

March 22, 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

Absent:

David Hassilev

2. Report of President

The President had nothing new to report.

3. Report of Vice-President

The Vice-President had nothing new to report.

4. Report of Secretary

- Meeting Minutes

The February 27, 2018 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 2/28/18

- Balance Sheet

Cash position remains strong with about \$31,489 available. An additional \$5,231 is set aside for restricted funds.

- Profit & Loss

Overall deficit is (\$1,521) vs. budgeted amount of income of \$561

Income – Overall income is slightly over budget (\$522)

Expenses - \$1,935 of Specialty expenses were paid in this fiscal year re. the last

Expenses - \$1,295 of professional expenses were paid in February

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

- A motion was made to form a Finance Committee ***See Meeting Agenda – New Business**

6. Report of Bench Chair

- 2018 Chinook Specialty/UKC Premier

- The Show Premium has been posted to the UKC website. The UKC is also providing a separate premium for the breed specialties.

- A supplemental premium with the entry form, a sponsorship form and a generic entry form for any Crosses will be posted on the web site and include the name and contact information for the show secretary. An email will go out to the membership advising them of the entry deadlines for the Specialty and Premier.

- This year the UKC is providing a trophy for the NBOB for each breed that holds their specialty in conjunction with Premier. This will be in addition to the keeper plaques and the traveling plaques that are awarded to the winners from the COA.

- Annual Banquet

The annual meeting and banquet will be held at the Holiday Inn, which is the host hotel for the COA this year. Because there will not be a large turnout for the Specialty, the committee has decided not to offer any promotional items for sale.

7. Report of Communications Chair

8. Report of Membership Chair

- Membership

- New Members (2): Shelly Londer (FL), Jane Cox (MO).

- Puppy Members (3):

- Desert Sol Chinooks: Andrew Coppens (NH), Samantha Wingo (CA), Tiina Perlman (AZ).

- Renewed Members (37): Following are members renewed since the new website was implemented. An email will be sent to the expired members notifying them of their membership lapse and reminding them to renew.

Oct-17: Tamara Anderson (IN)

Nov-17: John Habermehl (NY)

Dec-17: Taylor Scanlon (AB, Canada)

Jan-18: Patti Richards (VT), Bryan Flagg (NH), Kristy Jolly (AZ), Lee Ann Simonson (TX), Frank Grunthaner (NV).

Feb-18: Tom Reynolds (ME), Ruth Lind (ME), Jim Kucik (GA), Kelly Hall (WA), Kay Lee Brown (OR), John Booth (MI), Maria Calabrese (NH), Susan Fletcher (WA), Noreen Irving (CA), JoAnne Oppenheimer (PA), Kim Robinson (CO), Karen Tempesta (MA), Michael Venti (NH).

Mar-18: Kim Kramer (NJ), Jane Hassilev (ID), Mary Schatz (WI), Karen Bourque (VT), Patricia Martel (NH), David Kargl (IL), Walt Madden (CO), Jon Jolly (AZ), Jean Bouteiller (CT), Jennifer Esposito (NY), Marleen Mandt (WA), Mari Nowak (WA), MJ Crance (NY), Nancy Fishinger (FL), Sandy Smith (FL), Bobbie Kenney (OR).

9. Report of Health & Genetics Chair

10. Report of Historian

11. Report of Regional Activities Chair

Position vacant

12. Report of Registrar

13. Report of Rescue Chair

The Board discussed a current situation and determined it is out of Rescue's purview.

14. Report of Working Dog Program Chair

15. Report of Committees

- 501c Committee
There was nothing new to report.
- Standard Revision Committee
There was nothing new to report.
- Nominating Committee – John Habermehl
The committee presented its slate of nominations to the Board.

16. Unfinished Business

17. New Business

Motion 2018-11 (Approved by Unanimous Consent)

Motion by Vicky Delfino, Second by Corine Lindhorst:

I make a motion to form a Finance Committee.

18. Schedule Next Meeting

The next meeting of the 2016-2018 COA Board of Directors will be held on Thursday, April 26, 2018, at 8:00 p.m. EDT.

19. Approval of Minutes

Motion 2018-12 (Approved by Unanimous Consent)

Motion by Karen Hinchy, Second by Kim Kramer:

I move that the March 22, 2018 minutes be posted and approved by unanimous consent within 48 hours of posting.

20. Adjournment

Motion 2018-13 (Approved by Unanimous Consent)

Motion by Karen Hinchy, Second by Corine Lindhorst:

I move that the March 22, 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.