

April 6, 2017  
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 Bench Chair
7. Report of Communications Chair
8. Report of Membership Chair
9. Report of Health & Genetics Chair
10. Report of Historian
11. Report of Regional Activities Chair
12. Report of Rescue Chair
13. Report of Registrar
14. Report of Working Dog Program Chair
15. Report of Committees
16. Unfinished Business
17. New Business
18. Schedule Next Meeting
19. Approval of Minutes
20. Adjournment

**1. Roll Call**

Present:

Karen Hinchy  
Karen Schiller  
Vicky Delfino  
Jon Jolly  
Kristy Jolly  
Denise Reed  
Kim Kramer  
Corine Lindhorst  
Dan Silvertree  
David Hassilev

Absent:

John Habermehl

**2. Report of President**

The President had nothing new to report.

**3. Report of Vice-President**

- Vice-President

The Vice-President had nothing new to report.

- 501c3 Committee

A request for volunteers was sent to the Board. Vicky Delfino has offered to serve on the committee. The Communications and Membership Chairs were requested to send an email asking membership if anyone has experience in such an endeavor and would like to assist. The Vice-President expects to have a subcommittee meeting by mid-April, during which a timeline will be reviewed.

#### 4. **Report of Secretary**

- Meeting Minutes

The March 6, 2017 Board meeting minutes were approved by unanimous consent and have been sent to the Communications Chair for posting to the COA website.

- 2017 Specialty Silent Auction

A “business solicitation” form letter with one-page Chinook history was sent to the membership via email, COA-L and the COA Facebook page. Members can download and utilize the letter to help solicit items for the Silent Auction. Many nice items are coming in.

- UKC Change of Officer Form

The completed form was sent by fax to UKC on April 21, 2017.

#### 5. **Report of Treasurer**

The Treasurer provided financial statements for the period ending March 31, 2017.

#### 6. **Report of Bench Chair**

- 2017 Specialty

The Bench Chair reported that everything is on schedule for the event.

#### 7. **Report of Communications Chair**

- Website

Many updates have been made to the new website, particularly the members-only section. Appropriate pages have been created for registration/payment and upgrading membership. All sections that show members, member dogs, litters, breeding dogs, and breeders have been linked properly into membership. This means that only the information of active members will be shown on our site.

The Board discussed Junior Memberships and the degree to which juniors may have web access.

The Communications Chair will create a test site on the web utilizing Media Temple. A motion was presented to approve the expense. **\*See New Business**

#### 8. **Report of Membership Chair**

- Membership

Email for membership renewal went out on February 27 and March 27, 2017. One final email will be sent around the first week of April.

➤ Renewed Members (52):

Mary & Jeff Schatz (WI), JoAnne Oppenheimer (PA), Karen Bourque & Robert Horton (VT), Mary Sherzer (MI), Christopher Appoldt (NY), Patrick Barry & Astrid Lampey (CO), Kimberly & Bill Robinson (CO), Karen Tempesta (MA), Maria Calabrese (NH), James & Dolores Utley (FL), Carol Carlson (NH), Kathy Krubeck (WY), Lisa Yeager (WA), Cathy McCarthy-Payne & Richard Payne (CA), Melody & Debbie Matthews (ON, Canada), Marlene & James Goist (TX), Marion & Anton Koenigsmann (IL), Kris Holleran (NH), Kelly Shekiro (CO), Debra Meese & Tom Goldthwait (CO), Patricia Martel (NH), Fran Kramer (FL), Brenda Dean (ME), Karen Hinchy (NJ), Martha Bernier (NH), Donna & Peter Russell (MA), David Kargl (IL), Caitlin & Al Gibson (MA), Marleen Mandt (WA), Jean Bouteiller (CT), Danielle & Mark Schultz (IL), Denise & Todd Reed (GA), Linda & Verne McClelland (OH), Tammy Swift & Judy Miller (CA), Darcy Davenport (NH), Debbie Crovicz & Matt McDonnell (NJ), Paul Delia (CO), Jane & David Hassilev (ID), Bob Cottrell (NH), Karen & Dave Schiller (CO), Debra DiNunzio (PA), Christine & Diedre Foss (WA), Bill & Lisa Seagraves (IL), Morrie Killian (NH), Pamela Mulveyhill (MA), Pam McMillan & Len Carver (WA), Diane Garthwaite (MA), Bobbie Kenney (OR), Mark Schultz (WI), Carolyn & Craig Van Way (CO), Phil Goff (NH) & Cindy Lee & Scott Morgan (OR).

- 2017 Calendar Contest  
As of 03/30/17 the COA has sold 145 calendars, netting \$1,114.05 in profits.
- 2017 Postcard  
The Membership Chair is in discussions with the vendor about shipping charges for the 2017 renewal reminder postcards.

#### **9. Report of Health & Genetics Chair**

- Chinook Breed Conservation Program  
The comment period for the draft Conservation Program has concluded, with two substantive revisions suggested:
  - 1) Changing the wording on MDR1 exclusions to clarify it only applies to New Founders, not Chinooks, and
  - 2) Reconsidering the requirement to meet the Chinook standard at the second generation.

The draft is back in committee for final proofing. There were several discussions on the support breeders could use from the COA to help in breeding/ placing crosses, and on the pros/cons of various breeds. After the appropriate modifications have been made to the draft, the Conservation Program will be submitted to the Board for discussion and approval. The Committee will begin reviewing options for genetic testing companies once the program is complete.

- Litter Badging Program  
The first litter through the Litter Badging Program has been awarded a Silver Badge for both Health and Diversity. The litter is a planned Bashaba satellite litter from BrownStone Cascade Mt. Trask and MountainThunder Calamity Jane.

#### **10. Report of Historian**

The Historian had nothing new to report.

**11. Report of Regional Activities Chair**

Position vacant.

**12. Report of Registrar**

The Registrar had nothing new to report.

**13. Report of Rescue Chair**

Rescue had nothing new to report.

**14. Report of Working Dog Program Chair**

The WDP Chair had nothing new to report.

**15. Report of Committees**

- 2017 Specialty Committee \*See Report of Bench Chair
- 2017 Silent Auction Committee \*See Report of Secretary
- 501c3 Committee \*See Report of Vice-President

**16. Unfinished Business**

- Yahoo alternatives – Dan Silvertree  
There was nothing new to report.

**17. New Business**

**Motion 2017-11 (Passed 10 Yes, 1 Absent)**

Motion by Jon Jolly, Second by David Hassilev:

*I move that the COA Board pay the monthly fee (approximately \$20/month) for up to 6 months to host a testing site for the new COA website.*

**18. Schedule Next Meeting**

The next meeting of the 2016-2018 COA Board of Directors will be held on Wednesday, May 17, 2017 at 8:00 p.m. EDT.

**19. Approval of Minutes**

**Motion 2017-12 (Passed by Unanimous Consent)**

Motion by Karen Hinchy, Second by Kim Kramer:

*I move that the April 6, 2017 minutes be posted and approved by unanimous consent within 48 hours of posting.*

**20. Adjournment**

**Motion 2017-13 (Passed by Unanimous Consent)**

Motion by Karen Hinchy, Second by Vicky Delfino:

*I move that the April 6, 2017 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.