

Policy and Procedures Committee
PBGV Health and Rescue Foundation
Archive Version 2006

I. Name:

Officially known as the Health and Rescue Foundation of the PBGVCA, however shall be referred to as the PBGV Health and Rescue Foundation (a non-profit, public benefit corporation) in an effort to reduce the misconception that our organization is part of and/or run by the PBGVCA.

II Mission Statement:

The mission statement for this organization shall be to promote the welfare of the breed. This shall be accomplished by promoting and funding research into the health, care, and breeding of purebred PBGVs as well as by promoting, through educational means, the proper care of this breed and providing funding for the rescue of the PBGV, if they should be neglected or abandoned.

III. Election of Officers and Directors:

In addition to articles 3 and 4 of our by-laws, it is recommended that when selecting Officers and Directors, the needs of fulfilling our Mission be recognized. The Foundation should solicit individuals most capable of serving the Organization's needs. Consideration should be given to soliciting the Health and Genetics Chair and the Rescue Chair of PBGVCA to fill Directors positions.

IV. Membership Requirements

Foundation members must attend 2/3rds of the meetings annually (this includes teleconference meetings and annual meetings at each Nationals)

V. Committees:

Committees and their Chairs shall be appointed on an annual basis in order to expedite our mission. It is recommended that the following committees be appointed:

- a. Development and Finance
- b. Health Research
- c. Health Education
- d. Policy and Procedures
- e. Domestic and Foreign Correspondence
- f. Rescue
- g. Web Site

VI. Committee Policy and Procedures:

- a. Development and Finance- The PBGV Health and Rescue Foundation Treasurer is a standing member.
 - i. This Committee solicits donations
 - ii. This Committee has developed a tri-fold flyer containing Foundation information, that can be utilized with fund raising efforts
 - iii. A receipt will be sent to all donors
 - iv. This Committee keeps a list of contributors
 - v. This Committee organizes fundraising activities and projects
 - vi. This Committee may receive and administer funds for charitable, scientific, literary or educational purposes from direct or indirect contributions from the general public

- b. Health Research- The PBGVCA Health and Genetics Committee Chair is a standing member of this committee
 - i. This committee encompass all phases of health related projects and studies
 - ii. This committee promotes funding for research into the health, care and breeding of the purebred PBGV
 - iii. Committee tracks a DNA bank, where PBGV blood samples are stored for use in research relating to genetic diseases
 - iv. Committee communicates information regarding proposed and/or ongoing studies that are of benefit to the health of the PBGV
 - v. Committee solicits participation from owners of PBGVs to support identified studies

- c. Health Education-The PBGVCA Health and Genetics Committee Chair is a standing member of this committee
 - i. This committee educates the public regarding health issues as they relate to the PBGV
 - ii. This committee will promote through educational means the proper care of the purebred PBGV and may/will elect to fund PBGVCA Rescue Committee's rescue endeavors

- d. Policy and Procedures-The PBGV Health and Rescue Foundation Secretary is a standing member of this committee
 - i. This committee will review old policies and procedures
 - ii. Committee will develop new policies and procedures
Maintain an ongoing record of both

- e. Domestic and Foreign Correspondence
 - i. This committee will keep the public (both national and international) informed regarding this organization's activities
 - ii. This Committee will develop an annual newsletter

- f. Rescue- The PBGVCA Rescue Committee Chair is a standing member of this committee
 - i. This committee will act as liaison to PBGVCA's Rescue Committee
 - ii. This committee will keep records and data of Foundation rescue activity
 - iii. 3) A sub-committee will work on liability issues with Attorney C. Goodman
 - iv. Attorney C. Goodman
 - v. This committee provides assistance for purebred PBGV's in need of rescue from unsafe or unsuitable
 - vi. PBGV's in need of rescue from unsafe or unsuitable
 - vii. Circumstances
 - viii. Funding via this committee can provide medical care, physical and emotional rehab, and foster homes

- g. Web Site- Develops, maintains and generates all on-line activities in co-ordination with the Foundation Board and it's committees
 - i. All standing foundation committees will name a member-liaison to this committee and the Board of Directors
 - ii Each committee liaison is responsible for web site content generated by their committee, which must be reviewed and approved by the Foundation Board prior to being posted to the web site

Motion 20051205-2

Amendment to Article III. Board of Directors, Section 2 (Bylaws)

Section 2. Number and Term. Directors of the Corporation shall be comprised of the President, the Vice President, Secretary and Treasurer of the Foundation along with no more than nine (9) and no less than three (3) other persons and may be increased or decreased by amendment of these Bylaws in the manner set forth in Article XIII hereof. In no event shall the number be reduced to less than three (3). When the number of directors is decreased by amendment adopted by the Board of Directors, each Director in office shall serve until his or her term expires or until resignation or removal as herein provided. The term of office for each Director shall be two years, commencing on the date of the annual meeting of the Corporation.

Voted in at the January 12, 2006 Meeting