

June 30, 2013
COA Board Meeting

Agenda:

1. Call to Order and Roll Call
2. Correspondence with COA members
3. COA-CCA Joint Communications
4. COA donation
5. Adjournment

1. Roll Call

Present:

Kim Kramer
Vicky Delfino
Ed Bigos
Kris Holleran
Penthea Burns
Ginger Corley
Karen Hinchy
Corine Lindhorst

Absent:

Kathleen Riley-Daniels
Karen Schiller
Jon Jolly
Dave Schiller
Dan Silvertree
Donna Canfield

2. Correspondence with COA Members Regarding Donations for Alley

- The Board discussed a proposed letter to COA members. Motion by Karen Hinchy, Second by Vicky Delfino:

Motion 2013-22 – Passed by Unanimous Consent

The text of the motion is:

I move that the COA send this correspondence to COA members.

- Penthea revised the letter per Board directions and submitted it to Chester Holleran for distribution to COA members.

3. COA-CCA Joint Communications About Status of Contributions

- The Board agreed that the COA join with CCA to issue a joint statement to the Chinook community. Vicky Delfino will reach out to the CCA Treasurer.

4. COA Donation Toward Veterinary Expenses for Alley

- The Board discussed the COA making a donation.

Motion by Kris Holleran, Second by Ginger Corley:

Motion 2013-23 (COA Donation for Alley) – Passed 6-0-2

The text of the motion is:

I move that the COA donate up to \$500 toward the veterinary costs of Mary and Andy Malkiel's Chinook, GRCH PR Lakeside Run Galadriel Lorien (Alley).

- Motion by Vicky Delfino, Second by Ginger Corley:

Motion 2013-24 (Motion to Reconsider Motion 2013-23) – Passed by Unanimous Consent

The text of the motion is:

I move that the COA Board Reconsider Motion 2013-23.

- Motion by Ed Bigos, Second by Kris Holleran:

Motion 2013-25 (COA Donation for Alley) – Passed by 6-0-2

The text of the motion is:

*I move that the COA donate up to \$500 toward the veterinary costs of Mary and Andy Malkiel's Chinook, GRCH PR Lakeside Run Galadriel Lorien (Alley).
COA will absorb the cost of PayPal fees for others' donations toward the veterinary costs of GRCH 'PR' Lakeside Run Galadriel Lorien (Alley).*

- The COA Treasurer was empowered by the board to distribute the funds donated by and through the COA for this cause in the manner that she deems the most appropriate and to report the same to the board.
- The COA wishes to express its deepest condolences to Alley's owners and breeder – Andy and Mary Malkiel, Cheryl Brown and Carol Orton. Our hearts are with you in your time of grief.

5. Adjournment

Motion by Karen Hinchy, second by Ed Bigos:

Motion 2013-26 (Adjournment) – Passed by Unanimous Consent

The text of the motion is:

I move that we adjourn the June 30, 2013 board meeting. Once seconded the motion will be considered passed by unanimous consent if no one objects in the next 24 hours.

Respectfully submitted,
Pentheia Burns, COA Registrar