

Minutes of the Board of Trustees Meeting of the BCCA Charitable Trust

June 21, 2012, via conference call

Present: Ruth Colavecchio, Carol Freeman Don Means, Michele Ritter, Maryann Szalka, Linda Taylor.

Absent: Glenn Alexander, Carol Serrine

A quorum was present.

The meeting was called to order at 7:03 PM, CDT. The purpose was to discuss the distribution of funds raised for cancer research through our challenge grant. The Trustees had agreed that the gift would be made through the Morris Animal Foundation. Michele researched a number of studies concerning canine cancer, and spoke with a representative of the MAF before the meeting. The Trustees reviewed the studies in need of funds.

After discussion, Ruth moved that we fund the study: "Determining How Nutrition Plays a Key Role in Cancer" #D12CA-800, in full, in the amount of \$11,360. Linda Taylor seconded. All voted in favor.

Further discussion narrowed the studies of most interest to: "Evaluating a Novel Drug for Lymphoma," #D12CA-033, and "Studying How Mast Cell Tumors Become Malignant," #D09CA 060. Michele moved that we fund the study of the lymphoma drug in the amount of \$3630, and fund the study of Mast Cell tumors in the amount of \$3,000. Several Trustees seconded. All voted in favor.

Don will write to the MAF, and send money to support the studies we agreed to fund.

Discussion ensued about following these and other studies, which will allow us to receive progress reports. Each Trustee is encouraged to follow a study.

Maryann and Michele will work on an article for Bagpipes, reporting this gift, and on a newsletter to friends of the Trust, to be distributed via e mail. Available Trustees will meet at the 2012 National Specialty in California.

We agreed that the Trust will offer another challenge grant to support canine cancer research in the fall of 2012.

The meeting was adjourned at 8:47 PM, EST.

Respectfully submitted, Carol Freeman, substitute Secretary.