

January 21, 2014
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
 - Registrar
 - Publicity & Advertising
 - Rescue
 - Historian
 - Crossbreeding
 - Health
 - Working Dog Program
 - Constitution & By-Laws Review/Revision
 - 2016-2017 Events
 - MACC
 - CNE
11. Unfinished Business
12. New Business
13. Schedule Next Meeting
14. Approval of Minutes
15. Adjournment

1. Roll Call

Present:

Kim Kramer
Kathleen Riley-Daniels
Karen Schiller
Vicky Delfino
Ed Bigos
Jon Jolly
Kristy Jolly
Dave Schiller
Kris Holleran
Pentheia Burns
Ginger Corley
Dan Silvertree
Donna Kirkley Boatwright
Karen Hinchy
Corine Lindhorst

2. Report of President

3. Report of Vice-President – The Vice-President had nothing new to report.

4. Report of Secretary

- The December 10, 2013 Board meeting minutes were approved by unanimous consent and have been uploaded to the COA website.
- The Secretary received the Year End, 2013 Club Newsletter from the UKC, and reported that an updated Constitution & Bylaws and Membership List must be on file with UKC by December 31, 2014.

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 "2013-12 December" folder.
- **Current Club Activity**
 - **Calendar** - \$1,102 was received in December for calendar sales. \$1,786 has been received, in total, for the 2014 calendar sale to date (end of Dec.). This represents the sale of 94 calendars.
 - **Bank Accounts** – The club has the following amounts of cash on hand at the end of the year (Total, net of the Alley fund is \$22,617.25):

○ General Funds	\$18086.97
○ Health Funds	1381.49
○ Rescue Funds	1666.61
○ Hurricane Funds	1482.18
○ Alley Fund	50.00 (to be disbursed)

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

7. Report of CQ co-Editors

- The next issue of the CQ will be coming out in mid to late February.
- The Board discussed results of the COA membership survey and identified several areas for future ideas and projects.

8. Report of Bench Chair

- 2014 National Specialty
Judge Arthur has been secured for the Specialty show at Gateway Nationals. The 2014 Specialty Committee is being formed, and accommodations are being considered.
- The Bench Chair is working to secure a reliable t-shirt vendor for ongoing availability of shirts through the Chinook store.

9. Report of Membership Chair – Membership reported the addition of one new member and six puppy family memberships. One member renewed and one member added a Breeder listing.

10. Report of Committees

Registrar – The Registrar is working with the Crossbreeding Committee and assisting a member with a single registration matter.

Publicity & Advertising

- Kristy Jolly has been added as a Facebook administrator. An article, "*Is My Dog a Chinook?*" will be posted to the COA Facebook page to help with a recent uptick in "Chinookalike" inquiries.
- Press Releases have been sent to various magazines for the following:
 - GRCH 'PR' Lakeside Run's Little Bear (2013 National Best of Breed)
 - GRCH 'PR' Skyland Harper of GreatMountain (2012 Top Ten Best of Breed)
- The Board was updated on progress of other P&A projects.

Rescue

- There are no dogs currently in need of relocation. We receive two to four applications per month, usually spiking after a large public event.
- Joyce Maley Breeder Assistance Fund
The Board reviewed the first revision of the JMBA Fund policy. Comments will be addressed in an upcoming revision, and a call will be put out to the membership for committee volunteers.

Historian – The Historian had nothing new to report.

Crossbreeding

- The Crossbreeding Committee debated and passed the following motions:
 - *CBC MOTION 2014-01:*
I move the eligibility for purebred status to third generation crosses for dogs that comply with the existing program criteria.
Made: P. Burns, Second: D. Boatwright Passed 4-0-1
 - *CBC MOTION 2014-02:*
I move fourth generation offspring of any third generation dog that is accepted as a purebred will be designated purebred and automatically eligible for full UKC registration.
Made: K. Hinchy, Second: C. Lindhorst Passed 5-0-0

The Committee brought a motion for Board approval of these modifications. ***See New Business**

- The Crossbreeding Committee has defined two key activities for 2014:
 - Documentation of over two decades of internal knowledge on crossbreeding pros/cons, challenges, rescue policy implications, how to select Dogs Zero, case studies based on program experiences, UKC & AKC implications, and mentorship
 - Definition of an inquiry for external review of the program
 - Seeking review of the current program's rules and ideal outcomes with population geneticists/conservation biologists
 - Exploring a new objective for crossbreeding in the Chinook
 - Scientific Outline of what an ideal crossbreeding program would look like to meet that ideal objective.

Health - The Health and Crossbreeding Committees agreed to seek proposals from a couple of scientists on the cost of analyzing the data from the 2008 COA Health Survey. The objective of the analysis would be:

To analyze the data from the COA Health Survey and characterize the health status of the Chinook breed as a whole as well as compare relative health outcomes in different Chinook sub-

populations (Crossbred dogs by generation where possible and Purebred Chinooks). The analysis will report on the incidence of health conditions in the following areas (as outlined in the survey) *Overall, Reproductive Health, Hip and Joints, Vision, Seizures, Allergies, Gastrointestinal, Temperament, Other*

Working Dog Program - The WDP Committee is working on our first application of the year for a Novice Pack Dog, submitted by Joe Shekiro.

Constitution & By-Laws Review/Revision Committee – Kathleen
The Board was provided with an update on new UKC requirements. Kathleen will contact UKC with the Board's questions and provide a report in the February meeting.

2016-2017 Events Committee – Ed
The Chair had nothing new to report.

MACC

CNE – CNE had nothing new to report.

11. Unfinished Business

- **COA Policy & Procedures** – Dave
Initial policy & procedure framework draft will be presented to the Board in the February meeting.

12. New Business

- **Motion 2014-01 (Modifications to COA Crossbreeding Program) – Passed 13-0-1**
Motion by Karen Hinchy, Second by Donna Boatwright:
I move the COA Board approve the changes to the Cross Breeding Program proposed by the Cross Breeding Committee, as follows:
 - **CBC MOTION 2014-01:**
I move the eligibility for purebred status to third generation crosses for dogs that comply with the existing program criteria.
Made: P. Burns, Second: D. Boatwright Passed 4-0-1
 - **CBC MOTION 2014-02:**
I move fourth generation offspring of any third generation dog that is accepted as a purebred will be designated purebred and automatically eligible for full UKC registration.
Made: K. Hinchy, Second: C. Lindhorst Passed 5-0-0

13. Schedule Next Meeting

The next COA Board meeting is scheduled for Tuesday, February 18, 2014 at 8:00 p.m. EST.

14. Approval of Minutes

Motion 2014-02 – Passed by Unanimous Consent

Motion by Donna Boatwright, Second by Corine Lindhorst:

I move that the January 21, 2014 minutes be posted and approved by unanimous consent within 48 hours of posting.

15. Adjournment

Motion 2014-03 – Passed by Unanimous Consent

Motion by Vicky Delfino, Second by Kris Holleran:

I move that the January 21, 2014 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