

**Borzoi Health and Welfare Foundation
Board Meeting Teleconference Minutes
Sunday, March 3, 2019
8:00 P.M. Central Time**

Board of Directors Meeting | Location: [Uberconference.com/borzoihealth](https://uberconference.com/borzoihealth)
781-448-4365 pin#22842

Roll Call & Quorum

Rita Rice (President); Nancy Hopkins, Ashley Siemon, (Recording Secretary)
Chelle Griffith, Danielle Steenkamp, Vickie Littleton

Rita called Meeting to Order approx 8:06

First Order of Business - President's Greeting and Treasurer Report Together

Received a \$2000 donation from Janice (and Robert) Tyler right at the end of December for the UC Health Study. Down to less than \$1000 to go on the fundraising for the study. \$2343 total. Also received \$186 and \$157 from Facebook Donations for the study -cumulative.

Rita had all documentation. Ballot sheet, profit and loss statements, the first 2 months of 2019, transaction details and everything on the financials for the UC Davis Report ready to show. Amazon Smile income was \$50.58 Went to General Operating expenses.

Total Study Income was \$4555.31, with \$2000 needing to go back to repay loan to Rita for getting the ball rolling.

There will be a \$85 Facebook check that came in too late to count on this report that will be on next one.

8:15 Nancy Motions to accept report, Vickie Seconds, Pass

Second Order of Business - Approve Minutes:

Ashley Siemon had a correction in her name *(remove the e at the end.) The wrong Casey Biderman was listed and in one place there was a typo where this needed changed to BHWF Standing Rules.

I moved to accept minutes with corrections, Ashley seconded, Passed Unanimously at 8:23pm On a motion by Chelle, seconded by multiples, the **Minutes were approved** unanimously.

Third Order of Business - Study Report: Email code problems on the Study samples. Over one half of the DNA samples have been submitted! **Still need exact numbers for what has been submitted.**

Bonnie was going to get a list of dogs, but can't do until after taxes. Vickie Littleton will try to help Rita get code through and fill out stuff to Bonnie and have Vickie or Nancy help her do the swabs. This is an update.

8:32pm Motion to Accept Study report, Motion to accept the Study Report as presented. Passed Unanimously.

Fourth Order of Business: Auction to Benefit Jackie Corsette

This was done via Facebook Vote on Feb 19th. Rita motioned and Danielle seconded to do an auction to benefit an auction for Jackie Corsette and raise more funds for the UC Davis Study. (Jackie took in a bunch of rescue borzoi and borzoi mixes).

Fifth Order of Business: Rita requests BOD reimburse \$2000 to Rita of starter funds for the UC Davis study funding. Motion carried.

Sixth Order of Business: Invite Leslie Walenta to Board spot if she accepts. She worked with Nancy on the BCOA Holter and runs it all. Rita Motions, Danielle Seconds, passed 8:39pm. Passed Unanimously. She pre-accepted.

Seventh Order of Business: Social Media Casey not here but let's have the conversation anyway:

Need to work on finding articles and things to put on our page for discussion, The more conversation, the more our page shows up on other feeds. Topics that could generate conversation are things like ongoing studies, a specialty hospital in TX doing an Osteo study, a "search for symptom" site, and things like this. Generating discussion is an important thing, as long as no one is attacking each other. Social Media: Rita still needs to get email addresses for everyone. Maybe first initial, last name something like cgriffithdir3@borzoihealth.org?

Business for next time:

BHW Standing Rules: Tabling now, but we need to discuss. Many things being handled on a day to day basis over Facebook chat.

Store Option: Possibly Storendy 10% of every sale. a possibility

Quarterly meetings: First Sunday of the quarter, Facebook chats for day to day things. June 2nd is the next meeting time.

Chelle Motions, Nancy seconds, Motion carried. Quarterly Meetings 1st Sunday June 8pm

9:03 PM Motion to adjourn. Chelle
Motion seconded. Ashley
Motion carried unanimously. Adjourn: 57.11 minute call.