

February 27, 2018
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
Vicky Delfino
Denise Reed
Jon Jolly
Kristy Jolly
Corine Lindhorst
Kim Kramer
MJ Crance
David Hassilev

2. Report of President

- President
The President had nothing new to report.
- Breed Standard Revision Committee
There was nothing new to report.

3. Report of Vice-President

Motion 2018-06 (Passed by Unanimous Consent)

Motion by John Habermehl, Second by MJ Crance:

I move that the Board enter Executive Session.

4. Report of Secretary

- Meeting Minutes

The January 18, 2017 Board meeting minutes were approved by unanimous consent and have been sent to the Webmaster for posting to the COA website.

- UKC Communication

Continuing the search for the club's original Charter, as requested by UKC.

5. Report of Treasurer

Month ended 1/31/18

- Balance Sheet

Cash position remains strong with about \$32,350 available. An additional \$5,231 is set aside for restricted funds.

- Profit & Loss

Overall deficit is (\$704) vs. budgeted amount of deficit (\$500)

- Income – Calendar sales are well over budget (\$1,003 actual vs. \$200 budget)
- Income – Overall income is well over budget (\$2,762 actual vs. \$1,369 budget)
- Expenses - \$1,935 of Specialty expenses were paid in this fiscal year re. the last

Other variations in income and expenses vs. budget are considered timing issues.

6. Report of Bench Chair

The Bench Chair will send a reminder notice to the membership providing hotel information for the 2018 National Specialty.

7. Report of Communications Chair

8. Report of Membership Chair

- Membership

New Members (4): Cindy Stratton (CA), Dave Bowen (OH), Ashley Lutz (VA), Andrew Hafitz (NY)

- 2018 Calendar Contest

The COA sold 139 calendars, netting \$1,048.25 in profit.

9. Report of Health & Genetics Chair

The COA Health and Genetics Committee has approved the Alaskan Husky Sherpa as a New Founder under the Chinook Breed Conservation Program (CBCP). The Optimal Selection Breeder Tool projects that puppies from a litter from Sherpa x Desert Sol Great Surya would have a Genetic Health Index of 121, which represents a >21% increase over the projected GHI for Surya bred to any purebred Chinook male currently in the tool.

Sherpa has Normal eyes, is genetically clear of MDR1, Chinook dwarfism, and Alaskan Husky Encephalopathy. Sherpa's performance in harness is taken in lieu of a phenotypic hip evaluation - at 5.5 in 2017-18, Sherpa has run approximately 700 miles in mid-distance races, and over 3,000 miles in harness, building on similar performances. His parents ran competitively in harness through early senior years.

10. Report of Historian

11. Report of Regional Activities Chair

Position vacant

12. Report of Registrar

13. Report of Rescue Chair

The Rescue Chair had nothing new to report.

14. Report of Working Dog Program Chair

The WDP Chair had nothing new to report.

15. Report of Committees

- 501c Committee *See Report of Vice-President
- Standard Revision Committee *See Report of President
- Nominating Committee – John Habermehl

The committee is on target to meet the Constitutional election deadlines.

16. Unfinished Business

17. New Business

18. Schedule Next Meeting

The next meeting of the 2016-2018 COA Board of Directors will be held on Thursday, March 22, 2018, at 8:00 p.m. EDT.

19. Approval of Minutes

Motion 2018-09 (Approved by Unanimous Consent)

Motion by Karen Hinchy, Second by Corine Lindhorst:

I move that the February 27, 2018 minutes be posted and approved by unanimous consent within 48 hours of posting.

20. Adjournment

Motion 2018-10 (Approved by Unanimous Consent)

Motion by Karen Hinchy, Second by Kim Kramer:

I move that the February 27, 2018 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.