August 12, 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. Unfinished Business
- 11. New Business
- 12. Schedule Next Meeting
- 13. Approval of Minutes:
- 14. Adjournment

1. Roll Call

Present:

Kathleen Riley-Daniels

Karen Hinchy

Karen Schiller

Vicky Delfino

Kim Kramer

Jon Jolly

Kristy Jolly

MJ Crance

2. Report of President

The President had nothing to report.

3. Report of Vice-President

The Vice-President had nothing to report.

4. Report of Secretary

- The June 17, 2014 Board meeting minutes were approved by unanimous consent and have been posted to the COA website.
- COA Board of Directors Election

The final vote tally for the 2014-2016 COA Board term was received from the ballot counter.

The new club officers are:

- ➤ Kathleen Riley Daniels President
- ➤ Karen Hinchy Vice President
- ➤ Karen Schiller Secretary
- ➤ Vicky Delfino Treasurer
- ➤ Kim Kramer Immediate Past President
- ➤ Jon Jolly Chinook Quarterly Editor
- ➤ MJ Crance Bench Chair
- ➤ Kristy Jolly Membership Chair

• The Board was advised on new UKC procedure requiring signatures of incoming/outgoing club officers.

5. Report of Treasurer

- The July 2014 financials were posted to the Board group.
- The Treasurer is in the process of collecting several quotes for directors and officers insurance, and should have them available for discussion in the September Board meeting.

6. Report of Immediate Past President

The Immediate Past President had nothing new to report.

7. Report of CQ Editor

The CQ Editor had nothing to report.

8. Report of Bench Chair

The Bench Chair provided a status report on the 2014 Chinook National Specialty.

9. Report of Membership Chair

The Membership Chair had nothing to report.

10. Unfinished Business

11. New Business

RONR

Motion 2014-25 RONR (Passed by Unanimous Consent)

Motion by Karen Hinchy, Second by MJ Crance:

I move we adopt RONR to conduct COA Board meetings.

• Special Rules of Order – Kathleen

Postponed until September Board meeting.

• Appointment of Committee Chairs

Motion 2014-26 Enter Executive Session (Passed by Unanimous Consent)

Motion by Karen Schiller, Second by MJ Crance:

I move that the COA Board enter Executive Session.

Motion 2014-31 Exit Executive Session (Passed by Unanimous Consent)

Motion by Karen Schiller, Second by Kristy Jolly:

I move that the COA Board exit Executive Session.

The Board will have further discussion of committee chairs in the September meeting.

12. Schedule Next Meeting

The next meeting of the 2014-2016 COA Board of Directors will be held on Wednesday, September 17, 2014.

13. Approval of Minutes

Motion 2014-32 (Passed by Unanimous Consent)

Motion by Vicky Delfino, Second by Kim Kramer:

I move that the August 12, 2014 minutes be posted and approved by unanimous consent within 48 hours of posting.

14. Adjournment

Motion 2014-33 (Passed by Unanimous Consent)

Motion by Jon Jolly, Second by MJ Crance

I move that the August 12, 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