

March 15, 2015
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 Committees
18. Unfinished Business
19. New Business
20. Schedule Next Meeting
21. Approval of Minutes
22. Adjournment

1. Roll Call

Present:

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

Absent

Mary Malkiel
David Hassilev
Ed Bigos

2. Report of President

The President had nothing to report.

3. Report of Vice-President

The Vice-President had nothing new to report.

4. Report of Secretary

- The February 24, 2015 Board meeting minutes were approved by unanimous consent and have been sent to the Webmaster for uploading to the COA website.
- Committee Work:

- 2015 Specialty Host Committee
Assisting Bench and P&A Chairs with Specialty details
- 2015 Silent Auction
The first Auction solicitation will be sent to the membership in April 2015.

5. Report of Treasurer

Motion 2015-18 (Move to Executive Session) Passed by Unanimous Consent

Motion by Karen Schiller, Second by Kim Kramer:

I move that the COA Board enter Executive Session

6. Report of Immediate Past President

- Tamworth 250
The IPP advised the Board of plans underway to celebrate Tamworth's bi-sesquicentennial, and suggested that the COA contact the Steering Committee to involve Chinooks in the activities.
- Chinook Centennial
Post for Member Committee page on Chinook.org completed. Solicitation for Steering Committee to go out to membership via email.
- Constitution and Bylaws
 - The draft Survey and draft cover letter are being reviewed by the committee.
 - Post for Member Committee page on Chinook.org completed.
- New England Sled Dog Club
The IPP suggested that the club endeavor to develop a working relationship with NESDC.

7. Report of CQ Editor

The CQ was sent to members on March 8, 2015.

8. Report of Bench Chair

- Proposed Budget for 2015 COA Chinook National Specialty was submitted and approved by the Board.
- Planning for the 2015 COA Chinook National Specialty continues.

9. Report of Membership Chair

- We have 6 new members/renewals: David & Jane Hassilev (WA), Gene & Judith Lewter (KY), Dave & Karen Schiller (CO), William & Lisa Seagraves (IL), Debra DiNunzio (PA) & Warren Levine (AZ).
- The Membership drive has started, and the first round of emails has been sent to members who will expire this year.
- Committee Write-Ups for Chinook.org
Board members chairing committees were encouraged to send committee information for posting on Chinook.org.

10. Report of Registrar

The Registrar had nothing new to report.

11. Report of Publicity & Advertising Chair

- Website
Favorable comments have been received on the redesign of the COA Web presence. Webmaster Jon Jolly will be performing some additional tweaks.
- 2015 Specialty
Members have been notified of the event and hotel deadlines.

12. Report of Rescue Chair

Rescue is still searching for a home for Sugihara.

13. Report of Historian

The Historian received the historical folder contents from the Webmaster, and had nothing further to report.

14. Report of Health & CrossBreeding Chair

The Health & CrossBreeding Chair had nothing new to report.

15. Report of Working Dog Program Chair

- Desert Sol Ravi earned his Novice Pack title.
- Silvertree's Furia Roja of Frontier (Reina) has earned her Novice Skijor Title, qualifying at the Priest Lake Sled Dog Races in Nordman Idaho, and finishing second in the novice skijor class. Reina is co-owned and handled by Gaby Sipe.
- At an informal musher's weekend in Central Oregon, five Chinooks completed the runs required to qualify for their Novice sled title. The trail was laid out and marked, and runs witnessed by the WDP Committee Chair.
- Dan Silvertree stepped down as Chair of the WDP Committee. Emails will be redirected to Committee member David Hassilev while a search is conducted for a new WDP Chair. Suggestions for WDP Chair should be forwarded to the WDP Committee:
<http://www.chinook.org/contact.html>

16. Report of CNE Representative

The CNE Representative had nothing new to report.

17. Report of Committees

- Constitution & Bylaws Committee ***See Report of Immediate Past President**
- 501(c)(3) Committee
- 2016/2017 Events Committee ***See Report of Immediate Past President**
- 2015 National Specialty Committee ***See Report of Bench and P&A Chairs**

18. Unfinished Business

- Dissolution of Chinooks New England
The COA Board of Directors terminated Chinook New England's Affiliate Club status effective April 1, 2015, due to noncompliance issues. A letter from the COA President was sent via email and USPS to notify the CNE Representative of this action. The President will prepare an article for the upcoming CQ detailing how the COA plans to conduct future regional events.
- UKC Chinook Breed Standard
Postponed to April Board meeting.

19. New Business

- Registry of Merit
This item will be moved to Unfinished Business and revisited in the April Board meeting.

20. Schedule Next Meeting

The next meeting of the 2014-2016 COA Board of Directors will be held on Tuesday, April 28, 2015 at 8:00 p.m. EDT.

21. Approval of Minutes

Motion 2015-20 (Approval of Minutes) Passed by Unanimous Consent

Motion by Kim Kramer, Second by Dave Schiller:

I move that the March 17, 2015 minutes be posted and approved by unanimous consent within 48 hours of posting.

22. Adjournment

Motion 2015-21 (Adjournment) Passed by Unanimous Consent

Motion by Dave Schiller, Second by Dan Silvertree:

I move that the March 17, 2015 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, Secretary
Chinook Owners Association, Inc.