

May 21, 2013  
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 Past President
7. Report of CQ Editor
8. Report of Bench Chair
9. Report of Membership Chair
10. Report of Committees
  - o Registrar
  - o Publicity & Advertising
  - o Rescue
  - o Historian
  - o Crossbreeding
  - o Health
  - o Working Dog Program
  - o MACC
  - o 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  
Ed Bigos  
Dave Schiller  
Kris Holleran  
Pentheia Burns  
Dan Silvertree  
Ginger Corley  
Corine Lindhorst

Absent:

Karen Hinchy  
Donna Canfield

**2. Report of President**

- 3. Report of Vice-President** - Two people have contacted the VP about working on the Constitution and By-Laws. Committee members should be in place within the next month. The Board discussed 501c3 not-for-profit status.

4. **Report of Secretary** – The April 30, 2013 Board meeting minutes were approved by unanimous consent and have been sent to the Webmaster for uploading to the COA website.
5. **Report of Treasurer** – The most recent Treasurer’s Reports are posted on the Board Yahoo group in the Files Section in “Treasurer Reports” in the “2013-04 April” folder.
  - **Bank Accounts** – in progress
  - **Credit Cards** – in progress
  - **Current Club Activity**
    - **Hurricane Fund** –The remaining Fund balance is \$1,482.18. The balance will be transferred in the future after completion of Joyce Maley tribute.
    - **Membership Drive** – We’ve collected about \$6,500 in gross membership fees to date in the current calendar year. PayPal appears to be running smoothly from the Treasurer’s standpoint.
    - **Specialty** – Additional bills have been received in regards to the Specialty including the deposit for the banquet and the venue. Dave Schiller is managing the budget for the Specialty.
6. **Report of Immediate Past President** – The IPP had nothing new to report.
7. **Report of CQ Editor** –
  - **Chinook Quarterly** - The spring edition is in production and will be out by the end of May. The CQ Editor submitted her resignation in order to focus fully on responsibilities with the Chinook Pedigree Project and Co-chairing the Crossbreeding Committee. **\*See Motion in New Business**
  - **Chinook Pedigree Project** - Some initial analyses are in, including complete COI calculations for all Chinooks for whom we had pedigree data 1955 forward, as well as ancestor relatedness coefficients. Population analyses are on hold as we accumulate data on the breed from 1917 and Chinook himself forward. There has been excellent cooperation from many sides, resulting in solid data on the majority of the Chinooks bred by Jules Lombard in the 1930s being identified, and a good start on the Perry Greene years 1940-50. I am optimistic that we can close the pedigree gap to a generation or two in the late PG/Smead years, perhaps even closing that to link to all modern dogs to the original Chinook. This is an unprecedented and long dreamed-of result.
8. **Report of Bench Chair** –
  - We have set up the COA Store to allow pre-order of Specialty T-Shirts. Membership has been notified via email, postings to the COA Webpage and various Facebook pages. Ordering will be open until June 5 to allow for processing and Specialty availability.
  - NBOB plaques are in process and Vicky is in contact with the vendor. Diana will retain the smaller, “keeper” plaques until we determine how these will be “handed off” to Bench.
  - Work continues to progress with committee members fully engaged.
  - The Specialty listing on the UKC upcoming events site has been corrected.
  - Kim will provide Dave with a spreadsheet inventory of COA Store contents. Store inventory will be offered for sale at the Specialty. The remaining inventory will be transferred to the Bench Chair. Chester is also working on a new method for managing the store, which will rely less on physical inventory.
  - A poster board map is being prepared to pinpoint all of the locations of the events/scheduled times and local attractions. We will also post a list of contacts and phone numbers if people need to contact anyone throughout the weekend.

9. **Report of Membership Chair** – We have two new family puppy memberships. The idea of having puppy family memberships at the cost of puppy single memberships was researched. It will require about five hours of the Webmaster’s time to change the membership and price structure.

## 10. **Report of Committees**

**Registrar** – The Registrar has nothing new to report, but brought two motions. **\*See New Business**

**Publicity & Advertising** – Raw research data for putting together our own ROM program was uploaded to the Files section, along with a preliminary draft of the short form flyer. There was discussion on a positioning statement for the Chinook.

