# September 25, 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
  - Historian
  - Crossbreeding
  - o Health
  - Working Dog Program
  - o Constitution & By-Laws Review/Revision
  - COA Facebook Page Policy
  - o 2016-2017 Events
  - 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** 

Jon Jolly

Dave Schiller

Kris Holleran

Penthea Burns

Donna Boatwright

Karen Hinchy

Corine Lindhorst

Absent:

Dan Silvertree

Ginger Corley

- **2.** Report of President The Vice-President and Immediate Past President will be the new moderators of COA-L.
- 3. Report of Vice-President –
- **4.** <u>Report of Secretary</u> The August 20, 2013 Board meeting minutes were approved by unanimous consent and have been uploaded to the COA website.
- **5.** <u>Report of Treasurer</u> The most recent Treasurer's Reports are posted on the Board Yahoo group in the Files Section in "Treasurer Reports" in the "2013-08 August" folder.
  - Current Club Activity
    - ➤ Alley Fund One additional contribution was received for \$50.
    - > Specialty The Specialty added another \$342 for t-shirt sales in August.
    - ➤ **Hurricane Fund** –The remaining Fund balance is \$1,482.18.
- **6.** Report of Immediate Past President The IPP had nothing new to report.

#### 7. Report of CQ Editor

- Work has begun on designing the basic layout elements of the new digitally-distributed CQ, altering the format so it will fit nicely without scrolling on the most common screen size. The overall feel is designed to be more magazine-like with a good amount of pictures, articles and information. We are now ready to begin gathering stories, with a goal of seeking out new article authors from social media Chinook communities in addition to our current list of regular authors. Please contact me with any ideas for stories by emailing me at jonathan\_jolly@hotmail.com.
- A motion was presented for the Board to appoint Kristy Jolly as co-Editor of the Chinook Quarterly. \*See New Business

# 8. Report of Bench Chair

- The Specialty T-shirt ordering process was re-enabled, and 21 shirts were ordered. Shipments are expected to go out the first week of October.
- Plans are underway for Specialty 2014, scheduled to occur in Kalamazoo, MI during the second weekend in June. Judge David Arthur is secured and we are looking for folks to contribute ideas for potential additional activities.
- The COA Website will be updated with photos from the 2013 National Specialty by the end of September.
- **9.** Report of Membership Chair We have added six new members, bringing the membership total to 240.

#### 10. Report of Committees

**Registrar** – The Registrar has provided information and inquiries to the UKC regarding registration questions from Chinook breeders and owners.

**Publicity & Advertising** – The P&A Chair brought two motions to approve expenditures. \*See New Business

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

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

*Crossbreeding* - The Crossbreeding Committee has received and processed a breeding request for a second generation dog (GreatMountain x Cedar Adahi) using frozen semen. The dog met all Cross Program requirements at the time his semen was frozen in 2003 (passing eyes, hips, etc.) Cedar died in 2012, so this breeding will be attempted via AI. This will be the first second generation breeding in nine years.

#### Health

# • The Chinook Pedigree Project

The current pedigree database has been sent to Dr. Pieter Oliehoeck, who did the analysis of the Icelandic Sheepdog genome. Dr. Oliehoeck has confirmed his ability to do a cluster analysis for Chinooks. The pedigree database still has a 1-2 generation gap in the late Perry Greene years. We hope to have Dr. Oliehoeck's input on the best way to make assumptions about closing the gap.

• COA 2014 Calendar Contest

Over 85 photos were submitted, with 30 entered in the cover contest to raise funds for Rescue.

#### Working Dog Program

- The WDPC is delighted to have awarded our fourth Excellent level title! Callicoon Arya, owned by Tiffany Sparks and Maria Sommer, has earned her Working Pack Dog Excellent title.
- We have received four new Novice Pack Dog applications.

*Constitution & By-Laws Review/Revision Committee* – Committee members have been asked to provide suggestions for By-Laws revisions.

COA Facebook Page Policy Committee – The Committee has not yet begun its work.

2016-2017 Events Committee -

MACC -

*CNE* – CNE had nothing new to report.

#### 11. Unfinished Business

- Hurricane Fund/ Breeder Relocation Assistance Tabled for October meeting.
- Policy for COA Emergency Donations Dave will work to establish a Policy & Procedures
  Committee and will provide a list of items needing to be addressed, including COA emergency
  donations.

# 12. New Business

• Motion by Ginger Corley:

I move that COA approve the expenditure of up to \$75.00 for the purchase of reports from the UKC. The information will be used to complete the list of Top Ten and National Specialty winners for the COA website.

Motion tabled for October meeting.

#### • Motion 2013-36 – Passed 12-0-0-2

Motion by Ginger Corley, Second by Corine Lindhorst:

I move that COA approve the expenditure of up to \$100.00 from the Hurricane Fund for the purchase of reports from the UKC. The information will be used to complete the proposal for the ROM/Joyce Maley Memorial.

# • Motion 2013-37 – Passed by Unanimous Consent

Motion by Jon Jolly, Second by Penthea Burns: I move the COA Board appoint Kristy Jolly as CQ co-Editor.

# 13. Schedule Next Meeting

The next COA Board meeting is scheduled for Tuesday, October 22, 2013 at 8:00 p.m. EDT.

#### 14. Approval of Minutes

# Motion 2013-38 – Passed by Unanimous Consent

Motion by Donna Boatwright, Second by Vicky Delfino:

I move that the September 25, 2013 minutes be posted and approved by unanimous consent within 48 hours of posting.

#### 15. Adjournment

# Motion 2013-39 - Passed by Unanimous Consent

Motion by Penthea Burns, Second by Kris Holleran:

I move that the September 25, 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