

August 21 2018
COA Board Meeting

Agenda:

1. Call to Order and Roll Call
2. Report of the President
3. Motion 2018-21
4. Report of the Vice-President
5. Report of the Secretary
6. Report of the Treasurer
7. Report of the Bench Chair
8. Report of the Communications Chair
9. Report of the Membership Chair
10. Report of the Health and Genetics Chair
11. Report of the Historian
12. Report of the Regional Activities Chair
13. Report of the Rescue Chair
14. Report of the Registrar
15. Report of the Working Dog Program Chair
16. Unfinished Business
17. New Business
18. Schedule Next Meeting
19. Approval of Minutes
20. Adjournment

Minutes

1. Call to Order and Roll Call
 - a. Present:
 - i. John Habermehl
 - ii. Taylor Scanlon
 - iii. Vicky Delfino
 - iv. Denise Reed
 - v. Mary Aldrich
 - vi. Jon Jolly
 - vii. Kristy Jolly
 - viii. Corine Lindhorst
 - ix. David Hassilev
 - x. Karen Hinchy
 - b. Absent:
 - i. MJ
 - ii. David (absent for second half of meeting)
2. Report of President
 - a. The President has nothing to report.
3. Report of Vice-President
 - a. Vice president has nothing to report

4. Report of Secretary
 - a. UKC has updated the new officers' information.
5. Report of Treasurer
 - a. Treasurer has updated financial information.
6. Report of Bench Chair
 - a. Nothing new to report.
7. Report of Communications Chair
 - a. Communications has addressed a website issue and has prepared a draft regarding the next message about Carie Taylor.
8. Report of Membership Chair
 - a. Membership has updated information about new and returning members. Next point of business is addressing the annual calendar.
 - b. Please see the three motions described under New Business.
9. Report of Health & Genetics Chair
 - a. The committee is working on an answer for a new founder application.
10. Report of Historian
 - a. Nothing new to report
11. Report of Regional Activities Chair (vacant)
12. Report of Rescue Chair
 - a. Absent
13. Report of Registrar
 - a. Nothing new to report
14. Report of Working Dog Program Chair
 - a. Nothing new to report
15. Report of Committees
 - 501c Committee updates
16. Unfinished Business
 - a. Move to executive session (**Motion 2018-36** seconded by Vicky, passed by unanimous consent)
 - b. **2018-37** exit executive session (Denise; Vicky) passed by unanimous consent
17. New Business (discussed during membership chair report):
 - i. **Motion 2018-33:** I move the COA Board use the createcalendarphotos.com website to use the website's store to sell our 2019 COA Chinook calendar, same as the previous year. The calendar price will be set at \$14 for the 2019 calendar. Corine seconds. Voted on with unanimous consent
 - ii. **Motion 2018-34:** I move that the 2019 COA Calendar contest have the same rules as the 2018 COA Calendar contest with the revision to the calendar contest submission photo limit change: Rules are as follows: 2 free photos per membership, only current COA members are allowed to submit photos or vote, each member may vote only once, photos accepted after the deadline will not be considered, the top voted photos will be included in the calendar, Rainbow Bridge photos are free to enter, the cover contest will be \$5 per photo submitted (limit 5), photos must follow set rules regarding type, size, content, etc. in the fine print. Corine seconds. No objections. Voted on with unanimous consent.

iii. **Motion 2018-35:** I move that the Cover Contest donations benefit the Chinook Breed Conservation Program. Second Corine. No objections. Voted on with unanimous consent.

18. The next COA Board meeting is scheduled for _____, September _____, 2018 at 6:00 p.m. EDT.

19. Approval of Minutes

Motion 2018-38

Motion by Vicky, Second by Denise:

I move that the August 21, 2018 minutes be posted and approved by unanimous consent within 48 hours of posting.

20. Adjournment

Motion 2018-39

Motion by Denise, Second by Vicky:

I move that the August 21, 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.