

September 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 Editor
8. Report of Bench Chair
9. Report of Membership Chair
10. Report of Registrar
11. Report of Publicity & Advertising Chair
12. Report of Rescue Chair
13. Report of Historian
14. Report of Health & CrossBreeding Chair
15. Report of Working Dog Program Chair
16. Report of CNE Representative
17. Report of MACC Representative
18. Unfinished Business
19. New Business
20. Schedule Next Meeting
21. Approval of Minutes:
22. Adjournment

1. Roll Call

Present:

Kathleen Riley-Daniels
Karen Schiller
Vicky Delfino
Kim Kramer
Jon Jolly
Kristy Jolly
MJ Crance
Dave Schiller
Dan Silvertree
Corine Lindhorst
Ed Bigos

Absent:

Karen Hinchy

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 August 12, 2014 Board meeting minutes were approved by unanimous consent and have been posted to the COA website.
- UKC Change of Officer form has been sent to Executive Board members for signature.
- The Secretary presented a proposal from the Colorado Host Committee to host the 2015 COA National Specialty. ***See New Business**

5. Report of Treasurer

- Current Club Activity
 - Director's & Officer's Insurance
The Treasurer is in the process of collecting several quotes and should have them available for discussion in the October Board meeting.
 - Thank You Letters for Donations (General, Rescue & Health)
The Treasurer and the Membership Chair will discuss how to divide this task.
 - Bank Accounts
The Treasurer is working on a bank signature card for the new President and Vice-President.
 - Credit Cards
The Treasurer is awaiting contact information from the President and the Bench Chair so they may be issued club credit cards.
- Committee Work
 - The Treasurer is working with Dan Silvertree to explore the possibility of §501(c)(3) status for Rescue or the full organization.

6. Report of Immediate Past President

- Yahoo Groups
 - The IPP discussed the need to add additional moderators to COA-L. The IPP, Membership Chair and Treasurer will discuss this issue between Board meetings.
 - Yahoo continues to create sporadic issues with posts, and the number of monthly posts continues to decline.
- Special Rules of Order
The IPP proposed several Special Rules of Order for the 2014-2016 COA Board term. ***See Unfinished Business**

7. Report of CQ Editor

- The next issue of the Chinook Quarterly is slated to come out in October. Stories should be submitted to cq@chinook.org. By October 1, 2014.
- The CQ Editor will assume the role of COA Webmaster, and now has access to making edits to the website.

8. Report of Bench Chair

- The Bench Chair provided a status report on the 2014 Chinook National Specialty.
- The Specialty Premium has been sent by individual e-mail to COA members, posted on COA-L and the COA Facebook page. The Membership Chair will post the Premium to the Chinook Owners Association Facebook page, and the Webmaster will add a link on the COA website.
- The preceding led to a Board discussion on the confusion surrounding the COA (closed group) Facebook page and the Chinook Owners Association Facebook page. The Rescue Chair suggested merging the two.

9. Report of Membership Chair

- The Membership Chair provided the following membership update:

- June: 10 Puppy Memberships; 1 new membership (Single)
 - July: 5 Puppy Memberships
 - August: 4 Puppy Memberships; 1 Renewal Membership (Family)
- The Chair suggested that an email template be created to send out all official COA Membership correspondence. It was further suggested that all correspondence coming from the COA Board to Membership come from the Membership Chair.

10. Report of Registrar

Position vacant. The President and IPP will reach out to the prior Registrar for suggestions on a successor.

11. Report of Publicity & Advertising Chair

- The Chair has formed an initial committee consisting of Jon Jolly, Kristy Jolly and Dan Silvertree. The committee will meet in early October to set the slate of P&A activities for the coming year.
- 2014 Chinook National Specialty Promotion
 - The P&A Chair assisted the Bench Chair with preparation and distribution of the Show Premium.
 - Plans are underway for a Press Release in October, as well as public service announcements for the show on local TV and radio.
 - The Specialty announcement is posted to the Purina Farms website and is published in Bloodlines magazine.
- Specialty T-shirt Promotion
 - Noelle Aden has been awarded the \$150 prize for creating the 2014 Specialty logo.
 - The P&A Chair is coordinating with the Webmaster on the t-shirt ordering process. Ordering promotion to follow.
- Web Design/Web-Related Activities
Jon Jolly has assumed Webmaster duties, and work has begun on a redesign of the COA website.
- Articles
The P&A Chair is working with the Health & CrossBreeding Chair on an article/series of articles to promote the work of the Chinook Pedigree Project.