**Rescue** – Rescue had nothing new to report.

**Historian** – The Historian had nothing new to report.

**Crossbreeding** - The Crossbreeding Committee had nothing new to report.

**Health** – (Vacant)

**Working Dog Program** – The WDPC has awarded three Novice Sled Dog certificates. We have received our first Working Chinook Excellent application and a new Working Team Dog application as well.

**MACC** –

**CNE** – CNE had nothing new to report.

## 11. **Unfinished Business**

- Hurricane Fund – **\* See Reports of Treasurer and P&A Chair**  
Tabled until June Board Meeting. Ginger will meet with her committee members and bring a proposal to the Board for a tribute to Joyce Maley.
- Constitution & By-laws Review/Revision – Kathleen **\*See Report of Vice-President**
- Outreach for Board Vacancies
  - Health Chair – **\*See New Business**
- Short Form Flyer/Long Form Brochure – Ginger  
The short form flyer is being edited and will be completed in time for the 2013 Chinook National Specialty.
- Press releases for 2011 Top Ten BOB and 2012 NBOB - Ginger  
The Board discussed whether these press releases should be put aside to clear the way for more recent winners. Ginger will prepare and send to the Bench Chair a list of standard press release items so information can be timely captured from the winners in the future.
- 2013 Chinook National Specialty – Dave **\*See Report of Bench Chair**
- Chinook Pedigree Project – Karen Hinchy - **\*See Report of CQ Editor**
- COA Policy of Breeder Relocation Assistance – Kim, Ed  
The Rescue Chair volunteered to take over this project and will provide a recommendation to the Board on assisting Chinook breeders with rehoming dogs.
- COA Logo – Dave  
Once the logo file is received from Kim, Dave will make COA bumper stickers.
- COA Store – Dave **\*See Report of Bench Chair**

- “Keeper” Plaques for Altered Best of Breed – Dave Karen Hinchy will place the order for these plaques.
- COA Scrapbook – Ed  
Ed will check with the previous Historian on the location of the Scrapbook. Bob Cottrell may put together a historical display for the Specialty.

## 12. New Business

- CPP Additional Genetic Testing – Karen H.  
Tabled until June Board meeting.
- Resignation as CQ Editor  
Motion by Vicky Delfino, Second by Corine Lindhorst:

**Motion 2013-14 (Resignation as CQ Editor) Passed by Unanimous Consent**

The text of the motion is:

*I move that the Board accept the resignation of Karen Hinchy as the CQ Editor.*

- Appointment of CQ Editor  
Motion by Penthea Burns, Second by Karen Schiller:

**Motion 2013-15 (Appointment of CQ Editor) Passed 11-0-0-2**

The text of the motion is:

*I move that the Board appoint Jonathan Jolly as the CQ Editor.*

- Appointment of Health Chair  
Motion by Penthea Burns, Second by Dan Silvertree:

**Motion 2013-16 (Appointment of COA Health Chair) Passed 11-0-0-2**

The text of the motion is:

*I move that Karen Hinchy be appointed as the COA Board’s Health Chair.*

- 2012 Annual Report – Kim  
Board members are to forward their reports by mid-June. The report will be posted to the COA Website and distributed during the Specialty/Annual Meeting weekend.

## 13. Schedule Next Meeting

The next COA Board meeting is scheduled for Tuesday, June 25, 2013 at 8:00 p.m. EDT.

## 14. Approval of Minutes

Motion by Penthea Burns, Second by Vicky Delfino:

**Motion 2013-17 (Approval of Minutes) – Passed by Unanimous Consent**

The text of the motion is:

*I move that the May 21, 2013 minutes be posted and approved by unanimous consent within 48 hours of posting.*

**15. Adjournment**

Motion by Corine Lindhorst, second by Dan Silvertree:

**Motion 2013-18 (Adjournment) – Passed by Unanimous Consent**

The text of the motion is:

*I move that the May 21, 2013 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