

June 23, 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 Schiller
Vicky Delfino
Kim Kramer
Jon Jolly
Mary Malkiel
Kristy Jolly
Dan Silvertree
David Hassilev

Absent

Karen Hinchy
Corine Lindhorst

2. Report of President

The President asked all Board members to forward their completed Annual Reports.

3. Report of Vice-President

The Vice-President had nothing new to report.

4. Report of Secretary

- The May 12, 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 Chair with Specialty details
2015 Silent Auction
 Several nice donations have been received, more are promised.
- COA Binders
 Two companies have been identified that will digitize the historic COA binders. Both companies have the same pricing, and will provide Optimal Character Recognition, making every word searchable. A motion was offered for the Board's consideration. ***See Agenda - Unfinished Business**
- COA Annual Meeting
 The Annual Report of the Secretary has been forwarded to the President.

5. Treasurer

6. Report of Immediate Past President

The IPP reached out to the Tamworth 250 Committee indicating our interest in participating in the town's birthday celebrations. Awaiting a response.

7. Report of CQ Editor

- CQ
 A call for stories has been sent to the Membership.
- Webmaster
 Individual member profile pages are working. The Webmaster has integrated and tested the Forum and messaging between members. All is working as planned with one login to access member profile pages and the Forum.

8. Report of Bench Chair

- Work on the 2015 Specialty continues
- 2016 Chinook National Specialty
 The Board discussed the pros and cons of holding the 2016 Chinook National Specialty in Kalamazoo in conjunction with UKC Premier. Another option is to hold the Specialty in conjunction with UKC Gateway Nationals at Purina Farms in Missouri. The Board agreed to email a survey to COA members, outlining the events at each venue, to give them a voice in the decision. Additionally, the IPP will draft a letter to UKC to see if there is any exception to the rule of holding specialties on Wednesday at the Premier venue.
- New Titles
 - Congratulations to Skyland Harper (CA URX2 GRCH UROC'PR'SKYLAND HARPER OF GRTMTN, owned by Denise Reed and Steve Kramer, on being named the 2014 Top Ten Chinook Best of Breed, and for making the first cut in Top Ten Competition!
 - BrownStone Iditarod Koyuk has another new title: CGCU (Urban Canine Good Citizen).

9. Report of Membership Chair

- Membership Drive
 Final membership renewal numbers came in at 86. No new members have joined since the last meeting.
- Ongoing/side projects:
 - Committee page for COA website.
 - Researching stores such as Zazzle or Cafepress for options to sell COA and Chinook items.

- Brainstorming ideas to inform new members, retain current members and boost the membership drive.

10. Report of Registrar

11. Report of Publicity & Advertising Chair

The P&A Chair position is vacant.

12. Report of Rescue Chair

The Rescue Chair had nothing to report.

13. Report of Historian

The Historian is planning to put together a committee.

14. Report of Health & CrossBreeding Chair

The Committee has agreed to the following priorities:

- Review the CrossBreeding Program Requirements (including obtaining feedback from third party scientists).
- Update COA Health information on the Website
 - Add Diversity Project
 - Include appropriate links
 - Top Ten Health Issues
 - Health Prevention
 - Holistic Options
- Explore options for an online Chinook Health Database

In addition, the Committee agreed unanimously that the Registrar would be responsible for processing purebred applications for Bashaba Chinooks. The CrossBreeding Committee Chair will recuse herself for those applications. The Registrar will act as the Chair, leading review on submitted documentation, managing the judge's review process, etc).

15. Report of Working Dog Program Chair

Position vacant, Interim Chair – David Hassilev

- The Board discussed ideas for filling the Chair position.
- Jan Allen's Southwind Kodiak is now a Novice Pack Dog!

16. Report of Committees

- Constitution & Bylaws Committee
Nothing new to report
- 501(c)(3) Committee
Nothing new to report
- 2016/2017 Events Committee
*See Report of IPP
- 2015 National Specialty Committee
Nothing new to report.

17. Unfinished Business

- UKC Chinook Breed Standard
Discussion postponed.

- Registry of Merit
The President presented a draft of the ROM for the Board's review. A question was asked regarding the point differentials between males and females. The discussion will be continued in the August Board meeting.
- COA Historical Binders ***See Report of Secretary**
Motion 2015-25 (Passed 9 Yes, 0 No, 2 Absent)
Motion by Karen Schiller, Second by Vicky Delfino
I move that the COA Board approve an amount up to \$800.00 for digitizing the contents of historic COA Secretary binders.
- Vacant Board Positions
 - Publicity & Advertising Chair
 - Working Dog Program Chair
 These items will be added to monthly Unfinished Business until positions are filled.

18. New Business

- Copyright for 2015 Specialty Artwork
Motion 2015-26 (Passed 9 Yes, 0 No, 2 Absent)
Motion by Kim Kramer, Second by Karen Schiller:
I move that the COA Board reimburse Mary Malkiel \$45.00 for the copyright of the 2015 COA Chinook National Specialty artwork by Elizabeth Rupp. Mary will then transfer to the COA the copyright of said artwork.

19. Schedule Next Meeting

The next meeting of the 2014-2016 COA Board of Directors will be held on Tuesday, August 11, 2015 at 8:00 p.m. EDT.

20. Approval of Minutes

Motion 2015-27 (Approval of Minutes) Passed by Unanimous Consent

Motion by Karen Schiller, Second by Vicky Delfino:

I move that the June 23, 2015 minutes be posted and approved by unanimous consent within 48 hours of posting.

21. Adjournment

Motion 2015-28 (Adjournment) Passed by Unanimous Consent

Motion by Kathleen Riley-Daniels, Second by Vicky Delfino:

I move that the June 23, 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.