

April 21, 2016
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
Corine Lindhorst
David Hassilev

Absent

Mary Malkiel
Jon Jolly
Kristy Jolly
Dan Silvertree

2. Report of the President

- The President had nothing new to report.
- Registry of Merit
The President presented a draft Application that would be used in the ROM process, and will take comments back to the committee.

3. Report of the Vice-President

The Vice-President had nothing new to report.

4. Report of the Secretary

- Minutes
The March 29, 2016 Board meeting minutes were approved by unanimous consent and have been sent to the Webmaster for uploading to the COA website.
- Constitution & Bylaws Vote
 - Ballots were mailed to members April 12, 2016. The ballot counter, Debby Willis, has been notified, and provided with a current membership list to tally the votes. All ballots are to be postmarked by April 30, 2016.
 - The Board discussed the need for updated membership profiles.
 - The cost of the mailing was approximately \$630.

5. Report of the Treasurer

The Treasurer provided the latest financials and had nothing further to report.

6. Report of the Immediate Past President

- Chinook Centennial
 - The IPP created magnets advertising the upcoming Chinook Centennial. The magnets were mailed with the Constitution & Bylaws ballots.
 - The IPP discussed the deposit policy at Camp Cody. The Centennial Committee agreed to ascertain membership interest before submitting a deposit. The minimum headcount for Camp Cody is 35.

7. Report of CQ Editor

The CQ Editor had nothing new to report.

8. Report of Bench Chair

- 2016 Specialty
 - Premium has been finalized and emailed to members
 - Awards and ribbons have been ordered
 - Chesterh Award will be ordered in April/May
 - Judge Alan Krenek has booked his hotel (Tuesday and Wednesday) in Kalamazoo. He is currently arranging his flight.
- New Titles
No new titles to report.

9. Report of Membership Chair

- Members
 - New Members (0)
 - Renewals (29): Kristy McRae (MT), Gerald Kloby (NJ), Allen Thomas (MA), Mary Kay Helbach (WI), Jodie Curran (VT), Debra DiNunzio (PA), Donna Magoon (MA), Sara Treat & Gayle Shaw (ME), Janet Allen (NC), Donna Catalini (NC), Kevin & Elaine Prosser (ME), Craig Watson (IL), Melissa & Marshall Dury (NH), Anne Galullo (MA), Jane & David Hassilev (ID), Mark Schultz (WI), Rachel Fentzke (NY), Vicky Delfino (ME), Stephen Tobey (NY), Abbie Duchon (NY), Kristi Berland (FL), JoAnne Powell (MA), Shawm Mackie (NH), Alisa & Jeff Druzba (NH), Robyn & Gabriel Travis (CA), Patricia Gowgiel (OR), Anne Chromyn (CA), Bart Varacchi (NY) & Cheryl Brown (WA)
 - Puppy Members (0)
- Puppy Membership Postcard
The Membership Chair plans to present a proposal for a Puppy Membership postcard in the May meeting.

10. Report of Registrar

The Registrar is working on a new Cross to Pure application.

11. Report of Publicity & Advertising Chair

Position vacant.

12. Report of Rescue Chair

Rescue had nothing to report.

13. Report of Historian

14. Report of Health & CrossBreeding Chair

- Chinook Breed Conservation Program
A draft of the Chinook Breed Conservation Plan has been circulated to the Committee for comment.

15. Report of Working Dog Program Chair

A motion was approved, to appoint David Hassilev as Chair of the Working Dog Program Committee. ***See New Business**

16. Report of Committees

- 2016/2017 Events Committee ***See Report of IPP**
- 501(c)(3) Committee ***See Report of Treasurer**
- 2016 Specialty Committee ***See Report of Bench Chair**

17. Unfinished Business

- UKC Chinook Breed Standard
- Vacant Board Positions
 - Publicity & Advertising Chair
- Registry of Merit ***See Report of President**
- Chesterh Sweetie Award Plaque ***See Report of Bench Chair**
- Chinook Store – Kristy Jolly/Kim Kramer
- COA On-line Auction
The Board is considering an on-line auction to coincide with Centennial celebrations in 2017.

18. New Business

Motion 2016-14 – David Hassilev as Chair of the Working Dog Program (Passed 7 Yes, 0 No, 4 Absent)

Motion by Karen Hinchy, Second by Corine Lindhorst:

I move the COA Board appoint David Hassilev as Chair of the Working Dog Program Committee.

19. Schedule Next Meeting

The next meeting of the 2014-2016 COA Board of Directors will be held on Tuesday, May 24, 2016 at 8:00 p.m. EDT.

20. Approval of Minutes

Motion 2016-15 (Passed by Unanimous Consent)

Motion by Karen Schiller, Second by Kim Kramer:

I move that the April 21, 2016 minutes be posted and approved by unanimous consent within 48 hours of posting.

21. Adjournment

Motion 2016-16 (Passed by Unanimous Consent)

Motion by Kim Kramer, Second by Vicky Delfino:

I move that the April 21, 2016 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.