

**SCA RESCUE AND HEALTH FOUNDATION
TELECONFERENCE
SUNDAY, MARCH 11, 2007**

The teleconference began at 7:00 PM Central time, Sunday, March 11, 2007. Present were: Lee Ann Stusnick, Shirley Quillen, Michele Kasten and Beverly Henry.

The first item of business was discussion regarding procedures when considering a new trustee. By general consent the following was agreed upon:

When electing a trustee to fill a vacancy on the Board, at other than an official meeting, the chair shall call for nominations to fill that particular vacancy. Once any nomination is made by any trustee, the call shall be made for any additional nominations. Nominations for that particular trustee position will then be open for seven (7) days, or until each then trustee indicates they do not wish to make a nomination for that position, which ever occurs first. In the event of more than one vacancy, each will be considered separately. All nominees for a position will be placed on the same ballot.

It was also agreed upon by all present that a resume shall be requested but is not mandatory.

A mission statement was discussed. Shirley offered the following:

Accept tax free donations and distribute them to Schipperke rescue organizations, health research projects of importance to the schipperke breed and educational endeavors to benefit Schipperke owners, breeders and potential owners. All moneys donated will go into the category-rescue, health and genetics, education or the general fund- as designated by the donor and be used only for that purpose with the general fund being used in whichever other category it is needed.

There will be further discussion on the mission statement.

Discussion on policy for voting by mail, e-mail or fax. i.e. a time line and any specific requirements for the casting of a vote. The following was agreed upon by general consent of all those present:

When conducting business by mail or e-mail, the secretary shall send a ballot containing notice of the motion to every trustee. Trustees shall have seven (7) days from the date of mailing or e-mailing of the ballot by the secretary to return their ballot to the secretary. Return of the signed ballot may be by mail, e-mail or FAX. The results may be announced as soon as all ballots are cast.

After discussion, the following was also agreed upon by general consent by all those present:

When conducting business by teleconference, motions voted upon must be confirmed in writing to the secretary within seven (7) days.

Beverly had suggested the following Committees

Health
Rescue
Education

Ways & Means

After some discussion it was agreed to change Ways & Means to Fundraising.

One of the projects for the rescue committee should be to establish a set of criteria to identify other Schipperke rescue groups around the country. Using those criteria, we would provide a link to them on our web site. These criteria can also be used to determine if a group should be able to receive funds from the Trust. The following committee chairs and possible committee members were agreed upon.

Rescue – Michele Kasten (Ellen Black, possible committee member)

Fundraising – Beverly Henry (Carol Rehtmeyer, possible committee member)

Health – Shirley Quillen (Arlene Brenner, possible committee member)

Education – Lee Ann Stusnick (Judy Wells, Virginia Larioza, Diana Kinnear and Esther Zimmerman possible committee members)

Michele re-stated what she has promised before, that if Midwest should happen to need funds at some point, she:

- a) Would not be the one to request funding.
- b) Will not participate in any discussion with the exception of being available to answer questions, only if necessary.
- c) Will not vote to distribute funds to Midwest.
- d) Will not use her position as a trustee to ensure that Midwest gets funding if they should ask the trust.

A Sign up sheet for those interested in serving on our committees will be made available at the National and on website. The committee chairs must be trustees.

Michele offered several good fundraising ideas and emphasized we must keep our goals high.

Discussed plans for events that will take place at the SCA National Specialty. Lee Ann is creating small embroidered patches with all 4 logos. Patches will be given for every 10 votes a person makes (minimum \$50 donation).

To foster cooperation with SCA, it was agreed to ask for an audience before the SCA board and to send notice to the SCA board of our meeting. Lee Ann will put together an agenda to speak to SCA board about; one of the items being that the Purina money should go to the Foundation for health.

The following items will be available at the booth in MD – copies of the February newsletter, a few copies of the first newsletter, basic business cards, annual report and first quarter report, ballots for logo contest, silent auction sheet for plush toys, embroidered patches, donation forms, sign-up sheet for committee members, 3-ring binder with copies of all paperwork that we are required to have available to the public plus masters of forms to make copies in MD if necessary.

The teleconference ended at 9:37 PM Central time.

Respectfully submitted,

Beverly Henry, Secretary