

FBDCA Charitable Fund Board Meeting
January 23, 2008

The meeting was called to order at 7:07 pm central time. The president and the vice president were both absent. Vice President Katherine McLeister was unable to attend due to a serious family medical emergency. Linda Moore was elected to chair the meeting. Present were Linda Moore, Ann Jensen, Dennis Daigle and Pat Kosinar. A quorum of directors was present.

Officer Reports

Ann Jensen moved and Dennis Daigle seconded to accept the minutes of the last board meeting on Oct. 17, 2007. The motion carried.

Dennis Daigle moved and Ann Jensen seconded to accept the secretary's report. The motion carried. The secretary's report is copied below:

A number of entries were received for the Charitable Fund (CF) logo contests. Those have been passed on to the contest chair, Linda Moore.

We have received two grant requests since our October 2007 meeting. The first was from the FBDCA Breeder's Education Committee asking for \$375 for "CD's and miscellaneous material to be used by Judges Committee and Luis Sosa in presenting the French Bulldog Breed Standard – Version II at the 2008 FBDCA National Specialty and subsequent presentations as needed for educational purposes."

The second was a grant application from the FBDCA to pay for approximately half the cost of the new FBDCA website which is largely devoted to education.

No other communications have been received.

Submitted by
Pat Kosinar
Secretary

Pat Kosinar moved and Dennis Daigle seconded to accept the treasurer's report. The motion carried. For the year 2007 the CF had a total income of \$30,940 and total expenses of \$13,323. Bank balance as of 12/31/07 was \$32,452.

Unfinished Business

Logo contest. A good number of entries were submitted. However, one board member had been unable to open the email containing the entries. Pat Kosinar moved and Dennis

Daigle seconded that we postpone the logo decision until all board members have seen the entries.

Mission statement: Linda Moore and Pat Kosinar developed an initial mission statement which was edited by board members. The following mission statement was accepted by email vote:

“The mission of the FBDCA Charitable Fund is to partner with the FBDCA and other organizations as the nationally recognized authority in education, rescue and health issues of French Bulldogs.”

Ann Jensen moved to ratify the email vote, Pat Kosinar seconded. The motion carried. A motion to print stationery incorporating our mission was set aside until such time as a logo is chosen and there is a complete board of directors.

Guidelines for understanding and applying for CF grants. No guidelines had been produced and the board agreed that guidelines might be cumbersome rather than helpful and should be postponed while we redirect our efforts in other areas, such as making sure that members know that grants are available.

Regional Club contacts. All board members had contacted regional clubs and developing clubs to be sure that the clubs are aware that the CF can fund educational efforts (including show seminars) for the clubs. We are asking that potential for using the Charitable Fund for educational/health/rescue purposed be put on each club's meeting agenda. All CF directors are available to discuss potential grants and activities that could be funded by the CF.

Letter to the FBDCA board outlining establishment of procedures for donated funds that are earmarked. As an alternative to the draft presented to the board, the group consensus was to explore ways to educate both the CF and the FBDCA boards and interested members on how to handle the monies between the two organizations to best and most legal effect. Linda Moore and Pat Kosinar are investigating a possible seminar, possibly to be presented at the 2008 National Specialty.

The two grants referred to in the secretary's report had both received positive votes via email. Dennis Daigle Moved and Ann Jensen seconded that we ratify both votes of acceptance. The motion carried.

New Business

Resignation of Andrea Jiles. The board had voted to accept Andrea's resignation via email. Dennis Daigle moved that we ratify that vote and accept Andrea's resignation with regret. Ann Jensen seconded the motion and it carried.

New board member. Dennis Daigle moved that Sande Abernathy be elected to the board. Pat Kosinar seconded the motion and it carried.

Resignation of Joyce Haas. Approximately 30 minutes before the meeting convened Joyce Haas notified the rest of the board via email that she was resigning effective immediately. Ann Jensen moved to accept Joyce's resignation. Pat Kosinar seconded the motion and the motion carried. The board agreed that time and discussion are required before adding another board member.

Business being concluded the meeting adjourned at 8:16pm.

