

May 12, 2015
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 Committees
17. Unfinished Business
18. New Business
19. Schedule Next Meeting
20. Approval of Minutes
21. Adjournment

1. Roll Call

Present:

Kathleen Riley-Daniels
Karen Hinchy
Karen Schiller
Vicky Delfino
Kim Kramer
Jon Jolly
Kristy Jolly
Dan Silvertree

Absent

Corine Lindhorst
Mary Malkiel
David Hassilev

2. Report of President

The President had nothing new to report.

3. Report of Vice-President

The Vice-President had nothing new to report.

4. Report of Secretary

- The March 17 2015 Board meeting minutes were approved by unanimous consent and have been uploaded to the COA website.
- Committee Work:
 - 2015 Specialty Host Committee
Assisting Bench and P&A Chairs with Specialty details

- 2015 Silent Auction
The first Auction solicitation and request for volunteers has been sent to the membership. Several nice donations have been received. More volunteers are needed to put together regional gift baskets.
 - COA Historical Binders
The Secretary will obtain price quotes for duplicating historical COA binders. ***See New Business**
 - COA Annual Meeting
The Secretary asked the Board to discuss the Annual Report. ***See New Business**
5. **Report of Treasurer**
The financials were provided for January through March 2015. The Board discussed the Year-to-Date comparison at 3/31/15.
 6. **Report of Immediate Past President**
The IPP had nothing new to report.
 7. **Report of CQ Editor**
The CQ Editor had nothing new to report.
 8. **Report of Bench Chair**
The Bench Chair had nothing new to report.
 9. **Report of Membership Chair**
 - The Chair provided the Board with an update on the 2015 Membership Drive
 - New Members
We have five new members: Meghan & Brandon Alexopoulos (CT), Jodie Curran (VT), Stephen Eddy (ME), Heather Shuster (GA), & Danielle Schultz (IL).
 - Committee Write-Ups for Chinook.org
A website page will be put together explaining details of various committees.
 - Reimbursement for Expenses
A motion was made to reimburse the Membership Chair for membership drive expenses. ***See New Business**
 10. **Report of Registrar**
The Registrar had nothing new to report.
 11. **Report of Publicity & Advertising Chair**
Dave Schiller has stepped down as P&A Chair.
 12. **Report of Rescue Chair**
 - A long-term foster home has been secured for Hurricane Sugihara.
 - A Chinook breeder has reimbursed the COA for expenses incurred in rehoming a dog.
 13. **Report of Historian**
The Historian had nothing new to report.
 14. **Report of Health & CrossBreeding Chair**
Committee meeting is planned in May, where priorities will be finalized.
 15. **Report of Working Dog Program Chair**
Position vacant.
 16. **Report of Committees**
 - Constitution & Bylaws Committee
Nothing new to report
 - 501(c)(3) Committee
Nothing new to report
 - 2016/2017 Events Committee
Nothing new to report
 - 2015 National Specialty Committee
Nothing new to report.

17. Unfinished Business

- UKC Chinook Breed Standard
Discussion postponed.
- Registry of Merit
Discussion postponed.

18. New Business

- Vacant Board Positions
 - Publicity & Advertising Chair
 - Working Dog Program ChairThese items will be added to monthly Unfinished Business until positions are filled.
- COA Historical Binders – Karen S.
The Secretary asked the Board to fund reproduction of several COA historical binders. It was suggested that a price quote be obtained for digitalizing the binders. This item will be revisited in the June Board meeting.
- Reimbursement to Membership Chair – Kristy
Motion 2015-22 (Passed 7 Yes, 0 No, 1 Abstain, 3 Absent)
Motion by Kristy Jolly, Second by Kim Kramer:
I move that the COA reimburse the Membership Chair, Kristy Jolly, for stamps, envelopes and labels she purchased for the 2015 Membership Drive in the amount of \$95.31.
- COA Annual Meeting – Karen S.
The Board discussed the need to prepare an Annual Report for the Membership. Each Board member will prepare an annual recap for their position and submit it to the President by mid-June.

19. Schedule Next Meeting

The next meeting of the 2014-2016 COA Board of Directors will be held on Tuesday, June 23, 2015 at 8:00 p.m. EDT.

20. Approval of Minutes

Motion 2015-23 (Approval of Minutes) Passed by Unanimous Consent

Motion by Karen Schiller, Second by Vicky Delfino:

I move that the May 12, 2015 minutes be posted and approved by unanimous consent within 48 hours of posting.

21. Adjournment

Motion 2015-24 (Adjournment) Passed by Unanimous Consent

Motion by Karen Schiller, Second by Kim Kramer:

I move that the May 12, 2015 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, Secretary
Chinook Owners Association, Inc.