

August 11, 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
Mary Malkiel
Kristy Jolly
Corine Lindhorst
Dan Silvertree
David Hassilev

2. Report of President

The President had nothing new to report.

3. Report of Vice-President

The Vice-President discussed the need to update the Constitution & Bylaws.

4. Report of Secretary

- The June 23, 2015 Board meeting minutes were approved by unanimous consent and have been uploaded to the COA website.
- Committee Work:
 - 2015 Specialty Host Committee

- Assisted Bench Chair with Specialty details
- 2015 Silent Auction
 - The Silent Auction and Annual Meeting/Banquet were well attended. The Auction brought in proceeds of \$665
- COA Historical Binders
 - Project will be resumed in September.

5. **Report of Treasurer**

- May 2015:
 - Current Club Activity
 - Specialty
 - Information being compiled.
 - Memberships
 - Membership monies continue to trickle in.
 - Bank Accounts
 - Awaiting bank contact information to have the signatories changed
 - Credit Cards
 - Awaiting bank contact information
 - Committee Work
 - Constitution and Bylaws Revision
 - Future Items
 - Directors & Officers Insurance
 - §501(c)(3) Status
 - On hold until 501(c)(7) status is secured
- June 2015:
 - Current Club Activity
 - Specialty
 - Information being compiled.
 - Memberships
 - Membership monies continue to trickle in
 - Bank Accounts
 - Awaiting bank contact information to have the signatories changed
 - Credit Cards
 - Awaiting bank contact information
 - Committee Work
 - Constitution and Bylaws Revision
 - Future Items
 - Directors & Officers Insurance
 - 501(c)(3) Status
 - On hold until 501(c)(7) status is secured
- The Board discussed the Treasurer's proposal to move a portion of treasury funds into CDs.
- The Treasurer presented a proposed budget for 2016.

6. **Report of Immediate Past President**

The IPP asked the Board to appoint a replacement as COA-L Moderator.

7. **Report of CQ Editor**

- CQ
 - The summer edition was delayed until after the National Specialty, and is nearing completion.
- Webmaster

Most of the registration process is working and integrated into WordPress. The member profile page will have an improved interface for viewing and creating dogs.

8. Report of Bench Chair

- 2015 Chinook National Specialty
The 2015 COA Chinook National Specialty and weekend workshops were held July 17-19 in Longmont, Colorado, and saw attendance from the East Coast, Southwest, Midwest, and Rocky Mountain regions. Many thanks to the sponsors/donors who generously supported the Specialty and Silent Auction.
- New Titles
Congratulations to ALL our newly titled dogs and their proud owners. If we missed your big accomplishment, please bring it to our attention so we can be sure to include you in the next CQ!
 - UKC Conformation
Grand Champion
GRCH Laughing Mountain Moonshadow (Moonshadow) owned by Andy Malkiel and Mary Berg Malkiel
Champions
CH Desert Sol Zazu's Pride (Zazu), owned by Jon and Kristy Jolly
CH Cloudburst Ledgebac Eclipse (Tiber), owned by Corine Lindhorst
CH MountainThunder Thorny Rose (Rosie), owned by Dave and Karen Schiller

- Upcoming Shows
 - 2016 COA Chinook National Specialty will be held on Wednesday, June 15, 2016 in conjunction with the UKC Premier in Kalamazoo, Michigan. Volunteers are needed for Show Chair and Show Secretary.
 - The UKC offers a huge variety of conformation shows and working trials, many combined and offering Total Dog, all over the U.S. and Canada. Complete information is available from the UKC Dog Events website. Find upcoming shows here:
<http://www.ukcdogs.com/Upcoming.nsf/EventView?Open&Group=DogEvents&Type=M>

Additional questions on UKC events should be sent to the COA National Bench Chair (Mary Berg Malkiel), the UKC (269-343-9020) or [COA-L](#), the Chinook Owners Association discussion list.

9. Report of Membership Chair

- New/Renewing Members
1 New Member: Aaron Goff (IA)
4 Puppy New Members: Maureen Dunne (NY), Tess Lickerman (IL), Michael Rich (MA), Doug Cohen (MA)
- 2016 Calendar Contest
The Membership Chair volunteered to run the calendar contest.

10. Report of Registrar

The Board moved to Executive Session to discuss the report of the Registrar.

Motion 2015-29 (Passed by Unanimous Consent)

Motion by Karen Schiller, Second by Kim Kramer

I move the COA Board enter executive session.

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

14. Report of Health & CrossBreeding Chair

The Chair is working on securing a group discount for Chinooks with My Dog DNA, a panel of genetic tests run by Genoscooper in Finland. If 30+ dogs participate, they will report on our genetic diversity based on allele mapping, and people will be able to use the genetic diversity information in making breeding choices.

15. Report of Working Dog Program Chair

Position vacant, Interim Chair – David Hassilev

16. Report of Committees

- Constitution & Bylaws Committee
The Vice-President joined the committee. It is hoped that a draft will be completed by end of year.
- 501(c)(3) Committee
The Treasurer is gathering narratives from Board members to complete application for 501(c)(7) status.
- 2016/2017 Events Committee
- 2015 National Specialty Committee
See Report of Bench Chair
- 2015 Silent Auction Committee
See Report of the Secretary
- 2016 National Specialty Committee
See Report of Bench Chair

17. Unfinished Business

- UKC Chinook Breed Standard
Discussion postponed.
- Registry of Merit
The President will convey Board questions to the Committee.
- Vacant Board Positions
 - Publicity & Advertising Chair
 - Working Dog Program ChairA call for volunteers for these positions will be added to the CQ.
- 2016 Chinook National Specialty Judge – Mary Malkiel
The Bench Chair asked Board members for judge preferences.

18. New Business

- COA-L Moderator – Kim Kramer
Kristy Jolly is helping with this task.
- CDs
The Board discussed the Treasurer's proposal to move funds into CDs.
- 2016 Budget
The Board was asked to review the budget proposal prior to the next meeting.
- COA 2016 Calendar
See Report of Membership Chair.

19. Schedule Next Meeting

The next meeting of the 2014-2016 COA Board of Directors will be held on Thursday, September 10, 2015 at 8:00 p.m. EDT.

20. Approval of Minutes

Motion 2015-31 (Approval of Minutes) Passed by Unanimous Consent

Motion by Corine Lindhorst, Second by Kim Kramer:

I move that the August 11, 2015 minutes be posted and approved by unanimous consent within 48 hours of posting.

21. Adjournment

Motion 2015-32 (Adjournment) Passed by Unanimous Consent

Motion by Vicky Delfino, Second by Corine Lindhorst:

I move that the August 11, 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