



February 21 2019
COA Board Meeting

COA Mission Statement (adapted from Constitution and Bylaws):

To promote the public's knowledge and appreciation of dogs in general and Chinooks in particular; To produce, publish, and distribute to the general public educational materials about the proper care, treatment, breeding, health, development and training of Chinooks; To support and promote study and research on the history, character, breeding, genetics and particular health problems of Chinooks; To establish a national data base of resource materials about the Chinook; To further understanding of the disease, defects, injuries and other ailments that afflict dogs in general and Chinooks in particular; To acknowledge and advance the critical role of an UKC National breed club in providing education, health research and support of rescue for the benefit of the general public, purebred dogs, and Chinooks in particular; To conduct activities including sporting events, licensed events, specialty shows, working certificate tests, obedience, agility and tracking trials, and other such activities and events as may be held under the rules of the United Kennel Club, in furtherance of the above purposes; To urge members and breeders to be guided by principals of good sportsmanship, including fair and honest conduct, and to accept the standard of the breed as established by the COA and the United Kennel Club (UKC) as the only standard of excellence by which the Chinook shall be bred and judged. To otherwise preserve and protect the Chinook and to do all things possible to promote its natural qualities, including the encouragement of regional activities and/or interest/study groups

Agenda:

1. Call to Order and Roll Call
 - a. Present:
 - i. Denise Reed – Vice-President
 - ii. Taylor Scanlon – Secretary
 - iii. Vicky Delfino - Treasurer
 - iv. Jon Jolly—Communications
 - v. Kristy Jolly-Membership
 - vi. Brendan/Mary Aldrich – Bench (arrived midway)
 - vii. Bob Cottrell—Historian
 - viii. Corine Lindhorst--Registrar
 - b. Absent:
 - i. John Habermehl – President*
 - ii. Karen Hinchy--Health & Genetics*
 - iii. David Hassilev—WDP*
2. Kim Kramer joins for 501C update
3. Report of President
 - a. President has nothing new to report.
 - b. (from notes given to the VP): John thanks everyone for their level of support at the Winter Carnival and the meet the breed events in Tamworth.
4. Report of Vice-President
 - a. John H. is unable to attend the meeting.
 - b. No additional items to report, but semi update on behalf of the bench chair:
 - i. Have written approval with Argus Ranch and have a showtime for the UKC Washington Classic
 - ii. Violet Denny is the judge
 - iii. In the process of finalizing the contract with the judge; Mary will be making travel arrangements
 - iv. Premium from UKC is out to be approved by the club.
 - v. Announcement to be written up for email and to the website.
 - vi. Taylor will reach out to Chance Felisky about photographs.

5. Report of Secretary
 - a. Secretary has nothing to report
6. Report of Treasurer
 - a. Next year's budget: hoping for more in line budget and actuals for membership.
7. Report of Bench Chair (joined later)
 - a. Specialty is the Friday, 10a-11a
 - b. Some hotels have been booked
 - c. Banquet Friday night!
8. Report of Communications Chair
 - a. Helped Bob get up to date with the COA website. Still working on CQ with an aim for this month or shortly thereafter.
 - b. Bob will send some notes and photos from the Winter Carnival
9. Report of Membership Chair
 - a. Will put together the latest numbers as soon as possible.
10. Report of Health & Genetics Chair
11. Report of Historian
12. Report of Regional Activities Chair (vacant)
13. Report of Rescue Chair (vacant)
14. Report of Registrar
 - a. Nothing to report.
15. Report of Working Dog Program Chair
16. Report of Committees
 - a. 501C Committee update (provided by Kim Kramer)
 - i. Some changes to the documents have been made
 - ii. Proposed that the newly revised documents be made available for the board so current revisions can be reviewed.
 - iii. Taylor will forward a board email list to Kim
17. Unfinished Business
 - a. Timeframe for 501C document: two week window for review and commenting so the document can be discussed in March
 - b. Taylor will set a two week deadline in the email to members with the document.
18. New Business
 - a. John went to the Tamworth distillery and bought a gift for outgoing president Karen. Denise proposes that the COA board approve an expenditure not to exceed \$40USD for the gift to the outgoing president. Corine seconds.
 - b. **Motion 2019-4**
 - i. Motion by Denise, Second by Corine.
 - ii. Motion is unanimously approved by available board members
19. The next COA Board meeting is scheduled for _____18-28_____, March _____, 2019 at 6:00 p.m. MT.
20. Approval of Minutes

Motion 2019-5
 Motion by _____Denise_____, Second by _____Corine_____:
I move that the February 21 2019 minutes be posted and approved by unanimous consent within 48 hours of posting.
21. Adjournment

Motion 2019-6
 Motion by _____Denise_____, Second by _____Corine_____:
I move that the February 21 2019 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.