

**Chinook Owners Association
Board Meeting Minutes
June 5, 2012**

ATTENDANCE

Present: Corine Lindhorst, Past President and WDP; Ed Bigos, President; Kim Kramer, Vice President and MACC Rep; Vicky Delfino, Treasurer; Penthea Burns, Registrar; Kris Holleran, Membership; Ruth Lind, CNE Rep; Donna Canfield, CrossBreeding; Donna Russell, Health.

Absent: Joyce Maley, Bench

Vacancies: Publicity and Advertising Chair, Historian, Rescue, CQ Editor, Secretary

MEETING DISCUSSION

COA Election

The ballots are counted and the results are as follows:

Vice President - Kathleen Riley Davis received 126 votes.

Secretary - Karen Schiller received 128 votes.

Treasurer - Vicky Delfino received 131 votes.

CQ Editor - Karen Hinchy received 133 votes.

Bench Chair - Dave Schiller received 126 votes.

Membership Chair - Kris Holleran received 133 votes.

There was one write candidate for Bench Chair. Joyce Maley received 2 votes.

Motion 2012-27: Accepting the 2012 Election Results. Corine Lindhorst moves that we accept the election results as outlined above. Second by Donna Russell. The motion passed by unanimous consent.

Annual Report

The COA Board Annual Report will be posted to the Board yahoo group for review and approval, then provided to Ed and Kim for the annual meeting.

Publicity

The COA will not place an ad in Dogs USA. Other promotion, like the NH article on Chinooks has been positive advertising. Chester will post to the COA Facebook page.

ADJOURNMENT

Motion 2012-28: Approval of June 8, 2012 Meeting Minutes. Donna Canfield moves that the minutes be posted and approved by unanimous consent within 48 hours of posting. Second by Kris Holleran. The motion passed by unanimous consent.

Motion 2012-29: Adjournment – Donna Canfield moved that the June 6, 2012 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 minutes the meeting will be adjourned. Second by Kris Holleran. The motion passed by unanimous consent.

Respectfully submitted,
Pentheia Burns
COA Secretary