

May 17, 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

Absent:

John Habermehl
David Hassilev

2. Report of President

The President had nothing new to report.

3. Report of Vice-President

- 501c3 Committee
A motion was made to authorize consultation expenses. ***See New Business**

4. Report of Secretary

- Meeting Minutes
The April 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
 - The response to our request for donations has been impressive. Bid sheets are being prepared and will be forwarded to Vicky Delfino. Vicky is receiving donations from those who cannot attend the event, and will transport those items to the Silent Auction. Vicky has also agreed to handle the collection of money.
 - The back patio of the restaurant has been secured for larger auction items.
 - Several people have volunteered to assist Diana Fowler in setting up the Auction.
 - The committee will follow up on the few items that have not yet been received. Most donors are bringing the items with them.
- 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 April 30, 2017.
 - Cash position:
 - \$29,047 – Unrestricted Funds available
 - \$4,900 – Restricted Funds available, broken down as follows:
 - \$300 – Chester H. Sweetie Fund
 - \$721 – Health Fund
 - \$3,879 – Rescue Fund
 - Chinook 100 Birthday Bash contributed \$650 of net income
 - Overall income, July-April, was \$2,832.

6. Report of Bench Chair

- 2017 National Specialty
 - The Bench Chair updated the Board on the Specialty budget and the current number of entries.
 - Final reminder for entries will go out the week of May 21, 2017.

7. Report of Communications Chair

- Website
The last piece of functionality (purchasing Puppy Memberships) is complete. Styling has been modified on the Forum. After the last bit of cleanup everything will be uploaded to the staging site for online testing.

8. Report of Membership Chair

- Membership
 - Email for membership renewal went out on February 27, March 27 and April 12, 2017.

- Renewed Members (24):
Donald Kent (NC), Suzann Daley (WA), Jodie Curran (VT), Corine & Marne Lindhorst (MT), Elaine & Kevin Prosser (ME), Vicky Bunty (MA), Nicole Colbath (NH), Megan & Ted Trost (IA), Angela Colman (FL), Lynda McLaughlin (WI), Vanessa Downing (PA), James & Elaine Collora (CA), Paul & Beverly Spurlock (MA), Leight Conner (CA), Craig Ross & Denise Nelken (MA), David Simmons (NJ), Isabella Britain Hill (NH), Jennifer Toth (MD), Sara Treat & Gayle Shaw (ME), Amanda Bays (IL), Laura Holman (WA), Carie Taylor (WA), Rick Skoglund & Rick Skoglund Jr. (ME), Judith & Gene Lewter (FL).

9. Report of Health & Genetics Chair

- Chinook Breed Conservation Program
 - The Committee is voting on approval of the final version of the CBCP, which will then be presented to the Board for a vote.
 - Research has been conducted on available genetic panel tests. The Committee will meet to review the input and pick a test to use for the first year.

10. Report of Historian

11. Report of Regional Activities Chair

Position vacant.

12. Report of Registrar

13. Report of Rescue Chair

Rescue had nothing new to report.

14. Report of Working Dog Program Chair

There have been two new Novice certifications.

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

- Annual Reports
All Officers and Committee Chairs are to have Annual Reports to the Secretary by May 28, 2017

Motion 2017-14 (Passed 8 Yes, 0 No, 1 Abstain, 2 Absent)

Motion by Denise Reed, Second by Corine Lindhorst:

As a fundraiser, the COA is selling clothing with the Specialty logo. The total expenses were covered by Karen Hinchy in the amount of \$858.51. I move that the Board approve reimbursement to Karen Hinchy in an amount not to exceed \$860.00.

Motion 2017-15 (Passed 8 Yes, 0 No, 1 Abstain, 2 Absent)

Motion by John Habermehl, Second by Karen Hinchy:

I move that the COA expend up to \$2,000 for Baker, Newman & Noyes for Sec. 501(c)(3) consultation.

18. Schedule Next Meeting

The next meeting of the 2016-2018 COA Board of Directors will be held on Tuesday, June 27, 2017 at 8:00 p.m. EDT.

19. Approval of Minutes

Motion 2017-16 (Passed by Unanimous Consent)

Motion by Karen Hinchy, Second by Kim Kramer:

I move that the May 17, 2017 minutes be posted and approved by unanimous consent within 48 hours of posting.

20. Adjournment

Motion 2017-17 (Passed by Unanimous Consent)

Motion by Karen Hinchy, Second by Corine Lindhorst:

I move that the May 17, 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.