

October 24, 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
Kim Kramer
Corine Lindhorst

Absent:

Dan Silvertree
MJ Crance
David Hassilev

2. Report of President

The President had nothing new to report.

3. Report of Vice-President

- VP

The Vice-President had nothing new to report.

4. Report of Secretary

- Meeting Minutes
The September 19, 2017 Board meeting minutes were approved by unanimous consent and have been sent to the Webmaster for posting to the COA website.
- UKC Communication
 - The Secretary and Vice-President are searching the digitized COA records for the club's Charter, as requested by UKC.
 - The 2018 Specialty paperwork has been received from UKC and forwarded to the Bench Chair.

5. Report of Treasurer

- Balance Sheet
 - Cash position remains strong with about \$31,380 available
 - An additional \$5,006 is set aside for restricted funds
- Profit & Loss
 - Overall deficit is \$1,451 vs. budgeted amount of \$176. Many Specialty expenses were paid in this fiscal year, which accounts for the deficit.
 - Variations in income and expenses vs. budget are unremarkable

6. Report of Bench Chair

- 2018 Specialty
 - A formal request has been submitted to the UKC to hold the 2018 Specialty in conjunction with Premier in June. The UKC has accepted the request and is sending the show paperwork to the Secretary.
 - Helena Engelauf has accepted our invitation to judge the Specialty, and a contract has been sent.
 - The Bench Chair is securing a block of hotel rooms at the Holiday Inn.
 - The Specialty proposal will be submitted to the Board in November.
 - Denise Reed will serve as Show Chairperson. Patti Richards has volunteered to be Show Secretary. Kim Kramer will handle ribbons, and Todd Reed will assist with committee duties as needed.
- 2017 Specialty Photos
Photo links from the 2017 Specialty with dog and handler names have been forwarded to the Webmaster for posting on the new web pages.

7. Report of Communications Chair

Board members were urged to login to their new website emails.

8. Report of Membership Chair

- Membership
 - New Members (5): Michael Warrick (PA), Marcy & Jonathan Bauer (ID), Jennifer Hagerty (NH), Gillian Lustig (BC, Canada), Kermit Moffitt (NC)
 - Renewed Members (4): Greg Szewczyk (CO), Melissa & Marshall Dury (NH), Dean Campbell (QC, Canada), Jan Andrieu (CA).

- 2018 Calendar Contest
Photo submissions were accepted from September 16 through October 1, 2017. Voting is anticipated to be completed by the end of October.
Details:
113 monthly photos
64 cover photos
10 Rainbow Bridge photos
Total: 187 photos
\$330 cover photo donations for the Chinook Breed Conservation Project.
\$117.50 (8 people) new/renewal memberships in order to participate in the contest

The Board discussed a change to the contest rules, which would limit the number of cover contest submissions a member may submit.

9. Report of Health & Genetics Chair

10. Report of Historian

11. Report of Regional Activities Chair

Position vacant.

12. Report of Registrar

The Registrar had nothing new to report.

13. Report of Rescue Chair

14. Report of Working Dog Program Chair

15. Report of Committees

- 501c Committee – John Habermehl
Motion 2017-44 (Passed 9 Yes, 3 Absent)
Motion by Karen Hinchy, Second by Corine Lindhorst:
I move that the COA Board move to Executive Session.
- Standard Revision Committee – Karen Hinchy

16. Unfinished Business

- Annual Report - Karen Hinchy
Pending completion

17. New Business

Motion 2017-47 (Passed by Unanimous Consent)
Motion by Karen Hinchy, Second by Corine Lindhorst:
I move to accept the resignation of Dan Silvertree as Chair of the Health & Genetics Committee.

18. Schedule Next Meeting

The next meeting of the 2016-2018 COA Board of Directors will be held on Thursday, December 7, 2017, at 8:00 p.m. EST.

19. Approval of Minutes

Motion 2017-48 (Approved by Unanimous Consent)

Motion by Karen Hinchy, Second by Kim Kramer:

I move that the October 24, 2017 minutes be posted and approved by unanimous consent within 48 hours of posting.

20. Adjournment

Motion 2017-49 (Approved by Unanimous Consent)

Motion by Karen Hinchy, Second by Corine Lindhorst:

I move that the October 24, 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.