

April 26, 2018
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 Bench Chair
7. Report of Communications Chair
8. Report of Membership Chair
9. Report of Health & Genetics Chair
10. Report of Historian
11. Report of Regional Activities Chair
12. Report of Rescue Chair
13. Report of Registrar
14. Report of Working Dog Program Chair
15. Report of Committees
16. Unfinished Business
17. New Business
18. Schedule Next Meeting
19. Approval of Minutes
20. Adjournment

1. Roll Call

Present:

John Habermehl
Karen Schiller
Denise Reed
Jon Jolly
Kristy Jolly
Corine Lindhorst
Kim Kramer
MJ Crance

Absent:

Karen Hinchy
Vicky Delfino
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

- Meeting Minutes
The March 22, 2018 Board meeting minutes were approved by unanimous consent and have been sent to the Communications Chair for posting to the COA website.
- UKC Communication
Continuing the search for the club's original Charter, as requested by UKC.
- 2018-2020 COA Board Election
The COA Board's Nomination Committee presented the proposed slate of nominees to the membership. Challenges for these positions were to be received by the Secretary no later than April 15, 2018. As no challenges were received, the new Board of Directors begins its term effective April 30, 2018.

Congratulations to the 2018-2020 COA Board of Directors:

President	John Habermehl
Vice-President	Denise Reed
Secretary	Taylor Scanlon
Treasurer	Vicky Delfino
Bench	Brendan & Mary Aldrich
Membership	Kristy Jolly
Communications	Jon Jolly

5. Report of Treasurer

Month ended 03/31/18

- Balance Sheet
Cash position remains strong with about \$32,545 available. An additional \$5,231 is set aside for restricted funds.
- Profit & Loss
 - Membership income is about 14% below budgeted amount
 - The Treasurer provided a breakdown of expenses. Overall deficit is (\$1,028) vs. budgeted amount of income of \$2,243. Other variations in income and expenses vs. budget are considered timing issues.

6. Report of Bench Chair

- 2018 Chinook Specialty/UKC Premier
The Board discussed judging of the Chester H. Sweetie Award. A motion was presented regarding purchase of a traveling plaque for the Cross NBOB. ***See New Business**

7. Report of Communications Chair

8. Report of Membership Chair

- Membership
 - New Members (5): Megan Pothier (NH), Vladia Boniewski (NY), Rachel Zarndt (WA), Steve Eddy (ME), Michael Lavigne (CA)
 - Renewed Members (27):
 - March: Rick Skoglund (ME), Rhea Moore (VA), Barry Gilbert (MO), Monica Aden (CO), Debbie Crovicz (NJ), Allen Thomas (MA), Karen Schiller (CO), Pam

McMillan (WA), Debra DiNunzio (PA), Anne Galullo (MA), Donna Catalini (NC), Donna Magoon (MA), Craig Watson (IL)

- April: Rachel Sayadoff (NY), Kristi Berland (FL), Pamela Mulveyhill (MA), Suzann Daley (WA), Vicky Delfino (ME), Corine Lindhorst (MT), Craig Ross (MA), Lynda McLaughlin (WI), Debra Meese (CO), Amanda Bays (IL), Elaine Prosser (ME), Dr. Paul Spurlock (MA), Dave Simmons (NJ), Bart Varacci (NY)

9. Report of Health & Genetics Chair

Position vacant

10. Report of Historian

11. Report of Regional Activities Chair

Position vacant

12. Report of Registrar

13. Report of Rescue Chair

14. Report of Working Dog Program Chair

15. Report of Committees

- 501c Committee – John Habermehl
A retainer letter has been signed with the attorney working on 501c status. A meeting with the attorney is planned in the next couple of weeks.
- Standard Revision Committee – Karen Hinchy

16. Unfinished Business

17. New Business

Motion 2018-14 (Passed 8 Yes, 0 No, 3 Absent)

Motion by Denise Reed, Second by Karen Schiller:

I move the Board approve an amount not to exceed \$500 to purchase a Chinook Cross National Best of Breed traveling plaque.

18. Schedule Next Meeting

The first meeting of the 2018-2020 COA Board of Directors will be held on an agreed upon date in May, 2018.

19. Approval of Minutes

Motion 2018-15 (Approved by Unanimous Consent)

Motion by John Habermehl, Second by Kim Kramer:

I move that the April 26, 2018 minutes be posted and approved by unanimous consent within 48 hours of posting.

20. Adjournment

Motion 2018-16 (Approved by Unanimous Consent)

Motion by John Habermehl, Second by Karen Schiller:

I move that the April 26, 2018 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.