

May 24 2018
COA Board Meeting

Agenda:

1. Call to Order and Roll Call
2. New Business
3. New Business (Executive Session)
4. Report of the President
5. Old Business
6. Schedule Next Meeting
7. Approval of Minutes
8. Adjournment

1. Roll Call

- a. Present:
 - i. John Habermehl
 - ii. Taylor Scanlon
 - iii. Denise Reed
 - iv. Jon Jolly
 - v. Kristy Jolly
 - vi. Brendan Aldrich
 - vii. Vicky Delfino
- b. Absent:
 - i. Mary Aldrich

2. New Business

- a. The Board discussed the roles of the new appointees, specifically voting powers for shared households. It was agreed that when Brendan and Mary Aldrich are present for a meeting, Brendan will hold voting powers, but when Brendan is absent, Mary will hold voting powers.

3. New Business (Executive Session)

- a. **Motion 2018-17 (Approved by unanimous consent)**
 - i. Motion by John Habermehl, Second by Kristy Jolly
 - ii. *I move the Board move into Executive Session*

- b. Executive session held to discuss and vote on new board chairs. Motion 2018-17 (Motion to appoint chairs to the Chinook Owners Association) and Motion 2018-18 (Motion to end Executive session) voted on

4. Report of the President

- a. John broached the possibility of holding a meeting at this year's national specialty, but after some discussion, the Board agreed that the logistics would make it difficult to accommodate a meeting. Instead, Denise volunteered to coordinate and plan a conference call that summarizes board accomplishments and goals, with the intention of allowing members to participate. Following this, John suggested that the Board consider possible successors for the various positions, in the event that a member needs to step down from their role. John's last point was to have Taylor collect Board member information for a contact sheet.

5. **Old Business**

- a. The Board briefly discussed finding the original charter for the UKC. Taylor agreed to contact Karen Schiller to see what has been done so far to locate the charter.

6. **Schedule for Next Meeting**

- a. The first meeting of the COA Board with the appointed chairs will be held at an agreed upon time at the end of June 2018. Taylor is responsible for creating a Doodle poll with potential dates.

7. **Approval of Minutes**

a. Motion 2018-20 (Approved by unanimous consent)

- i. Motion by John A. Habermehl, Second by Denise Reed:
- ii. *I move that the May 24, 2018 minutes be posted and approved by unanimous consent within 48 hours of posting.*

8. **Adjournment**

a. Motion 2018-21 (Approved by unanimous consent)

- i. Motion by John A. Habermehl, Second by Vicky:
- ii. *I move that the May 24, 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.*