# October 22, 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

Kris Holleran

Penthea Burns

Ginger Corley

Dan Silvertree

Karen Hinchy

Corine Lindhorst

Absent:

Dave Schiller

Donna Boatwright

- **2.** Report of President The Executive Board has been contacted to begin the process of forming a nominating committee for the 2014 COA Board election.
- 3. Report of Vice-President \*See Report of Constitution & By-laws Review/Revision Committee
- **4.** <u>Report of Secretary</u> The September 25, 2013 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 in the Files Section in "Treasurer Reports" in the "2013-09 September" folder.
  - Current Club Activity
    - ➤ **Hurricane Fund** –The remaining Fund balance is \$1,482.18. Fund balance to be transferred in the future.
    - > Cover dog contest The cover cog contest added \$95 to the Health Fund in September.
- **6.** Report of Immediate Past President The IPP had nothing new to report.

### 7. Report of CQ co-Editors

- Recruited pictures and stories for the upcoming CQ via COA-L Yahoo Groups and the various Chinook Groups on Facebook. Gathered data and pictures for the Litter info (New Arrivals, Successful Breedings & Planned Breedings). Put together some of the layout of the CQ including the Chinook Specialty stories and pictures. First draft should be ready for President's review by Oct 25th.
- A motion was presented for New Business.

#### 8. Report of Bench Chair

- <u>Specialty T-shirts</u>: Although we've had some problems with the vendor, shirts are promised the week of October 28th. An update note has been sent to those who are awaiting orders.
- <u>2014 Specialty</u>: The UKC has announced that all Specialties will occur on Wednesday of Premier week. All Top Ten events have been moved to Thursday. We must submit our reservation form for the June Specialty by November 15. The Board discussed the possibility of moving the Specialty to Gateway Nationals in Missouri, in October 2014.
- <u>Specialty Winners</u>: Photos from the 2013 Chinook National Specialty are up and linked from the main COA web page. Auction donors are listed. Sponsors for the Specialty Classes and Chinook Olympics are in process.
- Thank you letters have been mailed to all Specialty donors and sponsors.
- **9.** Report of Membership Chair The COA has five new puppy memberships courtesy of BrownStone Chinooks. With two renewals this month and one new member, the COA now has 248 active memberships.

### 10. Report of Committees

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

### **Publicity & Advertising**

- <u>Web Activities:</u> I am working to complete the information on the COA website for the years 1998 to 2003 (<a href="http://www.chinook.org/specialty/top\_10.html">http://www.chinook.org/specialty/top\_10.html</a>). When this is completed, I plan to recreate all the specialty information from 1990 to present.
- Long-Form Brochure: More work is needed before a draft will be ready for review.

- <u>Press Releases:</u> Ideas for future press releases were presented to the Board. Press releases on the 2013 Specialty winner and Top Ten are done and will be circulated.
- <u>Facebook Page</u>: I have forwarded to Dan the Facebook policy of the Newfoundland Club of America and am awaiting further direction from him.

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

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

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

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

*Working Dog Program* - The WDPC received six new applications in September. David Hassilev's Desert Sol Great Surya (Sury) and Granite Hills Kewalik (Kona) have both qualified for their Novice Pack Dog certificates.

Constitution & By-Laws Review/Revision Committee – The Committee is in reviewing process and one member has stepped down due to time constraints. Discussion ensued on the requirements of Art. XII, Sections 1-3 of the current COA Constitution & By-laws, which outlines the process to be followed in amending the Constitution.

**COA Facebook Page Policy Committee** – The Committee will submit a draft policy by the next Board meeting.

**2016-2017** Events Committee – An article was placed in the CQ explaining the goals of the committee and to recruit new members.

MACC -

*CNE* – CNE staffed a vendor booth at the Sled Dog Trade Fair on October 5-6. Planning has begun for the 20<sup>th</sup> annual Winter Carnival in 2014.

### 11. Unfinished Business

- Establish COA Policy & Procedures Committee Dave \*Postponed until December Board meeting.
- Establish Breeder Relocation Assistance Committee Dan \*Postponed until December Board meeting.
- 2014 COA Calendar Karen H. The contest is completed. A motion was presented for New Business.
- Motion 2013-40 Passed (11 Yes, 1 Present, 2 Absent)

Motion by Ginger Corley, Second by Penthea Burns:

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.

### 12. New Business

### • Motion 2013-41 – Failed (5 Yes, 6 No, 1 Abstain, 2 Absent)

Motion by Jon Jolly, Second by Kris Holleran:

I move the COA allow each current edition of the Chinook Quarterly to be accessed by non-COA members. Each current edition will be accessible by all until the next edition is released. On release of each subsequent edition, the previous version will be archived for access by members only and the new edition will be available to all. Non-COA members will only have access to one edition (the most current) at a time while members can access archived editions.

# • Motion 2013-42 – Passed (12 Yes, 2 Absent)

Motion by Karen Hinchy, Second by Dan Silvertree:

I move the COA purchase 120 calendars for the 2014 Calendar sale. The total expenditure will not exceed \$1,031.00.

## 13. Schedule Next Meeting

The next COA Board meeting is scheduled for Tuesday, December 10, 2013 at 8:00 p.m. EST.

#### 14. Approval of Minutes

## Motion 2013-43 – Passed by Unanimous Consent

Motion by Penthea Burns, Second by Vicky Delfino:

I move that the October 22, 2013 minutes be posted and approved by unanimous consent within 48 hours of posting.

#### 15. Adjournment

### Motion 2013-44 – Passed by Unanimous Consent

Motion by Vicky Delfino, Second by Corine Lindhorst:

I move that the October 22, 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