

Pending Official Approval

Dalmatian Club of America Foundation
Board of Directors Minutes
May 2, 2022
Founders Inn, Virginia Beach, Virginia

I. Call to Order

The second quarter of the Dalmatian Club of America Foundation's Board of Governors was called to order by President Toni Linstedt at 5:05 pm EST on Monday May 2, 2022. DCAF Board of Governors in attendance were Mrs. Ann Ball, Ms. Kristine Benoit, Ms. Rosie Branaman, Dr. Kelly Flannigan, Dr. Charles Garvin, Mrs. Meg Hennessey, Dr. Ginger Iwaoka, Mrs. Barbara Kaplan-Barrett, Mrs. Barbara Lyons, Mrs. Carol O'Brien, Mr. Kevin O'Connell, Mrs. Betty Pirs, Ms. Stephanie Podejko, and Mrs. Michele Wrath. Those absent were Mrs. Deby Harber, Ms. Paula Olcott, Ms. Julia Soukup, Mrs. SarahAnne Vancleeve, and Mrs. Sheila Wymore.

II. Approval of Minutes from March 14, 2022

Dr. Kelly Flannigan moved to accept the minutes. Dr. Ginger Iwaoka seconded the motion, which passed.

III. Report of Officers

A. President—Mrs. Toni Linstedt

President Linstedt expressed appreciation that we were able to meet in person. She welcomed Dr. Jennifer MacLeay from the AKC Canine Health Foundation as a guest. She also stated that we have added three new Heritage members. A special thank you goes to Mrs. Meg Hennessey for her work on new accounting/customer relationship software, for grants for Microsoft licenses that DCA and DCAF now have available for free and for website enhancement solutions.

B. Vice President—Dr. Kelly Flannigan

Nothing to report at this time.

C. Recording Secretary—Mrs. SarahAnne Vancleeve

No report.

D. Corresponding Secretary—Mrs. Deby Harber

The following correspondence has been received and acknowledged from March 1, 2022 through April 20, 2022.

In Memory of Donors—5 canine

In Memory of Donors—7 humans

Acknowledgements—18 letters

General Donation Donors—3 letters

Facebook Donations—18 letters

Total correspondence—51 letters

E. Treasurer—Mrs. Meg Hennessey

1. Income & Expenses for Through Apr 18, 2022
 - a. Total Income \$14,970.70
 - b. Total Expenses \$11,122.25
 - c. Net Ordinary Income \$3,848.45
2. Balance Sheet (Inclusive of Endowment Fund)
 - a. Total Assets \$1,003,124.45
 - b. Liabilities \$3,848.45
 - c. Equity \$1,001,829.33
3. Wellington Account (savings) as of Apr 18, 2022
 - a. Book value \$363,763.32
 - b. Market value 3/6/22 \$329,572.45
 - c. This still represents a gain of \$24,725.89
4. Endowment Account as of Apr 18, 2022
 - a. Book value \$618,376.54
 - b. Market value \$560,265.41
 - c. This still represents a gain of \$22,710.06
 - d. We are in for a bumpy ride with the stock market, this has not changed. However, we are still where we want to keep our funds.
5. Annual Campaign: October 1, 2021, through April 18, 2022.
 - a. Income \$5316.00
 - b. Expenses \$1278.51
 - c. Net \$4037.49
 - d. The amount shown in the income and expense statement is for the fiscal year.
6. Donations/Grants
 - a. Target 5% \$49,258.64
 - b. Donations/grants 2022 \$9,985.58
 - c. Balance to be made \$39,273.06

IV. Committee Reports

A. DCARE

1. An article in the last edition of The Spotter described how to support DCARE by donations and volunteering.
2. Will work with Tom Wrath to get the DCARE pages updated to reflect the current rescue organizations.
3. A presentation at the annual meeting will address unforeseen situations. It will mention the forms on the DCA website that members can use. There is a two-sided postcard members/clubs can request from Kevin O'Connell with tips on how to protect animals in your home by planning for the unexpected.

B. Health Committees – Dr. Kelly Flannigan

1. Health articles are appearing in each edition of The Spotter.
2. Elizabeth Zedel has resigned from the renal committee. We thank her for her service. We are looking for a new topic manager.
3. Committees are still working on updating their pages on the DCA site.
4. The volunteers and support of the health clinics were tremendous.

5. Banners of OFA DNA litter submissions were on display.
6. Progress is continuing on the Copper Storage Disease Study funded by DCAF.
7. DCAF is trying to obtain a copy of the publication from a hearing study that we had supported. We have reached out to CHF for assistance.

C. Developmental Task Force

1. Annual Drive- Mr. Kevin O'Connell/ Mrs. Barbara Kaplan-Barrett
 - a. The Annual Drive brochure is available to include in puppy packs.
 - b. Mr. O'Connell will work up a proposal for the 2022 Annual Fund Drive for next meeting.
2. Endowment Fund- Mrs. Betty Pirs
 - a. At this time, no changes are recommended.
3. Fundraising Events- Mrs. Toni Linstedt
 - a. We had 30 entries for Art Show at the Dog Show.
 - b. Teresa Vila donated her Visa gift card from last year to be raffled off for this year.
 - c. Hunting Horn created a beautiful pendant for raffle.
 - d. The Thrift Store had many items for sale.

D. Heritage Society- Mrs. Carol O'Brien

1. DCAF received the gift in kind watercolor, *Dalmatians in Eden*, from the estate of Geri Rosen. A special thanks to Barbara Garceau for the transport.
2. We have 3 new Heritage Society members. Deborah Farah, Karen Hopmans and Ross Hopmans.
3. Mrs. Linstedt thanked Carol for her continued work on this program.

E. Donor Recognition

1. The Donor Recognition committee met and recommended the addition of levels between Grand Benefactor and Medallion level:
 - a. Grand Benefactor - \$10,000 - \$19,999
 - b. Grand Benefactor – Bronze - \$20,000 – \$29,999
 - c. Grand Benefactor – Silver - \$30,000 – \$39,999
 - d. Grand Benefactor – Gold - \$40,000 - \$49,999

Mr. Kevin O'Connell made the motion to accept the new Donation Levels.

Barbara Barrett seconded the motion, which carried.

The committee further recommended that annually, the complete list of donors by lifetime giving level continue to be published in The Spotter. The DCAF and DCA Boards support that recommendation.

No other changes to the Donor Recognition program are recommended at this time.

F. Website- Ms. Julia Soukup

1. Facebook Feed Plug-in and Album extension were renewed for another year.
2. Routine updates and maintenance were performed.
3. Compatibility issues were resolved on the commerce page.

4. The online store was streamlined for quicker checkout.

V. Unfinished Business

There was discussion regarding solutions to the ongoing website issues related to donations and topic searches.

Dr. Kelly Flannigan made a motion that a committee be formed to look for solutions to these issues. Motion seconded by Dr. Ginger Iwaoka. Motion carried.

Committee volunteers are:

Meg Hennessey, Kevin O'Connell, Toni Linstedt, Ann Ball, Barbara Kaplan-Barrett.
Paula Olcott will be asked to join the committee as well.

VI. New Business

Dr. Jennifer MacLeay, Chief Scientific Officer of the AKC Canine Health Foundation gave an overview of the Canine Health Foundation and DCAF supported projects.

VII. Announcements

Q3 meeting to be determined via When Available.

VIII. Adjournment

Motion made by Meg Hennessey to adjourn the meeting. Kris Benoit seconded. Motion carried.