

Borzoi Health and Welfare Foundation
Minutes of the Quarterly Meeting
August 4, 2019

President Rita Rice called the meeting to order at 6 pm Pacific Time. In addition to the President/Treasurer, VP Danielle Steenkamp, Secretary Sydney Burnside, Directors Chelle Griffith, Nancy Hopkins, Vickie Littleton, Ashley Siemon, and Leslie Walenta were present. A quorum being present, President Rice began the meeting.

President's Report: The Foundation has been in existence for 1 full year. In that time, it has raised \$5000 for the UC Davis genetic diversity study and held 3 successful auctions.

Secretary's Report: Motion by VP Steenkamp and second by Director Littleton to accept the minutes of the June 9, 2019 meeting as printed. Motion carried.

Treasurer's Report: The report was reviewed. After discussion, Director Littleton moved and Director Hopkins seconded a motion to accept the financial report as presented. Motion carried.

President Rice inquired as to the preferred frequency of future Financial Reports. After discussion, it was moved by Director Griffith and seconded by Director Walenta to prepare quarterly financial reports with supplemental documentation. Motion carried.

It was reported that BHWF has received \$588.02 through FB donations such as the Birthday charity donation option. This is a great way to get the Foundation's name out to the public and raise additional money.

Report of the Committees:

UC Davis Committee: VP Steenkamp discussed the difficulty individuals are having with the codes supplied to submit the swabs. There are about 80 swabs that remain to either be returned or be assigned. After discussion, it was moved by VP Steenkamp and seconded by Director Hopkins that members of the Board would divide up the list of outstanding codes/swabs and send emails to the individuals to spur the return of those swabs to UC Davis. VP Steenkamp will provide a template email letter to the Board members to use. Volunteers to send emails were: Rice(20); Burnside(20); Littleton(10); Steenkamp(30)

Social Media Committee: There was a discussion about using social media (FB) to revitalize the interest in the UC Davis study and spur more swab submissions. President Rice encouraged all Board members to post articles of interest on the BHWF Facebook Page. President Rice stated she would explore creating a BHWF page on MeWe.

Old Business:

By-Laws: The Board reviewed conflicting language in §§3.5 and 4.7. After

discussion it was moved by Secretary Burnside and seconded by Director Hopkins to create a ByLaws standing committee to propose corrections to the conflicting language and also to identify terms of office for the Board members. The proposal of the committee will be reviewed and voted upon by the Board at the October meeting. The committee will be comprised of Rice and Burnside. Motion carried.

New Committees: No new committees are proposed at this time.

Website: the new website design was launched in July. It still needs an official logo. Director Siemon will follow up with Chennelle regarding new logo ideas.

New Business:

Borzoi Health Calendar: A question was posed whether to advertise in the 2020 Borzoi Health Calendar. After discussion, it was moved by Director Hopkins and seconded by Director Walenta that the BHWF place an advertisement in each month of the 2020 calendar. Motion carried. A committee consisting of Siemon, Hopkins, and Burnside was established to work with Renee on creation, placement, and cost of the ads. Once the price was determined, a teleconference vote to disperse the funds would occur.

Fall Fundraiser: after discussion it was agreed to postpone decisions about a fall fundraiser until the next meeting. It is anticipated we will have more results from the UC Davis submissions and can use that data to bolster donations at upcoming fundraisers.

Standing Rules: discussion was postponed until the next meeting.

Next meeting: After discussion, it was agreed the next meeting will be Sunday October 6, 2019 at 9pm Eastern, 6 pm Pacific time.

There being no further business, a motion to adjourn was made by Director Hopkins and seconded by Director Siemon. Meeting adjourned at 6:45 pm Pacific time.

Respectfully submitted,

/s/

Sydney Burnside

Recording Secretary, BHWF