helen Ingher. In favor Lauren, Helen, Dottie, Betty, Bob and Nancy. Approved

Betty Barth made a motion that the PBGVCA Health and Rescue Foundation fund a contract review process for PBGVCA rescue, with the review to be performed by Cindy Goodman for an approximate cost of \$500. Seconded by Nancy McQuillon. In favor Lauren, Helen, Dottie, Betty, Bob and Nancy. Approved.

Old Business:

Kas asked Dottie if the required forms for the Foundation have been submitted to the IRS. They have been. Dot will contact Ed Sledzik to continue the review of the 501c3 corporation status.

Kas asked Bob if he could review the Constitution so we can make changes to conduct business in other methods - possibly on line. Nancy was involved with the last Constitution changes.

Bob will also follow up on the receiving information on liability insurance for officers and directors.

New Business:

Cindy Pribble contacted several members of the PBGVCA and Foundation with an idea to fund rescue. After discussion, the idea will be forwarded to Laura Williams who is the fund raising chair for the Foundation.

Motion to adjourn by Nancy, seconded by Dottie. Meeting adjourned at 9:35 PM

Respectfully submitted

Helen Ingher