

June 17, 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 Editors
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
  - 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  
Ginger Corley  
Dan Silvertree  
Donna Boatwright  
Karen Hinchy  
Corine Lindhorst

**2. Report of President**

The President thanked the members of the 2012-2014 Board of Directors for their service.

**3. Report of Vice-President**

The Vice-President had nothing new to report.

**4. Report of Secretary**

- The May 27, 2014 Board meeting minutes were approved by unanimous consent and have been sent to the Webmaster for uploading to the COA website.
- COA Board of Directors Election  
The slate of recommended candidates was published 5/20/2014 in the CQ Special Election Edition, and a call was made for nominations from the floor. No additional nominations were received. Ballots for the 2014-2016 term of the COA Board of Directors were mailed to all current members 6/10 through 6/12/2014. A letter was sent to the ballot counter, Debby Willis, enclosing a copy of the ballot and membership list. The final tally will be provided to the Secretary 7/7/2014.
- The Secretary asked that the election process be included in the revision of the COA Constitution & Bylaws.

**5. Report of Treasurer**

- Current Club Activity
  - Calendar – COA 2014 Calendar sales totaled \$2,091.
  - Membership Drive – Approximately \$40 was received in May bringing the year to date total to just under \$5,400.
  - Health Fund – Upon request of the recipients, the final distribution from the Alley Fund was placed into the COA Health Fund.
  - The Treasurer is receiving quotes for D&O insurance.
  - The Treasurer inquired about thanking individuals for donations to the COA. **\*See New Business**

**6. Report of Immediate Past President**

The Immediate Past President had nothing new to report.

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

The incoming Board will investigate methods to ensure that CQs and other emails are received by all members.

**8. Report of Bench Chair**

The Bench Chair had nothing new to report.

**9. Report of Membership Chair**

The COA has added two new members.

**10. Report of Committees**

*Registrar*

No report provided.

### ***Publicity & Advertising***

Publicity & Advertising Chair: - Ginger Corley

- The P&A Chair presented information for a conference call alternative to Skype for Board meetings.
- Registry of Merit Program  
The Chair is working with UKC to obtain “Top Producer” reports in order to prepare a sample Registry of Merit.

Facebook/Social Media Coordinator – Kristy Jolly  
No report provided.

### ***Rescue***

The Rescue Chair had nothing new to report.

### ***Historian***

The Historian had nothing new to report.

### ***Crossbreeding***

See report of Health Chair.

### ***Health***

The population analysis from the April 2014 updated pedigree database is nearing completion. Some of the updated Chinook population analysis is online at the Chinook page of the Institute of Canine Biology: <http://www.instituteofcaninebiology.org/chinook-population-genetic-analysis-0514.html>. Drs Beuchat and Oliehoeck are preparing a summary of the information, and planning to coordinate responses from others. The population genetics report: outcrossing is required to increase the diversity of the population to avoid eventual extinction. The CrossBreeding Committee has agreed to ask for a professional review of the program and recommendations for improvements, including Dog Zero selection criteria, breeding guidelines within subsequent generations, purebred eligibility, and genetic renewal over time. The ICB is preparing a proposal and cost estimate to develop this outcrossing plan for the Chinook. Once the proposal is available, the CrossBreeding Committee will meet to review it and agree on next steps.

### ***Working Dog Program***

The WDP Committee Chair had nothing new to report.

### ***Constitution & By-Laws Review/Revision Committee*** – Kathleen

The Chair had nothing new to report. The incoming Board will address continuance of the committee.

### ***Breeder Relocation Assistance Committee*** – Dan

No report provided. The incoming Board will address continuance of the committee.

### ***2016-2017 Events Committee*** – Ed

The Chair had nothing new to report. The incoming Board will address continuance of the committee.

### ***MACC***

CNE - Ed

The Remick Museum is under new management, and they are going in a new direction with their Ice Harvest event. Chinook Winter Carnival had been held on the Remick grounds in conjunction with the Ice Harvest. We will need to find a new location for 2015.

**11. Unfinished Business**

- Consolidation of Board Positions – Kathleen  
The proposal was withdrawn.
- COA Rescue/501(c)(3) – Dan  
The discussion will be taken up by the incoming Board.

**12. New Business**

- Thanking Members for Monetary Contributions - Vicky  
The Treasurer inquired about the process to thank individuals for donations to the COA, and volunteered to send thank you notes via email.
- Annual Reports – Karen S.  
The Board was reminded to forward Annual Reports to the President, who will compile and provide them to the CQ Editor for publication with the election results.

**13. Schedule Next Meeting**

The organizational meeting for the 2014-2016 COA Board of Directors will be held in July or August 2014.

**14. Approval of Minutes**

**Motion 2014-23 Passed by Unanimous Consent**

Motion by Donna Boatwright, Second by Corine Lindhorst:

*I move that the June 17, 2014 minutes be posted and approved by unanimous consent within 48 hours of posting.*

**15. Adjournment**

**Motion 2014-24 Passed by Unanimous Consent**

Motion by Silverteee, Second by Kris Holleran:

*I move that the June 17, 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