

December 13, 2012
COA Board Meeting

Agenda:

1. Call to Order and Roll Call
2. Report of President
3. Report of Vice-President
4. Report of Secretary
5. Report of Treasurer
6. Report of Immediate President
7. Report of CQ Editor
8. Report of Bench Chair
9. Report of Membership Chair
10. Report of Committees
 - Registrar
 - Publicity & Advertising
 - Rescue
 - Historian
 - Crossbreeding
 - Health
 - Working Dog Program
 - MACC
 - CNE
11. Unfinished Business
12. New Business
13. Schedule Next Meeting
14. Approval of Minutes
15. Adjournment

1. Roll Call

Present:

Kim Kramer
Kathleen Riley-Daniels
Karen Schiller
Vicky Delfino
Karen Hinchy
Dave Schiller
Kris Holleran
Ginger Corley
Dan Silvertree

Absent:

Ed Bigos
Donna Canfield
Corine Lindhorst
Pentheia Burns

2. **Report of President** – The President had nothing new to report
3. **Report of Vice-President** – The Vice-President had nothing new to report.

4. **Report of Secretary** - The November 13, 2012 Board meeting minutes were approved by unanimous consent and have been uploaded to the COA website.

5. **Report of Treasurer** –

- The most recent Treasurer's Reports are posted on the board Yahoo group.
- Bank accounts are being changed to reflect the new President, VP and Treasurer as the signatories on the account.
- Credit Cards – Vicky has started the initial steps to obtain a credit card for the CQ Editor.
- Current Club Activity –
 - Hurricane Fund –The remaining Fund balance is \$1,482.18. A motion has been proposed to transfer the balance to Rescue.
 - Cover dog contest – This contest raised \$135 which was added to the Rescue Fund.
 - Chinook Store, Calendar – As of 11/30, 58 calendars for 2013 have been ordered totaling \$1,102. \$800 in printing costs has been incurred. An additional 21 calendars have been ordered through 12/13. Calendars ordered through 12/10 were shipped this week. Postage costs of \$188.25 and supply costs of \$65.08 were incurred through 12/10. Some supplies will carry over to next year.

6. **Report of Immediate Past President** – The Immediate Past President had nothing new to report.

7. **Report of CQ Editor** -

8. **Report of Bench Chair** – The Specialty Committee met on December 5 and decided to utilize the list of judges from last year's Specialty as the basis for selecting the 2013 Specialty judge. A Survey Monkey was distributed to COA members which will be used as input to help the Specialty Committee make its final judge selection. The judge recommendation from the Committee will be presented to the Executive Board for approval by late December to accommodate the mid-January deadline of notifying the UKC of our Specialty details. We are checking with a graphic artist on the cost of developing a 2013 Specialty logo for use on t-shirts, caps and other fundraising items. The proposed budget will be updated with this amount and presented to the Board for approval.

9. **Report of Membership Chair** –

10. **Report of Committees**

Registrar –

Publicity & Advertising –

- The Board discussed the press release for the 2011 Top Ten BOB winner.
- There is a need to purchase reports from UKC in order to update the Specialties and Top Ten sections of the COA website. This section will be kept current every year with a commitment that it will be available for viewing within three months after the event.
- A committee was formed to put together a permanent memorial for Joyce Maley. Members are Ginger Corley, Laura Morgan, Susan Fletcher and Richalene Kelsay. Additional reports are needed from UKC to complete the memorial.

Rescue –

- There are currently no dogs looking for rescue homes.

- We were able to connect a family with a breeder looking to rehome an adult, and all are settling in quite well. We are working on a new simplified Rescue Application Form that should aid in creating an up-dateable spreadsheet of potential homes that will be accessible to breeders looking to rehome dogs.
- Rachel Fentzke has joined the Rescue Committee.

Historian – The Historian had nothing new to report.

Crossbreeding - The Crossbreeding Committee had nothing new to report.

Health –

Working Dog Program – The Working Dog Program Committee has two new novice pack dog applications.

MACC -

CNE – Planning is underway for Winter Carnival. The Remick Museum has set the date for Saturday, February 9, 2013.

11. Unfinished Business

- *Hurricane Fund* – Vicky/Ginger *See Reports of Treasurer and P&A Chair
A motion by Vicky to transfer funds to Rescue is tabled until the January 2013 Board meeting to allow for development of an appropriate memorial for Joyce Maley.
- *Constitution & By-laws Review/Revision* – Kathleen
Guidance is being sought from UKC on the preferred process to revise the COA Constitution & By-laws. The Board discussed contacting past COA Presidents to discuss problem areas. Karen Hinchy will forward a list of proposed revisions to Kathleen.
- *Outreach for Board Vacancies*
➤ Health Chair – Kim will post a call for volunteers on COA-L and COA Forum.
- *Board Processes* – Kim
➤ *Board Work Plan/Timeline* -We will review progress of Board work in the January meeting.
➤ *Transition to COA Forum* – Nothing new to report.
- *COA Calendar* – Vicky *See Report of Treasurer
- *Short Form Flyer/Long Form Brochure* – Ginger had nothing new to report.

12. New Business

- *Subcommittee to Identify How to Get Entire Chinook Registry On-line* – Penthea
Postponed until January 2013 Board meeting.
- *Global Dog Pedigree Project* – Karen Hinchy
Postponed until January 2013 Board meeting.
- *Calendar Pricing* – Vicky
The Board discussed the possibility of raising the calendar price for 2014 and the process to order additional 2013 calendars if needed.

13. Schedule Next Meeting

The next COA Board meeting is scheduled for Tuesday, January 15, 2013 at 8:00 p.m. EST.

14. Approval of Minutes

Motion was made by Kris, Second by Dave:

Motion 2012-75 (Approval of Minutes) – Passed by Unanimous Consent

The text of the motion is:

I move that the December 13, 2012 minutes be posted and approved by unanimous consent within 48 hours of posting.

15. Adjournment

Motion was made by Dan, Second by Dave:

Motion 2012-76 (Adjournment) – Passed by Unanimous Consent

The text of the motion is:

I move that the December 13, 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 the minutes the meeting will be adjourned.

Respectfully submitted,
Karen Schiller, COA Secretary