Submitted by Pat Kosinar, Secretary

Jan. 24, 2008 Addendum to the Minutes

Sande Abernathy contacted the FBDCA board about the vacancy on the CF board. The FBDCA board responded by emphasizing the board's belief that the CF is closely linked to the FBDCA as it was founded to provide tax deductions for donations to aid the FBDCA in supporting health, rescue and education on the breed. Consequently, Sande Abernathy nominated Jan Grebe for the board seat. The motion was seconded by Pat Kosinar. The motion carried.

January 26, 2008 Addendum to the Minutes

According to the By Laws of the Charitable Fund, "If a vacancy occurs in the Presidency, the Vice-President shall succeed to President." (Article IV Officers, Section 3. Vacancies.) Katherine McLeister, Vice President, was notified of the President's resignation. On Jan. 25, President McLeister notified the other members of the board that, due to family medical issues, she is unable to undertake the duties of President.

Dennis Daigle then nominated Linda Moore for President. The motion was seconded by Sande Abernathy. The motion carried and Linda Moore is now President of the Charitable Fund. Also, though Katherine McLeister remains on the board, the Vice Presidency is now open.

Submitted by Pat Kosinar, Secretary

FBDCA Charitable Fund
Board Meeting Minutes
Special Meeting on Jan. 28, 2008

The meeting was called to order by President Linda Moore at 8:07 pm. All board members

were present: Ann Jensen, Pat Kosinar, Dennis Daigle, Sande Abernathy and Katherine McLeister.

Since this was a special meeting the reading of the minutes of the last meeting and officer reports were not included.

Unfinished Business

CF Presidency. President McLeister sent an email (Jan. 25) to the board refusing the office of president following the resignation of Joyce Haas. Ann Jensen moved to accept Katherine's refusal. Dennis Daigle seconded the motion, which carried unanimously.

Pres. Moore then turned the meeting over to Ann Jensen for the following motion: Sande Abernathy then moved to ratify the email vote on a motion by Dennis Daigle to elect Linda Moore as President. Dennis Daigle seconded the motion, which carried unanimously. Linda Moore then resumed chairing the meeting.

Ratification of email vote to conduct a seminar on Non-Profit Tax Issues. Dennis Daigle moved to ratify the positive email vote. Katherine McLeister seconded the motion, which carried unanimously. Linda Moore has contacted Ed Sledzik, an AKC judge and former IRS tax attorney who gives this type of presentation. He is willing to work with us. Ann Jensen then moved that Linda Moore negotiate a contract with Mr. Sledzik to cover his speaker's fee and expenses including transportation, meals, hotel and airport transfers. The motion carried unanimously.

FBDCAs Pres. Jan Grebe has been notified of this effort as we would like to invite the FBDCAs board to participate. Also, we envision the seminar's taking place at this year's national specialty show so that any interested members can also attend.

Reach Out Program. This is a follow up to the Oct. 17, 2007 board meeting. Each board member has agreed to contact five people to promote the Charitable Fund and its work. Each board member will submit a list of people to the secretary by next Tuesday, Feb. 5 so that no duplications will occur.

Logo Contest. After discussion of the excellent entries, the board selected one by graphic designer, Kerry Maus. Ann Jensen moved that secretary, Pat Kosinar, notify Kerry and enter into an agreement with her that includes a release and that will cover any costs incurred in providing us with artwork necessary to use the logo on merchandise, etc. The motion carried.

New Business

New Board Member. The CF board consists of seven members. With the resignations of

Joyce Haas and Andrea Jiles, and the addition of Sande Abernathy, there is one empty seat. Given the importance of the close working relationship between the CF and the FBDCA, it was agreed that Sande Abernathy will approach the FBDCA board to inquire if any board member would be willing to serve on the CF board. If no one steps forward the CF board will ask the FBDCA board for suggestions and at the same time develop a list of possible board members. It is expected that the position will be filled in the near future.

Adjournment

All business being concluded, the meeting adjourned at 8:55 pm.

Submitted by,
Pat Kosinar, Secretary