

September 10, 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 Committees
17. Unfinished Business
18. New Business
19. Schedule Next Meeting
20. Approval of Minutes
21. Adjournment

1. Roll Call

Present:

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

Absent:

Mary Malkiel

2. Report of President

The President had nothing new to report.

3. Report of Vice-President

The Vice-President had nothing new to report.

4. Report of Secretary

- The August 11, 2015 Board meeting minutes were approved by unanimous consent and have been uploaded to the COA website.
- COA Historical Binders

Digitizing of the historical binders should be completed by end of September.

5. Report of Treasurer

- Current Club Activity
 - Specialty
The Treasurer requested assistance with assigning unspecified monetary donations among various categories.
 - Memberships
Some membership monies continue to trickle in.
 - Bank Accounts
The Treasurer asked for the ability to look into changing banks. There were no objections.
 - Credit Cards
The Treasurer asked for the ability to look into changing banks to make it easier to open new credit card accounts. There were no comments on national bank vs. local bank, and no objections to moving forward.
 - CDs
The Treasurer intends to look into the possibility of placing some treasury funds into laddered CDs.
- Chesterh Sweetie Award
Updated guidelines have been completed and will be in place for the 2016 Specialty
- Form 1024 for 501(c)(7) status
The Treasurer is compiling necessary documentation.
- Committee Work
 - Constitution and Bylaws Revision
- Future Items
 - Directors & Officers Insurance
Delayed until nonprofit status is secured
 - §501(c)(3) status
Postponed until 501(c)(7) status is secured
- 2016 Budget
The Treasurer will present a motion to approve the 2016 Budget in the October Board meeting.

6. Report of Immediate Past President

7. Report of CQ Editor

Summer CQ went out August 31 with Specialty photos and the MyDogDNA article. Please send submissions for the fall issue by October 10.

8. Report of Bench Chair

Planning has begun on the 2016 COA Chinook National Specialty, to be held in conjunction with UKC Premier in Kalamazoo MI. UKC has been notified, and we have been granted permission to hold our Specialty on June 15, 2016. Paperwork will be completed once received from UKC. Hotel room blocks are being finalized, as well as the Banquet location. The next task will be to choose a judge. Some input has been received from our membership, and these names will be taken into consideration.

9. Report of Membership Chair

- New Members
Bobbie Kenney (OR), Kim & Bill Robinson (CO)
- 2016 COA Calendar Contest

The Board considered pros and cons of the current method of buying and selling the calendars vs. using the website's store feature. Two motions were proposed. *See **New Business**

- Chesterh Sweetie Award Plaque

A motion was presented to purchase a rotating plaque. *See **New Business**

10. Report of Registrar

11. Report of Publicity & Advertising Chair

The P&A Chair position is vacant.

12. Report of Rescue Chair

The Rescue Chair had nothing to report.

13. Report of Historian

14. Report of Health & CrossBreeding Chair

- Dwarfism Genetic Test Validation

The Dwarfism genetic test validation is in progress, with an affected dog and a parent confirmed ready to participate. Contact information has been sent to Genoscooper, with results expected in the next two months. If the validation is successful, this will be the first Chinook health issue for which we have a genetic test.

- MyDogDNA 2015

Our 20% discount offer expires the end of September. The Health Committee will evaluate the information from the group genetic analysis, and plans to use it in discussions on the revision of the Cross Program. The Committee Chair will explore discount options for those who cannot participate at this time.

- Institute of Canine Biology

The Health Committee has received a quote from the ICB (Dr. Beuchat) to review our population analysis and give us a strong baseline to be used in guiding the CrossBreeding Program revision. Options for fundraisers are being evaluated. A motion to approve funding was presented to the Board. *See **New Business**

- The Health Committee is also evaluating the content on the Health page of the website, discussing revising the Cross Program, and considering launching a Chinook Longevity Study.

15. Report of Working Dog Program Chair

Position vacant

16. Report of Committees

- Constitution & Bylaws Committee

The Committee has begun the process of revising the current COA Constitution and Bylaws. We have a tentative schedule in place to achieve all of the approvals and place a proposed revised Constitution and Bylaws on the 2016 election ballot. Although the UKC considers the COA Constitution & Bylaws to be in compliance, the Committee will continue to work on updating and revising the governing documents.

- 501(c)(3) Committee

To be pursued after 501(c)(7) status has been obtained.

- 2016/2017 Events Committee

- 2016 National Specialty Committee

See Report of Bench Chair

17. Unfinished Business

- UKC Chinook Breed Standard
Discussion postponed.
- Registry of Merit
The Board awaits answers to specific questions from the Committee.
- Vacant Board Positions
 - Publicity & Advertising Chair
 - Working Dog Program Chair
- 2016 Chinook National Specialty Judge – Mary Malkiel
Discussion postponed until October Board meeting.

18. New Business

- Approval of 2016 Budget
Postponed until October Board meeting
- 2016 COA Calendar Contest
Motion 2015-33 – 2016 Calendar Shipping (Passed 5 Yes, 3 No, 2 Abstain, 1 Absent)
Motion by Kristy Jolly, Second by Karen Schiller:
I move the COA Board use the createcalendarphotos.com website to set up a store to sell our 2016 COA Chinook calendar. The calendar price will be set at \$14 for the 2016 calendar. After this year the COA Board will review the results and process and amend or change it for future calendar sales.
Motion 2015-34 – 2016 Calendar Contest Rules (Passed 10 Yes, 1 Absent)
Motion by Kristy Jolly, Second by Karen Schiller:
I move that the 2016 COA Calendar contest have the same rules as the 2015 COA Calendar contest. Rules are as follows: 2 photos per household (family or single memberships), only current COA members are allowed to submit photos or vote, each member may vote only once, photos accepted after the deadline will not be considered, Rainbow Bridge photos are free to enter, all photos submitted in the proper timeframe will be included in the calendar, the cover contest will be \$5 per photo submitted (no limit on submissions with donations), photos must follow set rules regarding type, size, content, etc.
- ICB Chinook Population Analysis
Motion 2015-35 – Funding for ICB Chinook Population Analysis (Passed 10 Yes, 1 Absent)
Motion by Karen Hinchy, Second by Dan Silvertree:
I move the COA spend \$6,840.00 to fund the proposal from the Institute of Canine Biology to update the Chinook Population Analysis. Using the most recent CPP file, the analysis will provide a baseline for input from geneticists on the CrossBreeding program. The recommendation of the ICB will be followed regarding how to attribute the disputed North Wind Pedigrees. The COA will utilize the Health fund as available. Additional funding will be supplied from General funds.
- Chesterh Sweetie Award
Motion 2015-36 – Chesterh Sweetie Award Plaque (Passed 10 Yes 1 Absent)
Motion by Kristy Jolly, Second by Karen Hinchy:
I propose the COA Board purchase a rotating plaque for the Chesterh Sweetie Award with the donation made on behalf of Chester Holleran.

19. Schedule Next Meeting

The next meeting of the 2014-2016 COA Board of Directors will be held on Tuesday, October 27, 2015 at 8:00 p.m. EDT.

20. Approval of Minutes

Motion 2015-37 (Approval of Minutes) Passed by Unanimous Consent

Motion by Karen Schiller, Second by Kim Kramer:

I move that the September 10, 2015 minutes be posted and approved by unanimous consent within 48 hours of posting.

21. Adjournment

Motion 2015-38 (Adjournment) Passed by Unanimous Consent

Motion by Karen Schiller, Second by Vicky Delfino:

I move that the September 10, 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