

September 8, 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
Vicky Delfino
Kim Kramer
Corine Lindhorst
Mary Malkiel
Jon Jolly
Kristy Jolly
Dan Silvertree
David Hassilev

2. Report of the President

The President had nothing new to report.

3. Report of the Vice-President

A final note has been sent to the membership to identify candidates for the 2016-2018 Board term.

4. Report of the Secretary

• Meeting Minutes

The May 24, 2016 Board meeting minutes were approved by unanimous consent and have been uploaded to the COA website.

- **Constitution & Bylaws**
The Secretary was notified by UKC that the Review Committee approved the COA's revised Constitution & Bylaws on June 10, 2016. A copy of the letter was uploaded to the June/July/August Board meeting folder.
- **Electronic Voting**
The Secretary recommended Election Buddy (<https://www.electionbuddy.com/>) electronic voting services for the upcoming Board election. A motion to approve this expense will be presented to the Board after the Nominating Committee has posted its proposed slate of candidates and received nominations from the Membership.

5. **Report of the Treasurer**

6. **Report of the Immediate Past President**

- **Chinook Centennial**
The Chinook Centennial Committee sent a survey to the membership in May, to gauge interest in an event to celebrate Chinook's birthday in January of 2017, and inquire about activities members would enjoy. Survey results were presented to the Board.

The IPP is negotiating a contract with Camp Cody, and presented a motion to pay the deposit.

***See New Business**

- **2017 Chinook National Specialty and Family Reunion**
Denise Reed (GA) has agreed to be the Show Chair for the 2017 Chinook National Specialty. Denise was the Show Chair for the 2016 Specialty, and has served on several host committees.

It was decided that the Specialty will be held June 2-3, 2017 at the Sandwich Fairgrounds, Sandwich, NH, due to its close proximity to Tamworth. The Show Chair is researching lodging.

- **Auction**
Ruth Lind has volunteered to Chair the 2017 Auction Committee. There are plans to have the Auction available to all COA members.

7. **Report of CQ Editor**

- **CQ**
Submissions for the next issue of the CQ are due by September 18.
- **Webmaster**
The Board was provided with a video of the new COA site and some of the member functions.

8. **Report of Bench Chair**

Plans are in the works for the 100th Celebration of Chinook's birthday, and the 2017 COA Chinook National Specialty.

9. **Report of Membership Chair**

- **Members**
 - **New Members (3):** Kathleen & Sean Harrison (CA), Natasha Rueschhoff (FL), Michelle & Tyler Elser (WY).
 - **Renewed Members (1):** Lisa Philo (RI).
 - **Puppy Members (31):** The new puppy postcards were mailed to all the new puppy owners below informing them of the gift they received from their breeders.

Bashaba Chinooks: Dean Campbell (Ontario, Canada), Allison Vernon (WA), Megan & Ted Trost (IA), Morrie & Glenn Killian (NH), Lori & Jason Novak (MN), Kelly & Ann Kunz (NC), Dave Simmons (NJ), Vanessa Sheppard (PA).

Sirius Rising Kennel: Brendon Aldrich (IN), Anne Beneville (RI), Jennifer Bihl (SC), Cesar Hernandez (MA), Shana Morales (CT), Greta Parker (PA).

Great Valley Chinooks: Maria Calabrese (NH), Megan Byrne (NJ).

Blue Sky Chinooks: Lee Stowell (MA), David Smail (MA), Martha Bernier (NH), Brenda Stein (MA), Brian Geddes (MA).

Desert Sol Chinooks: Kristina Calabrese (CO), Leslie Angelacci (CA), Heather Reynolds (CA), Katie Moss (Surrey, BC), Andy Riecker (VT), Lena Mitkey (WI), Victoria Escalle (CO).

Barkerville Chinooks: Bob Panit & Shirley Jackson (NH), Adonis & Ofelia Elfakih (NH), Christie Karpiak & Delcan Mulhall (PA).

- 2017 Calendar Contest
Kristy Jolly volunteered to run the 2017 Calendar Contest. After discussion, motions were presented to the Board regarding the vendor, pricing and rule changes. ***See New Business**

10. Report of Registrar

11. Report of Publicity & Advertising Chair

Position vacant

12. Report of Rescue

13. Report of Historian

Position vacant

14. Report of Health & CrossBreeding Chair

The Institute of Canine Biology has provided its final report on the genetic analysis of the Chinook. The Board discussed the results and upcoming plans for the COA CrossBreeding program.

15. Report of Working Dog Program Chair

There has been one award recipient since the last Board meeting.

16. Report of Committees

- Chinook Centennial Committee – ***See Report of IPP**
- 501(c)(3) Committee
- 2017 Specialty Committee ***See Report of IPP**
- Nominating Committee – Karen Hinchy
A note was sent to the membership seeking volunteers to serve on the Board of Directors.

17. Unfinished Business

- UKC Chinook Breed Standard
- Vacant Board Positions
- Registry of Merit – Kathleen
- Chinook Store – Kim, Kristy
- COA On-line Auction ***See Report of IPP**
- Annual Report – Kim
Board members were reminded to submit their annual reports to the President by end of month.

18. New Business

Motion 2016-22 – Camp Cody Deposit (PASSED 11 Yes, 0 No)

Motion by Kim Kramer, Second by Vicky Delfino

I (Kim Kramer) move that the COA Board approves the expenditure of \$1,136.40 to pay a deposit to Camp Cody (Freedom, NH) for the New Hampshire Chinook Birthday Celebration that will take place in January of 2017.

Motion 2016-23 - 2017 Calendar Pricing (PASSED 11 Yes, 0 No)

Motion by Kristy Jolly, Second by Karen Schiller:

I move the COA Board use the createcalendarphotos.com website to use the website's store to sell our 2017 COA Chinook calendar, same as the previous year. The calendar price will be set at \$14 for the 2017 calendar. Cover contest proceeds will benefit the COA Health Fund. Proceeds from calendar sales will benefit the COA General Fund.

Motion 2016-24 - 2017 Calendar Contest Rules (PASSED BY UNANIMOUS CONSENT)

Motion by Kristy Jolly, Second by Corine Lindhorst:

I move that the 2017 COA Calendar contest have the same rules as the 2016 COA Calendar contest with one change, the top voted photos (submitted by the deadline) will be included in the calendar. The rest of the rules are the same 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, 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.

Motion 2016-25 - Reimbursement to Membership Chair (PASSED 11 Yes, 0 No)

Motion by Kristy Jolly, Second by Dan Silvertree:

I move that the COA reimburse the Membership Chair, Kristy Jolly, for one month subscription for Survey Monkey in the amount of \$26.00. This subscription was needed in order to receive more than 100 responses for the calendar contest voting survey that also allowed pictures as survey questions.

19. Schedule Next Meeting

The next meeting of the 2014-2016 COA Board of Directors will be held on Wednesday, October 19, 2016 at 8:00 p.m. EDT.

20. Approval of Minutes

Motion 2016-26 (Passed by Unanimous Consent)

Motion by Karen Schiller, Second by Kim Kramer:

I move that the September 8, 2016 minutes be posted and approved by unanimous consent within 48 hours of posting.

21. Adjournment

Motion 2016-27 (Passed by Unanimous Consent)

Motion by Karen Schiller, Second by Vicky Delfino :

I move that the September 8 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.