

Minutes of the SCA Rescue and Health Foundation Trustees Meeting

Held on Wednesday, April 10, 2013 Alexis Park Resort Las Vegas, NV

Meeting was called to order by the Chair, Lee Ann Stusnick, at 2:32pm. Trustees present include Michele Kasten, Karen Ward, Kristin Morrison and Lee Ann Stusnick. Kathy Wagner joined the meeting at 2:34pm.

Report of the Chair-The SCA Rescue and Health Foundation will continue to support rescue efforts, education and health research. We are in the process of creating a new website with new information and a new look. The website creator will have a preliminary version within the next week. This has been an ongoing process to date and will continue. There have not been many requests for assistance this year. The latest group of CHF research projects were not of particular interest to Schipperkes. We will continue to look for something to sponsor that will benefit our Schipperkes.

Report of the Secretary- Carol Rehtmeyer was unable to attend, but we have all received the minutes of the last meeting in Lancaster, PA.

Michele Kasten moved that we accept the minutes of the last meeting, with Kathy Wagner providing the second. All were in favor.

Report of the Treasurer- Kristin Morrison reported that: There are three accounts for the SCA Foundation. Two of them are from the Commercial State bank in Midland, TX. The individual balance the accounts are as follows:

Foundation Checking account ending in 763-- \$67,022.65

Foundation Account for PayPal transactions ending in 239-- \$221.65

The account at Rockville Bank, in Tolland, CT has been closed. The balance turned over to the new Treasurer is: \$42,159.56. The last transaction in this account occurred on 2/16/2013.

The substantiation letters have been mailed to those who gave donations during the 2012 year. The tax information has been forwarded to the Tax prep firm, Edmund R. Sledzik & Associates, LLC

1704 Shagbark Circle Reston, VA 20190, via email on March 15, 2013.

Kathy Wagner moved to accept the Treasurer's report with Karen Ward providing the second. All were in favor.

Unfinished business- Lee Ann reported that Loren has said that he will give us a visual "proof" of the website.

New Business-Michele Kasten said that the Foundation has received items from an Estate. She will price the items accordingly, but has asked for help to sell the items at the Midwest Schipperke Rescue booth during the rest of the National Specialty week.

Michele Kasten also spoke of the 15-30 rescue schipperkes that are expected to be coming into Midwest Rescue. She says that the minimum number will be 15 dogs at an expected expense of \$350-\$400 per dog. She is requesting some assistance from the SCA Rescue and Health Foundation. Once we know for sure what will be needed, we will discuss this further.

Michele Kasten brought up furthering Breeder's correspondence, and how to possible help breeders open the lines of communication to keep some "rescues" from ending up in pounds or rescue organizations.

Michele Kasten also suggested that the SCA Rescue and Health Foundation give a report at the SCA Annual Membership Meeting. It was discussed that in most cases, the information is on the Foundation's website. This led to discussion regarding the expansion of the Foundation's link on the SCA website. It was decided that this would fall under the "Good of the order" clause, and should be incorporated.

Karen Ward moved to adjourn the meeting with a second provided by Michele Kasten. Meeting adjourned at 3:20pm.

Respectfully submitted by Kristin Morrison