12. Report of Rescue Chair

- The Rescue Committee has completed adoption contracts for two Chinooks in need.
- Rescue continues to expand its volunteer network and ‘ambassador’ network, a true testament to the graciousness of the Chinook community.
- The Rescue Chair has been contacted regarding the feasibility/benefits of combining breed clubs’ rescue efforts into one organization.
- Rescue is continuing to explore the possibility of becoming a 501(c)(3) entity, in part to allow ‘in kind donations’ to be tax deductible.
- The Rescue Chair recognized Jude Griffin for her continued support of COA Rescue.
- The Rescue Chair proposed a motion for free COA membership to families that foster or adopt a Chinook. ***See New Business**

13. Report of Historian

14. Report of Health & CrossBreeding Chair

- CPP
The Committee is working in conjunction with the Chinook Pedigree Project to develop a proposal for a genotype analysis of the Chinook breeding population to be used with the population analysis. Separate exploration has begun on an Estimated Breeding Value (EBV) pilot for hip health. A note will be sent to the membership soliciting participation on the committee.
- Constitution & Bylaws
 - The Health & CrossBreeding Chair proposed a motion to reinstate the Constitution & Bylaws Committee under a new Chair. * **See New Business**
 - The IPP requested a seat on the committee.
- 2015 COA Calendar Contest
The Health & CrossBreeding Chair proposed a motion to conduct the 2015 Calendar Contest.
***See New Business**
- Winter Carnival
The Board discussed the need to find a new location for Winter Carnival, and the option of having COA host the event rather than CNE. Discussion was postponed until the October Board meeting.

15. Report of Working Dog Program Chair

Kelly and Joe Shekiro's Bashaba Tobias Jackson has qualified for the Working Pack Dog title.

16. Report of CNE Representative – Ed Bigos

CNE is seeking candidates for Vice-President and Secretary, and a new location to hold Winter Carnival.

17. Report of MACC Representative – Kim Kramer

MACC is discussing becoming a committee that might serve under Bench or P&A. This issue will be discussed with the COA Executive Board.

18. Unfinished Business

- The Board adopted the following Special Rules of Order:

Motion 2014-34 (RONR) Passed by Unanimous Consent

Motion by Kim Kramer, Second by Corine Lindhorst:

Resolved, That the rules contained in the current edition of Robert's Rules of Order Newly Revised shall govern the Board in all cases to which they are applicable and in which they are not inconsistent with the bylaws of the Board and any special rules of order the Board may adopt.

Motion 2014-35 (One Vote Per Board Member) Passed by Unanimous Consent

Motion by Kim Kramer, Second by Dave Schiller:

The COA Board adopts a Special Rule of Order that elected and appointed positions on the COA Board are granted one vote per position. In the case of co-chairs, the division of said vote shall be agreed upon by the co-chairs. The intent is that votes should be allotted so that each position on the Board gets no more than one (1) whole vote and each Board Member gets no more than one (1) whole vote, no matter what combination of people occupy a single position or what number of positions a person may occupy.

Motion 2014-36 (Conference Calls for COA Board Meetings) Passed by Unanimous Consent

Motion by Kim Kramer, friendly amendments by Vicky Delfino and Karen Schiller accepted; Second by Dave Schiller:

The COA Board adopts a Special Rule of Order allowing meetings to take place via electronic conference or telephone conference call, either or both. All Board members understand and agree that all calls will be recorded for the convenience and accuracy of the Secretary.

Motion 2014-37 (Board Meeting Reports) Passed by Unanimous Consent

Motion by Kim Kramer, Second by Kristy Jolly:

The COA Board adopts a Special Rule of Order that all Officers and Committee Chairs send their updates in writing to the Secretary seven days prior to the Board meeting. The Secretary will compile these and post the compilation where all members of the Board will have access.

Motion 2014-38 (Submission of Draft Motions with Monthly Reports) Passed by Unanimous Consent

Motion by Kim Kramer, Second by Dave Schiller:

The COA Board adopts a Special Rule of Order that encourages all Officers and Committee Chairs wishing the Board to take an action to submit a Recommendation for Action (draft motion language) along with their monthly update.

19. New Business

- Appointment of Board Positions

- Registrar

Kristy will post notice of the vacant position on the COA Facebook page.

