

Schipperke foundation meeting

Lancaster PA

5/17/12

3:20pm EST

Present: Lee Ann, Michelle, Carol, Kristin

Guest: Barbara Harris from Missouri- newly elected SCA member with experience and education in nonprofits

Quorum is present

Minutes of 2011 have been published; entertain motion to accept 1st Michelle, 2nd Kristin

Secretary report- motions made by email will be sent electronically to all. Carol will donate a thumb drive to be put into secretarial box for

Treasurer report: current balance as of: \$67,182.14 Paypal is: \$197.50 Local Rockford account: \$10,664.82 P&L from 2011 was supplied to all trustees by email. Net income P&L: \$58,179.92 Completed filing signed 8879EO by LeeAnn who was an officer then and now- electronically filed.

Unfinished business: Status re- remainder of Downs--- change of officers have been advised, they have not made additional disbursement, based on property sale. Disbursement of cash receipts was \$60,000 on Dec. 2011.

New business: Michelle—what is the percentage of \$ to disburse to be ok with IRS. No % required. Michelle- how can we better utilize fund disbursement for greater reach and purpose? Health education? More alerts will increase Facebook links, likes, awareness, etc. Add info, tidbits for educational purpose on our Facebook page, e.g.: “tip of the month”. Involve more people in foundation to posting, Carol offered to assist with Facebook postings. Send out introduction as to who we are through vet associations to education them on Foundation and rescue options or assist. Send to each State vet associations for their distributions. Add a twitter auto link. ?? Possible reach to individuals through scholarships, etc.? How can we offer opportunities that are not considered for “personal gain”? Can we repurpose some of the Downs funds for research? Packet to address health screening and mps testing to send to commercial USDA breeder to educate? Help them do a better job and have less rescue?

Carol will put suggestions together to email for additions and any votes

Vacancy on board of trustees- suggestions were solicited. Position expires in December of 2012.

Possibilities: Nancy Mages, Jonnie Mashoff, Karen Ward (show chair for 2013)

Motion to adjourn by Lee Ann, 2nd by Michelle Adjourned: 3:05pm