October 28, 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 Hinchy

Karen Schiller

Vicky Delfino

Kim Kramer

Jon Jolly

Kristy Jolly

MJ Crance

Dave Schiller

Dan Silvertree

Corine Lindhorst

Absent:

Ed Bigos

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 September 17, 2014 Board meeting minutes were approved by unanimous consent and have been posted to the COA website.
- UKC Change of Officer form has been signed and mailed to UKC.

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 November Board meeting.

- ➤ Thank You Letters for Donations (General, Rescue & Health)

 The Membership coordinator has asked to handle correspondence to members. Members should be told that the COA is not a \$501(c)(3) organization and that donations are NOT tax deductible.
- > Specialty

September income was \$571; payments were \$165.50.

- ➤ Bank Accounts
 - Working with PNC Bank to have the signatories changed.
- Credit Cards
 - Awaiting information from IPP for a local contact at PNC Bank.
- Hurricane Fund

A motion was proposed to transfer remaining funds to Rescue. *See Unfinished Business

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

Kristy Jolly will be added as a moderator for COA-L.

7. Report of CQ Editor

The Fall CQ will be sent out shortly. The CQ Editor will attempt to resolve any delivery issues.

8. Report of Bench Chair

- 2014 Chinook National Specialty
 - The Bench Chair provided the Board with a brief follow-up on the 2014 Specialty.
- 2015 Chinook National Specialty

The 2015 Chinook Specialty will be held in Longmont, Colorado on Friday, July 17th. The Specialty Committee has secured the venue, the location for the Annual Banquet, and arranged for two blocks of hotel rooms. A judge has been selected and the Show Chair is awaiting a signed contract. The Bench Chair will send a "Save the Date" announcement to the Membership, providing details and soliciting Specialty Committee volunteers.

9. Report of Membership Chair

- The COA has two new members.
- Membership Communication Policy

The Chair updated the Board on an improved process to email the entire Membership. The Board discussed pros/cons of the proposed process, and a motion was presented. *See New Business

10. Report of Registrar

11. Report of Publicity & Advertising Chair

The Committee is continuing with the work plan outlined in the September meeting.

12. Report of Rescue Chair

The Chair had nothing new to report.

13. Report of Historian

14. Report of Health & CrossBreeding Chair

UKC

The Chair met with new UKC President, Tanya Raab, while attending the Gateway Nationals. Ms. Raab is very interested in having the UKC work with us to revise the Cross program. Since UKC is also looking to revise the Health and Performance Registry, this might be a good way to do both at the same time. The Chair will follow-up and report back to the Board.

North Wind Pedigrees

The Chair proposed follow-up with UKC and their DNA partner to provide an updated parentage/relationship report on the North Wind dogs for whom we have DNA and on siblings/offspring of potential parents. A motion was proposed. *See New Business

• Calendar Contest

A record number of 124 photos were entered in the contest. Winners have been notified. The 23 Cover Contest entries raised \$115 for Rescue. A motion for calendar pricing was proposed. *See New Business

15. Report of Working Dog Program Chair

- The WDP is currently reviewing two Novice Pack Dog applications.
- Registry of Merit Committee

The Board discussed recognizing AKC working titles as well as conformation titles to determine the standings for the Registry of Merit.

16. Report of CNE Representative – Ed Bigos

The CNE Representative had nothing new to report.

17. Report of MACC Representative – Kim Kramer

MACC is currently inactive and will complete the process of formally winding down the club.

18. Unfinished Business

- Appointment of Board Positions
 - Registrar

Discussion postponed until November Board meeting

> Historian

Discussion postponed until November Board meeting

> CNE Representative

Discussion postponed until November Board meeting

➤ MACC Representative

Discussion postponed until November Board meeting

- Appointment of Committees and Chairs
 - ➤ Constitution & Bylaws

Motion 2014-49 (Appointment of Constitution & Bylaws Committee) Passed by Unanimous Consent

Motion by Karen Hinchy, Second by Dan Silvertree:

I move the COA reinstate a Committee to propose by the end of Q1, 2015 a new Constitution and Bylaws under the leadership of Kim Kramer.

> Hurricane Fund

Motion 2014-50 (Hurricane Fund) Passed 11 Yes, 1 Absent

Motion by Vicky Delfino, Second by Dan Silvertree

I move that the COA Board transfer the remaining amount (\$1,482.18) of the Hurricane Funds initially raised to rehome the Hurricane Chinooks to the Rescue Funds, and that the Hurricane Funds restricted account on the Balance Sheet be permanently closed.

- ➤ 2016-2017 Events Committee
 - Discussion postponed to November Board meeting.
- 2015 Winter Carnival Committee Discussion postponed to November Board meeting.

19. New Business

- COA Membership for Committee Members Dan Silvertree Postponed to November Board meeting.
- Motion 2014-51 (Membership Communication Policy) Tabled

Motion by Kristy Jolly, Second by Jon Jolly, Friendly Amendment by Kim Kramer accepted: I propose that all emails to the entire membership come from the Membership Chair using guidelines in the Membership Communication Policy. This policy does not apply to emails within individual committees.

Motion 2014-52 (Motion to Table Motion 2014-51) Passed 5 Yes, 4 No, 2 Abstain, 1 Absent Motion by Karen Hinchy, Second by MJ Crance:

I move that the Board table Motion 2014-51 until the November Board meeting.

• Motion 2014-53 (Genetic Review of Northwind Dogs) Passed by Unanimous Consent Motion by Karen Hinchy, Second by Dave Schiller:

I move the COA empower Karen Hinchy to contact the UKC DNA Department about conducting a genetic review of the North Wind dogs and potential close relatives to validate pedigree assumptions.

• COA Calendar Pricing

Motion 2014-54 (COA Calendar Pricing) Passed 11 Yes, 1 Absent

Motion by Karen Hinchy, Second by Kim Kramer, Friendly Amendment by Vicky Delfino accepted:

I move the COA purchase 100 calendars for sale in the fundraiser for \$600.00. Calendars will be sold for \$18 per, reflecting the additional discount the COA is getting from the printer. Additionally, purchasers of calendars mailed outside the U.S. will be billed for the actual cost of mailing at the time of mailing.

20. Schedule Next Meeting

The next meeting of the 2014-2016 COA Board of Directors will be held on Tuesday, November 18, 2014 at 8:00 p.m. EST.

21. Approval of Minutes

Motion 2014-55 (Approval of Minutes) Passed by Unanimous Consent

Motion by Karen Schiller, Second by Vicky Delfino:

I move that the October 28, 2014 minutes be posted and approved by unanimous consent within 48 hours of posting.

22. Adjournment

Motion 2014-56 (Adjournment) Passed by Unanimous Consent

Motion by Karen Schiller, Second by Vicky Delfino:

I move that the October 28, 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