- Historian

Motion 2014-39 (Postpone Historian Discussion) Passed by Unanimous Consent

Motion by MJ Crance, Second by Dan Silvertree:

I move that the COA Board postpone the Historian discussion until the October 2014 Board meeting.

- CNE Representative

- MACC Representative

Motion 2014-40 (Postpone CNE/MACC Discussion) Passed by Unanimous Consent

Motion by Vicky Delfino, Second by Corine Lindhorst

I move that the COA Board postpone the CNE and MACC discussions until the October 2014 Board meeting.

- Appointment of Committee Chairs

- Constitution & Bylaws

The Health & CrossBreeding Chair proposed the following draft motion language:

Motion 2014 _____

Motion by Karen Hinchy:

I move the COA reinstate a Committee to propose by the end of Q1, 2015 a new Constitution and Bylaws under the leadership of (VP/IPP?)

The motion was postponed until the October 2014 Board meeting.

- Joyce Maley Breeder Assistance Committee

The Board discussed the option of continuing this committee or placing the leftover Hurricane Fund contributions into the Rescue Fund. The Secretary will provide the Board

with the motion language under which the committee was established. Discussion postponed until October Board meeting.

➤ 2016-2017 Events Committee

The Secretary will provide the Board with the motion language under which this committee was established. Discussion postponed until October Board meeting.

➤ COA Policy & Procedures Committee

Motion 2014-41 (Postpone 2016/17 Event Committee and COA Policy & Procedures Committee Discussion) Passed by Unanimous Consent

Motion by Dan Silvertree, Second by Corine Lindhorst:

I move that the COA Board postpone discussion of the 2016-2017 Events Committee and the COA Policy & Procedures Committee until the October 2014 Board meeting.

➤ 2015 Chinook National Specialty Committee

The Secretary presented a proposal to host the 2015 Chinook National Specialty in Longmont, Colorado.

Motion 2014-42 (2015 Chinook National Specialty Proposal) Passed 11 Yes, 1 Absent

Motion by Karen Schiller, Second by Dan Silvertree:

I move that the COA Board approve the Colorado Host Committee's proposal to hold the 2015 Chinook National Specialty in Longmont, Colorado.

Motion 2014-43 (Appoint Mary Berg Malkiel as 2015 Specialty Show Chair) Passed Unanimously by the COA Executive Board

Motion by Karen Schiller, Second by Kim Kramer:

Pursuant to Article VI, Section 2.A. of the COA Constitution & Bylaws, I move that the Executive Board appoint Mary Berg Malkiel as Show Chair for the 2015 Chinook National Specialty.

➤ COA Winter Carnival Committee

The Health & CrossBreeding Chair inquired whether the Board would support the formation of a committee to explore a possible COA winter event in New England in lieu of CNE Winter Carnival. The discussion was postponed until the October 2014 Board meeting.

➤ COA Membership for Rescue Families

Motion 2014-44 (COA Membership for Rescue Families) Passed 11 Yes, 1 Absent

Motion by Dan Silvertree, Second by MJ Crance:

Families that foster or adopt a Chinook or a Chinook mix through COA Rescue will receive a free one-year Family membership in the COA.

➤ 2015 COA Calendar Contest

Motion 2014-45 (2015 COA Calendar Contest) Passed 11 Yes, 1 Absent

Motion by Karen Hinchy, Second by Corine Lindhorst:

I move the COA authorize the 2015 Calendar Contest, following the same process as 2014.

➤ Chesterh Sweetie Award

Motion 2014-46 (Chesterh Sweetie Award) Passed 11 Yes, 1 Absent

Motion by Kim Kramer, Second by Vicky Delfino:

I move that the COA Board approve the purchase of a Chesterh or Chester Holleran Sweetie Award and ribbon, not to exceed \$75.00.

The Board will discuss ideas for the plaque between Board meetings.

20. Schedule Next Meeting

The next meeting of the 2014-2016 COA Board of Directors will be held on Tuesday, October 28, 2014 at 8:00 p.m. EDT.

21. Approval of Minutes

Motion 2014-47 (Approval of Minutes) Passed by Unanimous Consent

Motion by Karen Schiller, Second by Corine Lindhorst:

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

22. Adjournment

Motion 2014-48 (Adjournment) Passed by Unanimous Consent

Motion by Kim Kramer, Second by Vicky Delfino

I move that the September 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