

September 19, 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
John Habermehl
Karen Schiller
Denise Reed
Jon Jolly
Kristy Jolly
Mary Jo Crance
Kim Kramer
Corine Lindhorst

Absent:

Vicky Delfino
Dan Silvertree
David Hassilev

2. Report of President

3. Report of Vice-President

- VP

The Vice-President had nothing new to report.

- 501c Committee
Motion 2017-39 (Passed by Unanimous Consent)
 Motion by Karen Hinchy, Second by Denise Reed:
I move that the COA Board move to Executive Session.

4. **Report of Secretary**

- Meeting Minutes
 The August 17, 2017 Board meeting minutes were approved by unanimous consent and have been sent to the Webmaster for posting to the COA website.
- UKC Communication
 UKC is updating all National Breed Club files and has asked for a copy of the National Charter issued to the COA. UKC has two versions on file for National Breed Clubs and needs to verify which version the COA obtained.

5. **Report of Treasurer**

The Treasurer provided the Financial Statements and budget for the year broken down on a monthly basis. Board members were asked to review.

- Treasurer Report - Month ended 8/30/17
 - Balance Sheet
 Cash position remains strong with approximately \$31,148 available. An additional \$4,901 is set aside for restricted funds.
 - Profit & Loss
 Overall deficit is \$1,444 vs. budgeted amount of \$1,381. Variations in income and expenses vs. budget are unremarkable.

6. **Report of Bench Chair**

The Bench Chair had nothing new to report.

7. **Report of Communications Chair**

The Webmaster has received feedback from the Board's review of the new website, and significant changes have been made. A motion was presented to launch the new website on October 14, 2017. ***See New Business**

8. **Report of Membership Chair**

- Membership
 - New Members (1): Craig Maynard (RI)
 - Renewed Members (2): Mary & Andy Malkiel (CO); Monica Aden (CO)
 - Puppy Members (8): New puppy postcards were mailed to the new puppy owners below informing them of the gift they received from their breeders.
 - ❖ Bashaba Chinooks: Jeffrey & Lindsay May (MI), Kevin & Kelly Callahan (ME), Tara Burch & Nathan Kingsley (IN)
 - ❖ BrownStone Chinooks: David Seng (AK), Kerstin Lind (OR), Anna Vesper (OR), Scott Osmun (WA), Kurt Meredith (OR), Amy Chang (CO)
 - 2018 Calendar Contest
 An email was sent to the membership to kick off the 2018 Calendar Contest. Members will have two weeks to submit photos.

8. Report of Health & Genetics Chair

9. Report of Historian

10. Report of Regional Activities Chair

Position vacant.

11. Report of Registrar

12. Report of Rescue Chair

13. Report of Working Dog Program Chair

Bashaba Nanuk earned a Novice Pack Dog title and is now working on advanced.

14. Report of Committees

- 501c Committee – John Habermehl ***See Report of Vice-President**
- Breed Standard Revision Committee – Karen Hinchy

15. Unfinished Business

- Annual Report - Karen Hinchy
Pending completion

16. New Business

Motion 2017-41 (Passed by Unanimous Consent)

Motion by Jon Jolly, Second by Denise Reed:

I move the existing COA website be shut down October 6, 2017 and be replaced by the new COA website on October 14, 2017.

17. Schedule Next Meeting

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

18. Approval of Minutes

Motion 2017-42 (Approved by Unanimous Consent)

Motion by Karen Hinchy, Second by Corine Lindhorst:

I move that the September 19, 2017 minutes be posted and approved by unanimous consent within 48 hours of posting.

19. Adjournment

Motion 2017-43 (Approved by Unanimous Consent)

Motion by Karen Hinchy, Second by Denise Reed:

I move that the September 19, 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.