

December 10, 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
 - Registrar
 - Publicity & Advertising
 - Rescue
 - Historian
 - Crossbreeding
 - Health
 - Working Dog Program
 - Constitution & By-Laws Review/Revision
 - COA Facebook Page Policy
 - 2016-2017 Events
 - MACC
 - CNE
11. Unfinished Business
12. New Business
13. Schedule Next Meeting
14. Approval of Minutes
15. Adjournment

1. Roll Call

Present:

Kim Kramer
Karen Schiller
Vicky Delfino
Ed Bigos
Jon Jolly
Dave Schiller
Kris Holleran
Pentheia Burns
Ginger Corley
Dan Silvertree
Donna Kirkley Boatwright
Karen Hinchy
Corine Lindhorst

Absent:

Kathleen Riley-Daniels

2. **Report of President**

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

4. **Report of Secretary** - The October 22, 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 “2013-11 November” folder.

- **Current Club Activity**

- **Hurricane Fund** –The remaining Fund balance is \$1,482.18.

- **Cover dog contest** – The cover cog contest added \$40 to the Health Fund in October and November.

- **Calendar** - \$684 was received in November for calendar sales.

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

7. **Report of CQ co-Editors**

- The Fall CQ in the new PDF format was well received. We are working to correct a couple of issues on email delivery. The next edition is scheduled to be released in early February 2014.

- The survey results are in, with 99 responses. Jon will present a summary of the results, and this will be discussed in the January meeting.

- A motion was proposed for New Business.

8. **Report of Bench Chair**

- The Specialty T-shirts have been mailed out.

- The venue for the 2014 Chinook National Specialty has changed. The Specialty will be held in conjunction with Gateway Nationals in Gray Summit, Missouri in October. A committee is being seated to coordinate the activities. The Bench Chair will notify the membership of the venue change via email.

9. **Report of Membership Chair** – One member renewed early for 2014-2015.

10. **Report of Committees**

Registrar – The Registrar had nothing new to report.

Publicity & Advertising – The P&A Chair presented the press releases for the 2013 National Best of Breed and 2012 Top Ten Best of Breed to the Board. Karen Hinchy and the P&A Chair will discuss development of a press release for the Chinook Pedigree Project.

Rescue – Rescue had nothing new to report.

Historian – The Historian had nothing new to report.

Crossbreeding

Health

Working Dog Program

- Karen Bourque's Granite Hill Ooli qualified for a Working Pack Dog Title.
- Susan Fletcher's Frontier Holona Joy Katsute has qualified for a Novice Sled Dog certificate.

Constitution & By-Laws Review/Revision Committee – Kathleen

Nothing new to report.

COA Facebook Page Policy Committee – Dan

Proposed policy will be finalized in the P&A Committee and presented to the Board in the January meeting. Kristy Jolly has volunteered to serve as COA Facebook Coordinator.

2016-2017 Events Committee – Bob Cottrell and Edward Bigos met with Erica Boynton from the Remick Country Doctor Museum & Farm and some Board members from the Tamworth Historical Society on 12/7/13 to discuss options for working together on upcoming events. The significant anniversaries are:

- 2017 – 100th anniversary of Chinook's birth
- 2016 – 250th anniversary of Tamworth, NH
- 2015 – 250th anniversary of Conway, NH
- 2014 – 20th anniversary of Chinook Winter Carnival in Tamworth

MACC –

CNE

- The 20th annual Winter Carnival will be held on Saturday, February 22nd, 2014 at the Remick Country Doctor Museum & Farm from 10:00Am to 4:00PM.
- CNE will have the display space allocated to non-profit causes in the Tamworth Lyceum at 85 Main St. in Tamworth, NH. Bob Cottrell made the arrangements. A portion of the month's coffee sales generally go to the non-profit.

11. Unfinished Business

- Establish COA Policy & Procedures Committee – Dave *Postponed until January Board meeting.
- Establish Breeder Relocation Assistance Committee – Dan
Jude Griffin has agreed to flesh out the Joyce Maley Relocation Assistance Program policy and begin its implementation. Jude will put out a call for volunteers for the committee.

12. New Business

- **Motion 2013-45 (Calendar Pricing) – Passed by Unanimous Consent**
The following motion was approved by the Board between regular meetings in order to expedite calendar mailings.
Motion by Penthea Burns, Second by Kris Holleran:
I move that the COA sell the 2014 calendars for \$19 including shipping.
- **Motion 2013-46 (CQ Access by Non-COA Members) – Passed 11-2-0-1**
Motion by Jon Jolly, Second by Penthea Burns:
I move the COA allow the most recent past edition of the Chinook Quarterly to be accessed by non-COA members. Each current edition will be accessible by COA members only. On release of each current edition, the most recent past edition will be available for non-members and the current edition will be available for members only. Non-COA members will only have access to one edition at a time while members can access the current and archived editions.

- Injunction Against APHIS – Ginger
The Board agreed to further discuss this issue in the January meeting.

13. Schedule Next Meeting

The next COA Board meeting is scheduled for Tuesday, January 21, 2014 at 8:00 p.m. EST.

14. Approval of Minutes

Motion 2013-47 – Passed by Unanimous Consent

Motion by Vicky Delfino, Second by Penthea Burns:

I move that the December 10, 2013 minutes be posted and approved by unanimous consent within 48 hours of posting.

15. Adjournment

Motion 2013-48 – Passed by Unanimous Consent

Motion by Donna Boatwright, Second by Vicky Delfino:

I move that the December 10, 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