

February 16, 2016
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
Kim Kramer
Jon Jolly
Kristy Jolly
Mary Malkiel
Corine Lindhorst
Dan Silvertree
David Hassilev

Absent

Vicky Delfino

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 January 12, 2016 Board meeting minutes were approved by unanimous consent and have been uploaded to the COA website.

5. Report of Treasurer

6. Report of Immediate Past President

Motion 2016-05 (Enter Executive Session) – Passed by Unanimous Consent

Motion by Kim Kramer, Second by Karen Schiller:

I move to go into Executive/Closed session.

- Constitution & Bylaws Review

After discussion, the Board voted to approve the revised COA Constitution & Bylaws.

Motion 2016-07 (Board Approval of Revised Constitution & Bylaws) (Passed 10 Yes, 1 Absent)

Motion by Kim Kramer, Second by Karen Schiller:

I move that the COA Board approve the draft of the Revised Constitution and Bylaws. Per current Article XII (12) Section 3, this motion must carry with a two-thirds (2/3) vote in the affirmative.

- Membership Questions on COA-L

The IPP spoke with a member regarding donations that had been made to the COA.

- Chinook Centennial

➤ The ad copy for the Tamworth 250th Commemorative Book has been forwarded.

➤ The Chinook100 Yahoo List is up and running, and more members will be added soon.

7. Report of CQ Editor

- CQ

The CQ went out January 23rd.

- Website

The Board was provided with a status update on website improvements.

8. Report of Bench Chair

- 2016 Chinook National Specialty

Planning for the Specialty continues.

- New Titles

There were no new titles to report.

9. Report of Membership Chair

- Membership

➤ New Members (1): Sarah Garrison (WA)

➤ Renewals (22): Patti Richards (VT), Kristy & Jon Jolly (AZ), Danielle Turner (PA), Lee Ann Simonson (TX), David Moore (CA), Darcy Davenport (NH), Kim & Steve Kramer (NJ), Brian & Suzanne Flagg (NH), Megan Kucik (GA), Debra Cottrell (NH), Kay Lee Brown (OR), Paula & Frank Grunthaler (NV), Ira Bittues & Tom Reynolds (ME), Patricia Cancellier & David Friedman (MD), Suzann Daley (WA), Jeff & Mary Schatz (WI), Taylor Scanlon (Alberta, CA), Ruth & David Lind (ME), Susan Bragg (Manitoba, CA), Corine & Marne Lindhorst (MT), Craig Ross & Denise Nelken (MA), Martha Wooldridge (OK)

➤ Puppy Members (0)

- 2016 COA Calendar

The calendar went on sale on 11/21/15. As of 2/09/16 we had 105 orders totaling 145 calendars sold with a profit \$1,108.00.

10. Report of Registrar

11. Report of Publicity & Advertising Chair

Position vacant.

12. Report of Rescue Chair

Rescue had nothing to report.

13. Report of Historian

14. Report of Health & CrossBreeding Chair

- UC Davis Seizure Study
Members have been solicited for dogs to participate in the UC Davis seizure study. Final choices from the dogs submitted should be made in the next couple of weeks.
- North Wind Dogs
New evidence has been received about the parentage of some of the North Wind Dogs. A full discussion will go to the Registrar this month, and then to the CPP group, to agree what pedigrees to use moving forward.
- Population Analysis
The population analysis is ongoing.
- Litter Badging Program
The Health & CrossBreeding Committee is working on a draft Litter Badging Program to provide guidance to breeders on how to evaluate potential matches, and to encourage criteria for breeding choices in Health, Diversity, and Performance. A draft version of the program was provided for the Board's review.

15. Report of Working Dog Program Chair

Position vacant

16. Report of Committees

- Constitution & Bylaws Committee – Kim Kramer ***See Report of IPP**
- 2016/2017 Events Committee – Kim Kramer ***See Report of IPP**
- 501(c)(3) Committee – Vicky Delfino
- 2016 Specialty Committee – Mary Malkiel ***See Report of Bench Chair**
- Nominating Committee – Karen Hinchy
All activity on Nominating Committee is suspended, pending a membership vote on the new Constitution and Bylaws.

17. Unfinished Business

- UKC Chinook Breed Standard
- Vacant Board Positions
 - Publicity & Advertising Chair
 - Working Dog Program ChairThe Board will share the work of these committees until Chairs are named.
- Registry of Merit
The ROM Committee is working on the application process.
- Chesterh Sweetie Award Plaque
The Bench Chair is working to complete this memorial.

18. New Business

- Chinook Store
The Membership Chair and IPP will work together to update the COA Chinook Store.
- COA On-line Auction
Postponed until March Board meeting.

19. Schedule Next Meeting

The next meeting of the 2014-2016 COA Board of Directors will be held on Tuesday, March 29, 2016 at 8:00 p.m. EDT.

20. Approval of Minutes

Motion 2016-08 (Passed by Unanimous Consent)

Motion by Karen Schiller, Second by Kim Kramer:

I move that the February 16, 2016 minutes be posted and approved by unanimous consent within 48 hours of posting.

21. Adjournment

Motion 2016-09 (Passed by Unanimous Consent)

Motion by Karen Schiller, Second by Corine Lindhorst:

I move that the February 16, 2016 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