

August 8, 2012
COA Board Meeting

Agenda:

1. Call to Order and Roll Call
2. Minutes of Last Meeting
3. Meeting Discussion – Joyce Maley and Hurricane Chinooks
4. Approval of Minutes
5. Adjournment

1. Roll Call

Present:

Kim Kramer
Kathleen Riley-Daniels
Karen Schiller
Vicky Delfino
Ed Bigos
Karen Hinchy
Dave Schiller
Kris Holleran
Pentheia Burns
Ginger Corley
Donna Canfield
Corine Lindhorst

Absent:

Dan Silvertree

2. Minutes of Last Meeting

There being no objection to unanimous consent procedure, motion was made by Penthea, Second by Kris to dispense with the reading of the July 24, 2012 minutes.

Motion 2012-49 - Passed by unanimous consent

The text of the motion is:

I move to dispense with the reading of the minutes.

3. Meeting Discussion – Joyce Maley and Hurricane Chinooks

We are all saddened by the passing of Joyce Maley. Ed, Ginger and a small group of Joyce's friends are assisting Joyce's brother with the portion of her estate pertaining to Chinooks. Ed will be reporting to the Board as Joyce's Chinook-related documents and memorabilia are located and preserved.

All but a few of Joyce's dogs have been rehomed with members of the Chinook community. Hurricane Anna Eleanor and Grand River Kaibab are in need of transport to the west coast where they will be rehomed. Since Joyce's estate will not be finalized for several months, the COA will assist with a fundraiser to cover transport fees, health certificates and incidentals for the rehoming of these dogs. Motion was made by Kris, Second by Karen S.:

Motion 2012-50 (Hurricane Fund) - Passed by unanimous consent

The text of the motion is:

I move that the COA solicit the collection of contributions to transport Hurricane Anna Eleanor and Grand River Kaibab to Seattle, WA for rehoming. Contributions in excess of the amount needed to transport the dogs to Seattle will be applied to a suitable memorial for Joyce and/or applied to the COA Rescue Fund.

The Board agreed the COA should make the first contribution to the fundraiser. Motion was made by Penthea, Second by Kris, amended by Vicky, Second by Karen H.:

Motion 2012-51 (COA Contribution to Hurricane Fund) - Passed 12-0-0-1

The text of the motion is:

I make a motion that the COA make the first contribution of \$250.00 to transport Joyce Maley's dogs to Seattle.

Kim will post the fundraiser information to COA-L and the COA Facebook page.

4. Approval of Minutes

There being no objection to unanimous consent procedure, motion was made by Penthea, Second by Karen S.:

Motion 2012-52 (Approval of Minutes) - Passed by unanimous consent

The text of the motion is:

I move that the August 8, 2012 minutes be posted and approved by unanimous consent within 48 hours of posting.

5. Adjournment

There being no objection to unanimous consent procedure, motion was made by Ginger, Second by Karen H.:

Motion 2012-53 (Meeting Adjournment) – Passed by unanimous consent

The text of the motion is:

I move that the August 8, 2012 Board meeting be adjourned by unanimous consent following email approval of the minutes. If there are no objections by the conclusion of the vote on the minutes the meeting will be adjourned.

Respectfully submitted,
Karen Schiller
COA Secretary