

September 17 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

1. Minutes

2. Call to Order and Roll Call
 - a. Present:
 - i. John Habermehl
 - ii. Vicky Delfino
 - iii. Taylor Scanlon
 - iv. Corine Lindhorst
 - v. Karen Hinchy
 - vi. Kristy Jolly
 - vii. Jon Jolly
 - viii. David Hassilev
 - b. Absent:
 - i. Mary Crance
 - ii. Denise Reed
 - iii. Brendan Aldritch
 - iv. Mary Aldritch
3. Report of President
 - a. Vacation alert
4. Report of Vice-President
 - a. Vice president has nothing to report
 - b. VP is unable to attend today's meeting

5. Report of Secretary
 - a. Nothing new to report
6. Report of Treasurer
 - a. Balance Sheet (attached)
 - i. Cash position remains strong with about \$32,557 available
 - ii. An additional \$5,231 is set aside for restricted funds
 - b. Profit & Loss – Current Year vs. Prior Year (attached)
 - i. Membership Income is higher in the current year as income was not anticipated at this time of year. The process of membership renewal has changed to having people renew in any month of the year vs. the majority of renewals completed in the first quarter of the year.
 - ii. Administrative expenses are office supplies for the President as previously approved
7. Report of Bench Chair
 - a. Bench chair absent
8. Report of Communications Chair
 - a. I am nearly complete with the 2018 Fall CQ in its new, simpler format. I'll send it to my team by Sunday, 9/16 after a short review period by the Communications team, it will be put out next week.
9. Report of Membership Chair
 - a. Membership Report – September 2018
 - i. Current Membership Total: 219
 - ii. 2019 Calendar Contest: Email to begin the calendar contest will go out on Sunday 9/16/18 and give members 2 weeks to submit photos with a deadline of 9/30/18.
 - iii. Calendar cover entries will be capped at five
 - iv. Shipping to Canada can't be helped as much (and buying the bigger calendars drives up cost :P)
 - v. I'm unable to go back and get an accurate membership count for prior years as the reports ran from the website are at different intervals (usually before the membership drives to send correspondence, but not usually right after to get an accurate count). I will include the total members in my monthly report going forward to keep track of membership count to be able to better compare year over year.
10. Report of Health & Genetics Chair
 - a. The committee approved a new founder earlier today, with details to be released as soon as the new founder's owner gives permission.
11. Report of Historian
12. Report of Regional Activities Chair (vacant)
13. Report of Rescue Chair
 - a. Rescue chair has nothing new to report
14. Report of Registrar
 - a. Registrar has nothing new to report
15. Report of Working Dog Program Chair
 - a. WDP chair has nothing new to report
16. Report of Committees

- 501c Committee – John Habermehl
- Final Review of document in Google docs being done.
- At this point I hope everyone has had a chance to review the comments made by the committee and the attorney as they were sent via email several months ago however an email will be going to board members that will have a link to the Google docs along with a set of instructions. It is very important at this phase that I receive everyone's input.

17. Unfinished Business

18. New Business

a. Possible new Historian

b. Budget for 7/1/2018 to 6/30/2019

i. Motion 2018-40: I move that the COA Board approve the budget for the 7/1/2018 to 6/30/2019 fiscal year.

1. Approved by unanimous roll call vote following a vote of the present members.

19. The next COA Board meeting is scheduled for _____, October _____, 2018 at 8:00 p.m. EDT.

20. Approval of Minutes

Motion 2018-41

Motion by John H, Second by Corine:

I move that the September 17, 2018 minutes be posted and approved by unanimous consent within 48 hours of posting.

Motion passed by unanimous consent.

21. Adjournment

Motion 2018-42

Motion by John, Second by Corine:

I move that the September 17, 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.