

May 24, 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:

Karen Hinchy
Karen Schiller
Kim Kramer
Corine Lindhorst
Mary Malkiel
Jon Jolly
Kristy Jolly
Dan Silvertree

Absent

Kathleen Riley-Daniels
Vicky Delfino
David Hassilev

2. Report of the President

The President had nothing new to report.

3. Report of the Vice-President

4. Report of the Secretary

- Meeting Minutes

The April 21, 2016 Board meeting minutes were approved by unanimous consent and have been uploaded to the COA website.

- Constitution & Bylaws Vote
The 2016 revisions to the COA Constitution & Bylaws Passed 116 FOR and 2 AGAINST. The Bylaws have been sent to UKC for review and approval.

5. Report of the Treasurer

6. Report of the Immediate Past President

- Centennial Committee
The Centennial Committee drafted a membership survey to show interest in Camp Cody. The Membership Chair will send the survey at the optimal time.
- 2017 Specialty
The IPP is considering a proposal for the 2017 Specialty, and is reaching out to current and past Specialty committee members for input and advice.

7. Report of CQ Editor

Spring CQ will be complete before the end of May. Deadline for any materials you'd like in is Saturday, 5/21.

8. Report of Bench Chair

The Bench Chair had nothing new to report.

9. Report of Membership Chair

- Members
 - New Members: (1) Ian Smith (BC, Canada)
 - Renewals: (4) Elaine Edler (CA), Suz Houghton & Kathleen Flanagan (CA), David Kargl (IL), Sheri Holt (WA)
 - Puppy Members (0)
- Puppy Membership Postcard
The Membership Chair presented a proposal to mail postcards to new puppy owners when breeders purchase a gift membership for them. A motion was presented to approve the expense.
* See New Business

10. Report of Registrar

11. Report of Publicity & Advertising Chair

Position vacant

12. Report of Rescue

Motion 2016-17 – Enter Executive Session (Passed by Unanimous Consent)

Motion by Dan Silvertree, Second by Corine Lindhorst:

I move that the COA Board move to Executive Session.

13. Report of Historian

Position vacant

14. Report of Health & CrossBreeding Chair

15. Report of Working Dog Program Chair

16. Report of Committees

- 2016/2017 Events Committee – ***See Report of IPP**
- 501(c)(3) Committee
The Board discussed the need to move forward with this project in order to receive a greater number of donations.
- 2016 Specialty Committee
The Show Secretary and Bench Chair agreed to meet off-line to discuss final payment of Specialty expenses.

17. Unfinished Business

- UKC Chinook Breed Standard
- Vacant Board Positions
- Registry of Merit – Kathleen
- Chinook Store – Kim, Kristy
- COA On-line Auction – Kim

18. New Business

Motion 2016-19 - Puppy Gift Membership Postcard (Passed 8 Yes, 0 No, 3 Absent)

Motion by Kristy Jolly, Second by Karen Schiller:

The COA Board approves the expenditure of \$152.00 to be spent by the Membership Chair to create a COA Puppy Gift Membership Postcard to mail to all new gift puppy memberships purchased by member breeders. This postcard will notify the new member of their membership and be a tangible welcome to the club.

19. Schedule Next Meeting

The next meeting of the 2014-2016 COA Board of Directors will be held in June or July 2016; date to be determined.

20. Approval of Minutes

Motion 2016-20 (Passed by Unanimous Consent)

Motion by Karen Schiller, Second by Corine Lindhorst:

I move that the May 24, 2016 minutes be posted and approved by unanimous consent within 48 hours of posting.

21. Adjournment

Motion 2016-21 (Passed by Unanimous Consent)

Motion by Corine Lindhorst, Second by Jon Jolly:

I move that the May 24, 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, Inc.