

**Chinook Owners Association
Board Meeting Minutes
October 18, 2011**

Attendance:

Ed Bigos, President; Penthea Burns, Secretary and Registrar; Leslie Donais, Historian; Jude Griffin, Rescue; Kris Holleran, Membership; Susan Kolukisa, CQ Editor; Kim Kramer, Treasurer; Ruth Lind, CNE Rep; Corine Lindhorst, WDP; Joyce Maley, Bench.

Participated via email for voting – Donna Canfield, CrossBreeding.

Secretary Minutes

The Minutes from the September 2011 Board meeting were approved by unanimous consent.

Treasurer's Report

The most recent Treasurer's Reports are posted on the board yahoo group in the Files Section in a folder named "2011-09 September."

Committee Reports

Registrar - The Registrar is working on a single registration issue for a purebred Chinook, awaiting DNA results before presenting the single registration application to the Executive Board. The owner has submitted the DNA sample and is awaiting the results. The Registrar is preparing an article on registration of Chinook crosses for the next CQ. The Registrar needs to work with the Treasurer to purchase the scanner approved by the board. The Registrar is also exploring the purchase of Breeders Assistant for the CrossBreeding Program registry. This program can print pedigrees as well as track COIs – of significant interest to the breed. This will be presented at a subsequent board meeting.

CrossBreeding Committee – The CrossBreeding Committee has added a new member, Diana Fowler. On October 10, 2011, the Committee received a proposal regarding the generation at which crossbred Chinooks may apply for purebred status and the implications for genetic diversity. Committee members are reviewing the document and preparing for discussion.

Rescue Committee - Documentation and processes for rescue are being reviewed for clarity and completeness. Applicants for rescues contacted for updates on status and interest. We are responding on as-needed basis to rescue inquiries.

Code of Ethics – This committee still needs to complete member input to the Code of Ethics as was approved in the July – August Board meeting.

CQ Editor - The September CQ issue went off without a hitch. Copy Shop was great to work with. Kim Kramer assisted with payment and has done whatever protocol is needed so that I am able to handle payment for future issues. The next CQ deadline is 12/10 with the CQ going out around 12/27. There are 25 extra copies of the CQ at the printer. Ruth will pick them up. Penthea will make a list of Board interims and vacancies and provide them to the CQ Editor, along with a position description. Penthea will compile an article for CQ about board nomination and election process.

Vacancies - Publicity and Advertising Committee, Health Committee

Interim appointments – Secretary, Treasurer.

Unfinished Business

Motion 2011-39 Appointment of Vice President

Ed Bigos moved that the Board appoint Kim Kramer or Joyce Maley as the COA Vice President. The vote tally for the nominees will determine the next VP. Second by Penthea Burns. The discussion focused on having candidates who are 2 current board members and what we will do with the resulting vacancies. Kim was elected as VP and will act as Interim Treasurer until that position is filled. Penthea will post the Treasurer candidate to the yahoo group.

Vote tally: Kim Kramer – 4, Joyce Maley – 3, Abstentions – 4.

New Business

Ed reported that Donna Russell resigned as Health Chair and he intended to talk with her about whether she would re-consider. Board members agreed that he should talk with her. Ed will call her and let the board members know what he finds out.

A Nominating Committee for the next slate of COA Elected Board positions will be appointed by the Executive Board. Please pass it along recommendations for committee members to Ed or Penthea.

Next Board Meeting

Tuesday, November 22 at 7:00 pm Eastern time.

We will provide instruction for how updates will be developed and materials shared for the next meeting.

Adjournment

Motion 2011-40: Adjournment

Penthea moved that the October 18 board meeting be adjourned by unanimous consent. If there are no objections by tomorrow at 5:00 pm the meeting will be adjourned. Second by Jude Griffin.

Respectfully submitted,
Penthea Burns
COA Secretary (Interim)