

June 25, 2013
COA Board Meeting

Agenda:

1. Call to Order and Roll Call
2. Report of President
3. Report of Vice-President
4. Report of Secretary
5. Report of Treasurer
6. Report of Immediate Past President
7. Report of CQ Editor
8. Report of Bench Chair
9. Report of Membership Chair
10. Report of Committees
 - o Registrar
 - o Publicity & Advertising
 - o Rescue
 - o Historian
 - o Crossbreeding
 - o Health
 - o Working Dog Program
 - o MACC
 - o CNE
11. Unfinished Business
12. New Business
13. Schedule Next Meeting
14. Approval of Minutes
15. Adjournment

1. Roll Call

Present:

Kathleen Riley-Daniels
Karen Schiller
Vicky Delfino
Ed Bigos
Jon Jolly
Dave Schiller
Kris Holleran
Pentheia Burns
Dan Silvertree
Ginger Corley
Donna Canfield (not present for New Business)
Karen Hinchy
Corine Lindhorst

Absent:

Kim Kramer

2. Report of President

- 3. Report of Vice-President** - The Constitution & By-laws revision project will begin after the National Specialty to better accommodate the members on the Committee.

4. **Report of Secretary** –

- The May 21, 2013 Board meeting minutes were approved by unanimous consent and have been uploaded to the COA website.
- The Annual Report is being compiled for presentation to the membership at the Annual Meeting in July.

5. **Report of Treasurer** – The most recent Treasurer’s Reports are posted on the Board Yahoo group in the Files Section in “Treasurer Reports” in the “2013-05 May” folder.

- **Bank Accounts** – in progress
- **Credit Cards** – in progress
- **Current Club Activity**
 - **Hurricane Fund** – The remaining Fund balance is \$1,482.18.
 - **Specialty** – Payments for t-shirts (and shipping) of \$705 were received in May. Dave Schiller is managing the overall budget for the Specialty.
- Karen H. will coordinate with Vicky for a Calendar proposal to be brought to the next Board meeting.

6. **Report of Immediate Past President** – The IPP had nothing new to report.

7. **Report of CQ Editor** – The spring edition of the CQ is the second color edition, and first 100% digital edition. This digital production should save the COA almost \$2,000 annually in printing and shipping costs. CQ responsibilities are being transitioned to the new CQ Editor, Jon Jolly.

8. **Report of Bench Chair** – Sixty Specialty T-Shirts will be ready the first week in July. To date, we have a total of 31 dogs entered in the Specialty, and 27 attending the banquet. NBOB and Altered plaques are in process. All work is proceeding on or ahead of schedule. Emails will be sent to participants to welcome them and provide additional details and contact info. The latest copy of the Specialty budget has been uploaded to this month’s meeting folder.

9. **Report of Membership Chair** – Membership is happy to report the addition of one new member. The COA now has 228 active memberships.

10. **Report of Committees**

Registrar – The Registrar has been working with a breeder and the UKC to clear up a registration and DNA issue. A Single Registration is expected in the near future with a Cross To Pure application that is nearly ready for Crossbreeding Committee review.

Publicity & Advertising –

Rescue – We are advising in the matter of a Chinook in St Louis, MO. A foster home has been arranged should this Chinook be surrendered to Rescue. The committee has also begun drafting a rehoming assistance policy.

Historian – Visited the Byrd Polar Research Center at the University of Ohio to examine and photograph the freight sled used by the Byrd Expedition, and some of the documentation for the South Pole expeditions. Bob Cottrell, Karen Jones and I have been discussing how to perform a proper restoration on the same style freighting sled. Karen Jones is a Tamworth, NH sled builder who

worked with Ed Moody and has his original forms. Detailed photographs and measurements were taken to aid in the restoration process.

Crossbreeding - The Crossbreeding Committee is reviewing an application for cross to pure status. It is also reviewing eye certification requirements for the program in light of the recent initiation of the OFA eye registry.

Health

- Chinook Pedigree Project

Significant progress has been made in documenting the full breadth of the Chinook population from the Lombard years through the Richards years. This is the first time we have public information on the vast majority of Chinook puppies that have been born from the original Chinook to the present! We are effectively 1-2 generations away from linking the modern founders from the 50s/60s to the Perry Greene dogs through to our original founders. We are close to connecting every Chinook alive today through a robust pedigree to Chinook himself!

This has also given us invaluable information for the scientists on litter size, breeding frequency, popular sire use, etc. for the entire length of the Chinook's existence as a breed. Further analysis on the Chinook population has been deferred pending completion of this activity, in the hopes we can resume it with a review of the Chinook population 1917 - present.

- Independent Chinook Health Database - The Board was provided with information to support a new, independent Chinook database that would include health conditions. This will assist breeders in choosing the most useful dogs to contribute to the gene pool, as well as providing the CPP scientists to do serious statistical analysis on the breed. Jo Ann Secondino, Health Chair for the CCA, is interested in pursuing the opportunity to work together across club boundaries to create an independent health database to help us with research and breeding decisions. A motion was proposed for New Business.

Working Dog Program – The WDPC has awarded three Novice Sled Dog certificates. We have received our first Working Chinook Excellent application and a new Working Team Dog application as well.

MACC –

CNE – CNE had nothing new to report.

11. Unfinished Business

- Hurricane Fund – Ginger to meet with committee members and bring a proposal to the Board for a tribute to Joyce Maley. The Board discussed ideas for a short-term memorial.
- Constitution & By-laws Review/Revision – Kathleen ***See Report of Vice-President**
- Short Form Flyer/Long Form Brochure – Ginger
A final draft of the short form flyer will be presented to the Board no later than June 29, including details on printing and distribution.
- 2013 Chinook National Specialty – Dave ***See Report of Bench Chair**
- Chinook Pedigree Project – Karen Hinchy - ***See Report of Health Chair**
- COA Policy of Breeder Relocation Assistance – ***See Report of Rescue Chair**
- COA Store Contents for Sale at Specialty; Transfer of Store to Bench Chair – Dave
Awaiting spreadsheet of Store inventory from Kim
- COA Scrapbook – Ed
The scrapbook will be picked up by Ed the week of 7/1/13 in order to have it available to the membership at the Specialty,

- Annual Report - ***See Report of Secretary**

12. New Business

- Independent Chinook Health Database ***See Report of Health Chair**
Motion by Karen Hinchy, Second by Penthea Burns:

Motion 2013-19 (Independent Chinook Health Database) Passed 12-0-0-2

The text of the motion is:

I move the COA empower Karen Hinchy as Health Chair to develop a joint proposal with the CCA Health Chair for the creation of an independent Chinook health database.

13. Schedule Next Meeting

The next COA Board meeting is scheduled for Tuesday, August 20, 2013 at 8:00 p.m. EDT.

14. Approval of Minutes

Motion by Corine Lindhorst, Second by Vicky Delfino:

Motion 2013-20 (Approval of Minutes) – Passed by Unanimous Consent

The text of the motion is:

I move that the June 25, 2013 minutes be posted and approved by unanimous consent within 48 hours of posting.

15. Adjournment

Motion by Penthea Burns, second by Vicky Delfino:

Motion 2013-21 (Adjournment) – Passed by Unanimous Consent

The text of the motion is:

I move that the June 25, 2013 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