

July 10, 2012  
COA Board Meeting

**Agenda:**

1. Roll Call
2. Appointment of Board Members for 2012-2014 term
3. Adjournment

**1. Roll Call**

Present:

Kim Kramer  
Kathleen Riley-Daniels  
Karen Schiller  
Ed Bigos  
Karen Hinchy  
David Schiller  
Kris Holleran

Absent:

Vicky Delfino

**2. Appointment of Board Members for 2012-2014 Term**

Motion was made by Karen H., seconded by Kris, to enter into executive session for discussion of Board appointees.

**Motion 2012-30 – Approved by Unanimous Consent**

The text of the motion is:

*I move that we enter into executive session to discuss Board appointees.*

Motion was made by Kris, seconded by Ed, to exit executive session in order to vote on Board appointees.

**Motion 2012-31 – Approved by Unanimous Consent**

The text of the motion is:

*I move we exit executive session in order to vote on Board appointees.*

Motion was made by Kris, seconded by Karen H., to appoint Penthea Burns as COA Registrar.

**Motion 2012-32 – Passed 7-0-0-1**

The text of the motion is:

*I move to appoint Penthea Burns as COA Registrar.*

Motion was made by Ed, seconded by Dave, to appoint Ginger Corley as Chair of the COA Publicity & Advertising Committee.

**Motion 2012-33 – Passed 7-0-0-1**

The text of the motion is:

*I move to appoint Ginger Corley as Chair of the COA Publicity & Advertising Committee.*

Motion was made by Karen H., seconded by Dave, to appoint Donna Canfield as Chair of the COA Crossbreeding Committee.

**Motion 2012-34 – Passed 7-0-0-1**

The text of the motion is:

*I move to appoint Donna Canfield as Chair of the COA Crossbreeding Committee.*

Motion was made by Kris, seconded by Ed, to appoint Corine Lindhorst as Chair of the COA Working Dog Program Committee.

**Motion 2012-35 – Passed 7-0-0-1**

The text of the motion is:

*I move to appoint Corine Lindhorst as Chair of the COA Working Dog Program Committee.*

All Board members agreed to think about people who might fill the remaining open Board positions, and to bring those ideas to the next meeting.

**3. Adjournment**

Motion was made by Kris, seconded by Ed, to adjourn the meeting.

**Motion 2012-36 - Approved by Unanimous Consent**

The text of the motion is:

*I move that we adjourn this meeting.*

The meeting was adjourned July 10, 2012.

Respectfully submitted,

Karen Schiller  
COA Secretary