

November 18, 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 Registrar
11. Report of Publicity & Advertising Chair
12. Report of Rescue Chair
13. Report of Historian
14. Report of Health & CrossBreeding Chair
15. Report of Working Dog Program Chair
16. Report of CNE Representative
17. Report of MACC Representative
18. Unfinished Business
19. New Business
20. Schedule Next Meeting
21. Approval of Minutes:
22. Adjournment

1. Roll Call

Present:

Kathleen Riley-Daniels
Karen Schiller
Vicky Delfino
Kim Kramer
Jon Jolly
Kristy Jolly
Corine Lindhorst
Dave Schiller
Dan Silvertree
Ed Bigos

Absent:

Karen Hinchy

2. Report of President

The President had nothing to report.

3. Report of Vice-President

The Vice-President had nothing to report.

4. Report of Secretary

- The October 28, 2014 Board meeting minutes were approved by unanimous consent and have been uploaded to the COA website.

- Committee Work:
 - 2015 Specialty
 - The 2015 Specialty judge has signed and returned the contract to the Show Chair. Once a Show Secretary is named, necessary paperwork will be filed with UKC. Deadline is mid-January.
- Constitution & Bylaws Revision

5. Report of Treasurer

- Current Club Activity
 - Director's & Officer's Insurance
 - The Treasurer is awaiting one last quote, and will discuss with the Board once received.
 - Specialty
 - Only includes PayPal information. Need information from Show Secretary.
 - Bank Accounts
 - Awaiting information from IPP for a local contact at PNC Bank to have the signatories changed.
 - Credit Cards
 - Awaiting information from IPP for a local contact at PNC Bank.
 - Hurricane Fund
 - Closed and monies moved into the Rescue fund October
 - Health Fund
 - \$150.50 was raised by the cover dog contest and added to the fund along with another \$10 donation
 - * Post-meeting note from the Treasurer:**
 - Proceeds of the 2014 and 2015 cover dog contest were erroneously placed into the Health Fund rather than the Rescue Fund. The Treasurer will correct the error.
- Committee Work
 - §501(c)(3) status for Rescue portion of the organization or full organization with Dan Silvertree
 - Constitution and Bylaws Revision
 - Communications Committee re. written Communications from Membership Chair or others

6. Report of Immediate Past President

- The Future of Regional Clubs
 - Chinooks New England (CNE) and Mid-Atlantic Chinook Club (MACC) are in agreement to convert CNE and MACC into sub-committees of a new permanent regional events committee or coordinator. The committee chair/coordinator would have a seat on the COA Board and champion non-Bench, COA activities from a regional outlook. The Board is examining affiliate club documents regarding dissolution.
- 2015 Winter Event
 - A motion was proposed to provide insurance coverage for Winter Carnival 2015. ***See Unfinished Business**
- Tamworth-250 (2016) and Chinook Centennial (2017)
 - The Tamworth-250 committee is now forming <http://tamworthnh.org/>. Scroll down to the entry 250th Anniversary Celebration.
 - It was recommended that a Chinook Centennial Committee be appointed, and that the membership be involved in choosing activities the club members would enjoy. A snow-related activity might take place in the winter, and a large celebration in the summer. It would be nice to encourage some regional activities for those folks who will be unable to make the trip to New England.

- Constitution and Bylaws Review
 - The Committee members are Karen Schiller, Vicky Delfino and Kim Kramer. The Committee is seeking two non-Board members before proceeding.
 - The Committee is developing a timetable, and has reached out to one member who served on the Code of Ethics Revision Committee to explore best practices from that experience.
 - The President was asked to forward any correspondence or discussions from the prior Committee.

7. Report of CQ Editor

- The CQ went out near the end of October. The next issue will be the National Specialty issue.
- Webmaster
The Board received protocol suggestions on website postings and updates.

8. Report of Bench Chair

- 2015 National Specialty
*See Secretary's Report.

9. Report of Membership Chair

- There are two new members since the last update: Margaret Nowak and Judith Lewter.
- Historian
The Board was advised of a member's interest in serving as COA Historian.
- The Chair presented a revised Communication Policy and brought a motion for its approval.
*See **Unfinished Business**

10. Report of Registrar

11. Report of Publicity & Advertising Chair

- Website
The Chair is working with the Webmaster to get the web page updated with the 2014 Specialty photos by the end of November.
- 2015 Specialty Logo Contest
Plans are underway for the 2015 Specialty Logo contest to kick off in early January. The Chair will present a motion for approval of the contest at the next Board meeting.
- CPP Article
The Chair plans to coordinate with Karen Hinchy and Jon Jolly for content and schedule. The Committee is considering a reoccurring article/update on CPP progress.
- Budget
The Chair is exploring the development of an advertising budget.

