

February 18, 2014
COA Board Meeting

Agenda:

1. Call to Order and Roll Call
2. Executive Session
3. Report of President
4. Report of Vice-President
5. Report of Secretary
6. Report of Treasurer
7. Report of Immediate Past President
8. Report of CQ Editor
9. Report of Bench Chair
10. Report of Membership Chair
11. Report of Committees
 - Registrar
 - Publicity & Advertising Committee
 - Rescue Committee
 - Historian
 - Crossbreeding Committee
 - Health Committee
 - Working Dog Program Committee
 - Nominating Committee
 - Constitution & By-laws Review/Revision Committee
 - Breeder Relocation Assistance Committee
 - 2016-2017 Events Committee
 - COA Policy & Procedures Committee
 - MACC
 - CNE
12. Unfinished Business
13. New Business
14. Schedule Next Meeting
15. Approval of Minutes:
16. Adjournment

1. Roll Call

Present:

Kim Kramer
Kathleen Riley-Daniels
Karen Schiller
Vicky Delfino
Ed Bigos
Jon Jolly
Kristy Jolly
Dave Schiller
Kris Holleran
Pentheia Burns
Ginger Corley
Dan Silvertree
Donna Kirkley Boatwright

Karen Hinchy
Corine Lindhorst

2. Executive Session

Motion 2014-04 (Enter Executive Session) Passed by Unanimous Consent

Motion by Kim Kramer, Second by Penthea Burns:

I move the COA Board enter executive session.

3. Report of President

The President asked for suggestions on the length of time a new member to the COA-L should stay in 'moderated' status.

4. Report of Vice-President

A proposal to reduce the number of COA Board members was presented for New Business.

5. Report of Secretary

The January 21, 2014 Board meeting minutes were approved by unanimous consent and have been uploaded to the COA website.

6. Report of Treasurer

- The most recent Treasurer's Reports were posted to the Board Yahoo group.
- Current Club Activity
 - Calendar – Calendar sales in January brought in \$171. As of the end of January, \$1,957 has been received for the 2014 calendar sale.

7. Report of Immediate Past President

The IPP had nothing new to report.

8. Report of CQ co-Editors

The Winter issue of the CQ features an article by Karen Hinchy about the Chinook Pedigree Project. The Spring edition is in progress and will feature articles on Rescue.

9. Report of Bench Chair

- 2014 National Specialty
 - Judge Arthur has been secured for the Specialty show during Gateway Nationals in October.
 - The 2014 Specialty Committee has been formed and hotel options are being considered in the Gray Summit area.
 - The Committee is considering a contest for the design of the 2014 Chinook National Specialty logo.

10. Report of Membership Chair

- Membership reported the addition of one new member and three renewals.
- The 2014 membership renewal campaign is underway.

11. Report of Committees

Registrar

The Registrar is assisting with the registration of Chinooks who were replaced from Hurricane kennel and working with the CrossBreeding Committee.

Publicity & Advertising

- Facebook – Kristy Jolly, Social Media Coordinator
We currently have 476 likes for the COA Facebook page. There have been a couple of inquiries about Chinook-Alikes. We have replied with a link to the ‘Is My Dog a Chinook’ page on the COA website, which will hopefully get more traffic to the website, and increase membership potential.
- Website
The Board was updated on progress with website layout and redesign.
- Press Releases
Ideas were presented for newsworthy press releases.
- Work continues on the Chinook history piece, Register of Merit and other projects.
- A discussion, “What is the COA?” was added to New Business.

Rescue

The Board received a report on a Chinook who was taken into custody by Rescue and placed into foster care. Dan will look into developing Rescue policy for a long term foster situation.

Motion 2014-05 (Motion to Grant Complimentary Membership) Passed by Unanimous Consent

Motion by Kris Holleran, Second by Dave Schiller

I move the COA give Rachel Heatherly and John Butterfield a one-year Family Membership in the Chinook Owners Association in appreciation for their rescue of a Chinook in need.

Historian

- Bob Cottrell will be giving a presentation on Chinook history at the Lyceum in Tamworth on 2/15/2014.
- The Tamworth Historical Society will have a display featuring Chinooks at the Cook Memorial Library in conjunction with Winter Carnival.

Crossbreeding

The Committee is drafting the official notification to UKC of the change in the program to make third generation dogs eligible for purebred status.

Health

The Health Committee had nothing new to report.

Working Dog Program

- The WDP has added two new committee members: David Hassilev and John Habermehl.
- Novice Pack Dog certificates have been awarded to Bashaba Tobias Jackson, owned by Kelly Shekiro, and Intervale Kali’s Echo, owned by Bryan and Suzanne Flagg.
- The Committee is discussing possible revisions to the Pack Dog section.

Nominating Committee - Kathleen

The Committee is being seated. A volunteer is needed to represent the Southeast. Those interested in serving should contact OutlawChinooks@gmail.com.

Constitution & By-Laws Review/Revision Committee – Kathleen

- Confirmation has been received from UKC regarding new format language guidelines that must be included in Club Constitution and By-Laws.
- Membership feedback is being collected regarding our current documents.
- Options are being reviewed for potential restructure or consolidation of Board positions.

Breeder Relocation Assistance Committee – Dan

The Committee had nothing new to report.

2016-2017 Events Committee – Ed

The Committee had nothing new to report.

COA Policy & Procedures Committee – Dave

- Communication Policy
Version 2 of the Communication Policy was presented. The Board considered additional areas where policy may be helpful. A motion was brought for New Business.

MACC

CNE

- Winter Carnival will be held on Saturday 2/22/2014 at the Remick Country Doctor Museum and Farm.
- CNE has a Chinook display at the Tamworth Lyceum for the month of February.

12. Unfinished Business

13. New Business

- COA-L and AKC-Related Posts – Kim
The Board discussed the latitude that should be given for AKC related posts on COA-L.
- Consolidation of Board Positions – Kathleen
A proposal was presented to reduce the size of the COA Board of Directors. Comments will be offered by Board members, and the matter will be revisited in the March Board meeting.
- Switch from Skype to Teleconferencing for Board Meetings
Comments will be offered by Board members, and the matter will be revisited in the March meeting.
- COA Policy & Procedures Committee – Dave
Motion 2014-06 (Policy & Procedures Committee) Passed by Unanimous Consent
Motion by Dave Schiller, Second by Penthea Burns:
I move that the COA Board of Directors form a Policies & Procedures Committee. The charter of the committee shall be to examine current processes and either improve upon them or create new ones to establish streamlined operation of the COA without the need for excess Executive Board intervention.
- “What is the COA?” Discussion – Ginger
The Board discussed the goals of the COA and how they pertain to breeders and pet owners.

14. Schedule Next Meeting

The next COA Board meeting is scheduled for Tuesday, March 18, 2014 at 8:00 p.m. EDT.

15. Approval of Minutes

Motion 2014-07 Passed by Unanimous Consent

Motion by Donna Boatwright, Second by Dan Silvertree:

I move that the February 18, 2014 minutes be posted and approved by unanimous consent within 48 hours of posting.

16. Adjournment

Motion 2014-08 – Passed by Unanimous Consent

Motion by Jon Jolly, Second by Corine Lindhorst:

I move that the February 18, 2014 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