

October 29 2018
COA Board Meeting

Agenda:

1. Call to Order and Roll Call
 - a. Present:
 - i. John H.
 - ii. Denise
 - iii. Vicky
 - iv. Taylor
 - v. Jon J.
 - vi. Kristy
 - vii. Mary
 - viii. Corine
 - b. Absent:
 - i. Karen
 - ii. David
2. Report of the President
 - a. Motion to nominate Bob Cottrell as COA Historian (Motion 2018-43)
 - i. Motion passed by unanimous consent of attending members
 - ii. Bob needs to be setup on COA board (Taylor or John)
 - b. COA Quarterly and BoD articles
 - c. Growing and sustaining memberships
3. Report of the Vice-President
 - a. Nothing to report
4. Report of the Secretary
 - a. The secretary has nothing new to report
5. Report of the Treasurer
 - a. Ice Harvest and COA participation
 - b. Budget documents and tables to be reviewed in case any area needs additional work or adjustment.
6. Report of the Bench Chair
 - a. 2019 COA Specialty
 - i. Venue and location: possibly the UKC Washington Classic (near Seattle)
 1. Organizational issues and UKC judge bias against non-tawny dogs noticed at the last west coast event
 - ii. Judge: possibly Fred Lanting, but suggestions welcome
 - iii. Kristy: securing volunteers?
 1. Polling the membership
 - iv. John: budget
7. Report of the Communications Chair
 - a. Assisted with Membership chair and the calendar contest
8. Report of the Membership Chair
 - a. **Membership Report – October 2018**
 - i. **Current Membership Total: 231**

New Members (7): Arica Young (VA), Bruce Leader (MA), Shirley Jackson (NH), Dee Dee Meier (WI), Steve Giordano (MA), Noelle Hartevelde (NJ), Bob Cottrell (NH)

Renewed Members (4): Cheryl Brown (WA), Mary Malkiel (CO), Tamara Anderson (IN), Heather Reynolds (CA)

Puppy Memberships (7):

Forever Greene Chinooks (5): Ruth Anne Collins (NH), Michael Warrick (PA), Heather Osborne (CT), Shelly Londer (FL), Elizabeth Dalieri (VT)

Bashaba Chinooks (2): Suzanne Schofield (ON, CA), Joyce Lin (WA)

2019 Calendar Contest: Email to begin the calendar contest voting went out on 10/28/18 through 11/04/18 to vote.

Total Photos: 202

Contest Photos: 141

Cover Photos: 47

Rainbow Bridge Photos: 14

Cover Contest Donations: \$310.00

9. Report of the Health and Genetics Chair
 - a. Possible new person for the chair position. Karen will transition Carol Zuckerman into the new role over time. Carol has recently entered the Chinook world with a puppy from the Indy x Dirigo litter, but she has a lot of experience in health and genetics as a doctor and researcher.
10. Report of the Historian
11. Report of the Regional Activities Chair
12. Report of the Rescue Chair
13. Report of the Registrar
 - a. Nothing new to report.
14. Report of the Working Dog Program Chair
15. Unfinished Business
 - a. 501C Committee update: the email for this update is ready to go out, we are just waiting for Kim Kramer to recover from an illness and take the lead on sending the email and setting up a Google Doc
16. New Business
 - a. No new business.
17. The next COA Board meeting is scheduled for the week of December 5-12 2018 at 6 p.m. MT.
18. Approval of Minutes
 - a. Motion 2018-44
 - b. Motion by John, Second by Corine:
 - i. *I move that the October 29 2018 minutes be posted and approved by unanimous consent within 48 hours of posting.*
19. Adjournment
 - a. Motion 2018-45
 - b. Motion by John, Second by Denise:

- i. *I move that the October 29 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.*