

May 27, 2014
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 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
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
Kristy Jolly
Dave Schiller
Kris Holleran
Pentheia Burns (exited meeting 8:30 p.m. EDT)
Ginger Corley
Dan Silvertree
Karen Hinchy

Absent:

Donna Boatwright
Corine Lindhorst

2. Report of President

3. Report of Vice-President

The Vice-President provided a status update on the Nominating Committee and Constitution & Bylaws Review/Revision Committee. ***See Committee Reports**

4. Report of Secretary

- The April 22, 2014 Board meeting minutes were approved by unanimous consent and have been uploaded to the COA website.
- The UKC Registration form for the 2014 Chinook National Specialty was signed and mailed, and a copy was provided to the Board.
- The Secretary received the Nominating Committee's recommended list of candidates for 2014-2016 elected Board positions. The slate of candidates was forwarded to the CQ Editor for publication.

5. Report of Treasurer

- Current Club Activity
 - Calendar
A total of \$2,091 has been received for the 2014 COA Calendar sale. A motion was presented to distribute the remaining calendars. ***See New Business**
 - Membership Drive
The year to date total in membership fees is just over \$5,350. Coordination continues with the Membership Chair to report any payments received by mail.
 - Rescue Donations
The COA received a donation to Rescue, in memoriam.
 - Credit Cards
A motion was proposed to allow credit cards for Bench Chairs. ***See New Business**

6. Report of Immediate Past President

The IPP had nothing new to report.

7. Report of CQ co-Editors

- The next CQ is scheduled for the first or second week of June
- Work continues with the Webmaster on the new COA Forum.

8. Report of Bench Chair

- 2014 National Specialty
 - The Specialty registration form has been sent to UKC.
 - Hotel contracts with Travelodge and Pear Tree Inn are secured. It is hoped that we can obtain more rooms and a banquet location at the Holiday Inn.
 - The Specialty logo contest has begun. The cut-off date for entries is June 15, 2014.

9. Report of Membership Chair

The Chair reported that eight members have renewed, and one member rejoined after an extended absence.

10. Report of Committees

Registrar

The Registrar had nothing new to report.

Publicity & Advertising

Publicity & Advertising Chair: - Ginger Corley

Conversation with UKC is continuing concerning Top Producer reports.

Facebook/Social Media Coordinator – Kristy Jolly

- We are up to 511 “likes” on our Facebook page.
- The title "COA" has been removed from the Rescue Facebook page to avoid confusion with the COA Facebook page.

Rescue

The Rescue Chair had nothing new to report.

Historian

The Historian had nothing new to report.

Crossbreeding

The next meeting of the CrossBreeding Committee is being scheduled.

Health

The Chinook Pedigree Project has updated the database of Chinooks to add recent births/losses and neuters. This updated data has been sent to Dr. Beuchat and Dr. Oliehoeck for population analysis.

Initial discussions with Dr. Beuchat about the potential for the Institute of Canine Biology to host an independent health database have begun. Chinooks would have an opportunity to be a pilot breed.

Methodology, IP, and required funding are being explored at this time.

Working Dog Program

- John and Carlynn Booth’s Southwind in the Willows has qualified for a Novice Sled Dog Certificate.
- Darcy Davenport’s Intervale Hiking the Whites has qualified for a Novice Pack Dog certificate.

Nominating Committee - Kathleen

The Nominating Committee Chair submitted a panel of candidates to the COA Board.

Constitution & By-Laws Review/Revision Committee – Kathleen

The Chair had nothing new to report. Vicky volunteered to gather recent comments from the Board group regarding election procedure and compile them for the Vice-President so they may be included in the review and revision process.

Breeder Relocation Assistance Committee – Dan

There was nothing new to report.

2016-2017 Events Committee – Ed

The Chair had nothing new to report.

COA Policy & Procedures Committee – Dave

The Complaints section of the COA Communication Plan has been modified according to the Board's direction. A motion was presented to approve the updated document. ***See New Business.**

MACC

CNE - Ed

The CNE Representative had nothing new to report.

11. Unfinished Business

- Consolidation of Board Positions – Kathleen
Discussion postponed until June Board Meeting.

12. New Business

- Election/Annual Meeting Discussion – Karen S.
The timetable for the 2014-2016 election was completed, as follows:
 - Ballots to be mailed the week of 6/9/2014
 - Completed ballots must be postmarked by 6/23/2014
 - Election results to be tabulated and reported to Secretary by 6/30/2014
 - Chinook Quarterly to announce Election results and Annual Meeting reports in early July.
 - The Annual Meeting of the Chinook Owners Association will be held in conjunction with the 2014 Chinook National Specialty in October 2014.
- Credit Card for COA Bench Chairs
Motion 2014-18 (Passed 10 Yes, 0 No, 1 Abstain, 3 Absent)
Motion by Vicky Delfino, Second by Dan Silvertree:
I move that the COA 2014-2016 Bench Chair, and all future COA Bench Chairs, be provided with a club credit card to be used solely for expenses related to the Chinook National Specialty. Each Bench Chair must return the club credit card to the Treasurer for cancellation upon completion of his/her term of office.
- COA 2014 Chinook Calendar Distribution
Motion 2014-19 (Passed by Unanimous Consent)
Motion by Vicky Delfino, Second by Kris Holleran
I move that the COA immediately provide a calendar to the Remick Museum, to our ballot counter for the 2014-2016 election and to our 2014 Chinook National Specialty judge. Additionally, one copy should be placed with the historical documents at the Remick Museum.
- COA Rescue/501(c)(3) - Dan
The Rescue Chair suggested the possibility of creating a §501(c)(3) entity for the Rescue portion of the COA to allow for broader fundraising efforts. The Board discussed the possibility of pursuing 501(c)(3) status for the entire COA as well. A committee may be formed if these ideas seem feasible after initial investigation.
- COA Complaint Policy – Dave
Motion 2014-20 (Passed 8 Yes, 2 No, 1 Abstain, 3 Absent)
Motion by Dave Schiller, Second by Karen Schiller:
I move that the COA Board approve the Complaint Policy portion of the 'COA Communication Plan v.4' for immediate implementation.

The President requested that the new Complaint Policy be included in the Chinook Quarterly.

Kristy will work on the Facebook Policy portion of the COA Communication Plan and forward it to the Policy & Procedures Committee.

13. Schedule Next Meeting

The next COA Board meeting is scheduled for Tuesday, June 17, 2014 at 8:00 p.m. EDT.

14. Approval of Minutes

Motion 2014-21 Passed by Unanimous Consent

Motion by Dan Silvertree, Second by Vicky Delfino:

I move that the May 27, 2014 minutes be posted and approved by unanimous consent within 48 hours of posting.

15. Adjournment

Motion 2014-22 Passed by Unanimous Consent

Motion by Jon Jolly, Second by Vicky Delfino:

I move that the May 27, 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