



September 19 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. John Habermehl
 - ii. Denise Reed
 - iii. Taylor Scanlon
 - iv. Vicky Delfino
 - v. Brendan/Mary Aldrich
 - vi. Karen Hinchy
 - vii. Corine Lindhorst
 - b. Absent:
 - i. Kristy Jolly
 - ii. Jon Jolly
 - iii. Bob Cottrell
 - iv. Jude Griffin
 - c.
2. Report of President
 - a. John will be visiting Tamworth (and returning historical items to Bob).
 - b. John will also be meeting with an Iditarod runner.
 - c. It's been a few months since the last meeting. John discussed the upcoming issue of the CQ with Jon—the fall issue will feature items from the Specialty.

- d. Nominations for upcoming board positions will be starting soon. If current board members would like to continue on, please let John or Denise know.
- 3. Report of Vice-President
 - a. VP has nothing new to report in terms of current activities.
 - b. Denise reiterates what John said, and will be looking to form an election committee within the next couple of weeks. Anyone interested (even in the short term) to serve on the election committee please contact Denise.
- 4. Report of Secretary
 - a. Secretary has nothing new to report.
- 5. Report of Treasurer
 - a. Financial documents and report will be available soon. We are in a good financial position after the summer.
- 6. Report of Bench Chair
 - a. No updates for August/September.
 - b. Question from Denise: unaccounted for travelling plaque from the specialty. Mary has emailed Kay Lee to track down the plaque.
 - c. Denise asks where next year's specialty will be. Brendan and Mary have not yet decided. Mid-country is the approximate location, with Kalamazoo and St. Louis as frontrunners.
- 7. Report of Communications Chair
- 8. Report of Membership Chair
 - a. Membership Report – August/September 2019
 - i. Current Membership Total: 202
 - ii. New Members (1): Caitlin Gibson (MA)
 - iii. Renewed Members (12): Elaine Edler (CA), Daniela Metz (FL), Kristy McRae (MT), Sarah Garrison (WA), Chance Felisky (WA), Darcy Davenport (NH), Kristina Calabrese (NH), Delcan Mullhall (PA), Victoria Escalle (CO), Elizabeth Johnson (NY), Sandy Bragg (VT), Cheryl Brown (WA)
 - iv. Puppy Memberships (10): Forever Greene Chinooks: Tara Lamberti, Jeanie Audino (MA), Daniel Brown (NH), Lisa Andrzejewski (CT), Jarvis Coffin (MA), Gail Madden, Maggie Gates (OR), Thomas Jurkowski, Jeffery Houde (IL), Jane Durning (NH).
- 9. Report of Health & Genetics Chair
 - a. Second new founder breeding has been undertaken, with a third planned.
 - b. Two second generation breedings are also planned for the Tamaskan x Chinook puppies.
- 10. Report of Historian
- 11. Report of Regional Activities Chair (vacant)
- 12. Report of Rescue Chair (vacant)
- 13. Report of Registrar
 - a. Nothing new to report.
- 14. Report of Working Dog Program Chair
- 15. Report of Committees
 - a. 501C committee update: Vicky has addressed some of the numbering. There have been a few technical issues with getting the document renumbered, but once it is, the rest should be fairly straight forward.
- 16. Unfinished Business
- 17. New Business
 - a. COA Calendar for 2020:
 - i. Kristy will volunteer to run the calendar contest for 2020.

- ii. **Motion 2019-25:** I (Kristy) 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 \$16 for the 2020 calendar.
 - 1. **Seconded by:** *Corine*
 - 2. **Motion passes by unanimous consent of members present.**
 - iii. **Motion 2019-26:** I (Kristy) move that the 2020 COA Calendar contest have the same rules as the 2019 COA Calendar contest: 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.
 - 1. **Seconded by:** *Corine*
 - 2. **Motion passes by unanimous consent of members present.**
 - iv. **Motion 2019-27:** I (Kristy) move that the Cover Contest donations benefit the Chinook Breed Conservation Program.
 - 1. **Seconded by:** *Corine*
 - 2. **Motion passes by unanimous consent of members present.**
- b. Chinook Rescue item (Jude) (moves to unfinished business)
18. The next COA Board meeting is scheduled for 27-30 October or Nov 4-8, 2019 at 6:00 p.m. MT.
19. Approval of Minutes
Motion 2019-28
 Motion by John, Second by: Corine
I move that the September 30 2019 minutes be posted and approved by unanimous consent within 48 hours of posting.
20. Adjournment
Motion 2019-29
 Motion by John, Second by Corine:
I move that the September 30 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.