

**Chinook Owners Association  
Board Meeting Minutes  
February 2, 2012**

**ATTENDANCE**

Present: Corine Lindhorst, Past President and WDP; Ed Bigos, President; Kim Kramer, Vice President and MACC Rep; Vicky Delfino, Treasurer; Penthea Burns, Secretary and Registrar; Kris Holleran, Membership; Ruth Lind, CNE Rep; Joyce Maley, Bench; Donna Canfield, CrossBreeding; Donna Russell, Health.  
Absent: Leslie Donais, Historian; Susan Kolukisa, CQ Editor; Jude Griffin, Rescue  
Vacancies: Publicity and Advertising Chair, Historian, CQ Editor, Rescue Chair

**Minutes**

*Motion 2012-07: Board Member Resignations* - I move the COA Board regretfully accepts the resignations of the CQ Editor Susan Kolukisa, the Rescue Chair Jude Griffin, and the COA Historian Leslie Donais. The COA Board sincerely thanks them for their dedicated service to the COA Board and the membership.

*Motion by Ed Bigos*

*Second by Donna Canfield*

*Motion passed by unanimous consent.*

The Board directs the Secretary to notify Susan, Jude and Leslie that their resignations have regretfully been accepted and they are removed from the yahoo group.

*Motion 2012-08: Executive Session* - I move the Board enter Executive Session.

*Motion by Ed Bigos*

*Second by Corine Lindhorst*

*Motion passed by unanimous consent.*

*Motion 2012-09: Exiting Executive Session* - I move the Board exit Executive Session with the agreement that the letters we draft will still be protected by confidentiality and we will go back into Executive Session to approve the final draft

*Motion by Joyce Maley*

*Second Donna Canfield*

*Motion passed by unanimous consent*

**NEXT BOARD MEETING**

Tuesday, February 28 at 7:00 pm eastern time.

**ADJOURNMENT**

*Motion 2012-10: Adjournment* – Vicky Delfino moved that the February 2, 2012 board meeting be adjourned. Second by Donna Russell. Motion passed by unanimous consent.

Respectfully submitted,  
Penthea Burns  
COA Secretary