12. Report of Rescue Chair

A generous donation was received from Craig Ross and Denise Nelken, who adopted GreatMountain Kleopatra after her owner Jim Lydick passed away. The donation was made in his honor.

13. Report of Historian

14. Report of Health & CrossBreeding Chair

- North Wind Dogs
Contact has been made with Angela Smith at the UKC about DNA investigations into the North Wind dogs. At her request, an extensive email was sent with the details of which dogs we would propose comparing. Ms. Smith was assured that we are not interested in any registration status

changes, just in clarifying some long-standing pedigree questions. She indicated the UKC was focused on providing the most accurate pedigree information possible.

- It is expected that the Committee will be finalized in the near future, and a kick-off meeting will be held before Christmas.
- 2015 Calendar
Calendars will be ready to send for printing in the next few days.

15. Report of Working Dog Program Chair

Moonsong Small Wonder (Reine) and Callicoon Ukko (Ukko) owned by Jean Bouteiller have both qualified for their Novice Pack Dog Certificates.

16. Report of CNE Representative – Ed Bigos

The 2015 Chinook Winter Carnival will be held in conjunction with Conway New Hampshire's 250th Anniversary Winter Carnival on Saturday, January 24th, 2015. We are discussing a slate of activities for Friday January 23rd through Sunday January 25th. The Chinooks New England website will be updated with more details and notices will be posted on COA-L. Conway has more options for meeting locations, restaurants, and lodging so we expect fewer problems securing adequate facilities.

17. Report of MACC Representative – Kim Kramer

*See Report of IPP

18. Unfinished Business

- Appointment of Board Positions
 - Registrar
 - Historian
 - CNE Representative
 - MACC Representative
 - Chair, Working Dog Program Committee

Motion 2014-58 (Enter Executive Session) Passed by Unanimous Consent

Motion by Karen Schiller, Second by Vicky Delfino:

I move that the COA Board Enter Executive Session.

Motion 2014-63 (Exit Executive Session) Passed by Unanimous Consent

Motion by Karen Schiller, Second by Dave Schiller

I move that the COA Board exit Executive Session.

- Corine Lindhorst was appointed as COA Registrar. The Board recognized the many years of work that Corine put into implementing the COA Working Dog Program.
- David Hassilev was appointed as COA Historian.
- CNE/MACC Representatives
 - *See Report of IPP.
- Dan Silvertree was appointed to Chair the COA Working Dog Program. A call to the Membership will made to fill any open spots on the Committee.
- The Board regretfully accepted the resignation of MJ Crance as Bench Chair. Mary Berg Malkiel was appointed to complete the 2014-2016 Board term as COA National Bench Chair.
- 2016-2017 Events Committee
 - * See Report of IPP.
- 2015 Winter Carnival Committee
 - *See Reports of IPP and CNE Representative.

Motion 2014-57 (COA/CNE Winter Event) Passed 9 Yes, 1 Abstain, 1 Absent

Motion by Kim Kramer, Second by Dan Silvertree:

I move that the COA provide insurance coverage for Winter Carnival 2015.

- COA Membership for Committee Members – Dan Silvertree
Pulled for redevelopment.
- Membership Communication Policy

Motion 2014-51 (Membership Communication Policy) Passed by Unanimous Consent

Motion by Kristy Jolly, Second by Jon Jolly, friendly amendment by Kim Kramer accepted,
amended by Kristy Jolly, friendly amendment by Kathleen Riley accepted.

*I propose that all email blasts to the entire membership have a consistent and professional look
by using a standard COA template and the email program MailChimp or a similar program.
Email blasts are to follow the Membership Communication Policy.*

19. New Business

20. Schedule Next Meeting

The next meeting of the 2014-2016 COA Board of Directors will be held on Tuesday, January 6,
2015 at 8:00 p.m. EST.

21. Approval of Minutes

Motion 2014-64 (Approval of Minutes) Passed by Unanimous Consent

Motion by Kim Kramer, Second by Vicky Delfino:

*I move that the November 18, 2014 minutes be posted and approved by unanimous consent within 48
hours of posting.*

22. Adjournment

Motion 2014-65 (Adjournment) Passed by Unanimous Consent

Motion by Vicky Delfino, Second by Jon Jolly:

*I move that the November 18, 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

Comment [K1]: