



September 24th 2021

COA Executive Board Meeting and Board Meeting

New Zoom meeting link : <https://uso2web.zoom.us/j/2086354807>

COA Mission Statement (adapted from Constitution and Bylaws):

To promote the public's knowledge and appreciation of dogs in general and Chinooks in particular; To produce, publish, and distribute to the general public educational materials about the proper care, treatment, breeding, health, development and training of Chinooks; To support and promote study and research on the history, character, breeding, genetics and particular health problems of Chinooks; To establish a national database of resource materials about the Chinook; To further understanding of the disease, defects, injuries and other ailments that afflict dogs in general and Chinooks in particular; To acknowledge and advance the critical role of an UKC National breed club in providing education, health research and support of rescue for the benefit of the general public, purebred dogs, and Chinooks in particular; To conduct activities including sporting events, licensed events, specialty shows, working certificate tests, obedience, agility and tracking trials, and other such activities and events as may be held under the rules of the United Kennel Club, in furtherance of the above purposes; To urge members and breeders to be guided by principals of good sportsmanship, including fair and honest conduct, and to accept the standard of the breed as established by the COA and the United Kennel Club (UKC) as the only standard of excellence by which the Chinook shall be bred and judged. To otherwise preserve and protect the Chinook and to do all things possible to promote its natural qualities, including the encouragement of regional activities and/or interest/study groups

Agenda:

1. Call to Order and Roll Call of Board Meeting
 - a. Present:
 - i. Denise Reed
 - ii. Brendan Aldrich
 - iii. Taylor Scanlon
 - iv. Kim Kramer
 - v. Kristy Jolly
 - vi. Jon Jolly
 - vii. Corine Lindhorst
 - viii. Bob Cottrell
 - b. Absent:
 - i. Vicky Delfino
 - ii. Hannah Collison

- iii. John Habermehl
 - iv. Karen Hinchy
 - v. Laurel Wilkison
- 2. Report of President
 - a. Nothing new to report.
- 3. Report of Vice-President
 - a. Nothing new to report.
- 4. Report of Secretary
 - a. Nothing new to report.
- 5. Report of Treasurer
- 6. Report of Bench Chair
 - a. We are going to have a dog show. Kim has completed the budget. There was some miscommunication with the venue that has been cleared up.
 - b. Denise has ordered awards. They will be shipped to Vicky.
 - c. Patti would like an email blast to try and get entries in ahead of day-of entries to avoid congestion at the venue on the date.
 - d. There will be no banquet, which will be communicated to membership via email. Denise adds that participants should be asked to bring cash in case a group order for lunch happens.
 - e. Denise comment on budget: include the second day in the expense
- 7. Report of Communications Chair
 - a. Jon modified the logo for the specialty and uploaded it to Redbubble. There is also a hat option :)
- 8. Report of Membership Chair
 - a. Kristy will update membership reports in the near future.
- 9. Report of Health & Genetics Chair
- 10. Report of Historian
 - a. Bob has been giving Chinook talks, and has one scheduled in October in Concord NH. There are a few other people scheduling time for the Chinook program.
- 11. Report of Regional Activities Chair
- 12. Report of Rescue Chair
- 13. Report of Registrar
 - a. Nothing new to report.
- 14. Report of Working Dog Program Chair
- 15. Report of Committees
 - a. **501©(3):** nothing new to report
 - b. Breed standard committee:** nothing new to report
- 16. Unfinished Business
- 17. New Business
 - a. Motion 2021-25
 Motion by: Kim; second by Denise
I move that the board approves the 2021 Specialty budget. Budgeted Expenditures total \$5,895. Budgeted Income totals \$545 approved by unanimous consent of members present.

b. Motion 2021-26

Motion by: Kristy; second by Corine

I move the COA Board use the createcalendarphotos.com website to use the website's store to sell our 2022 COA Chinook calendar, same as the previous year. The calendar price will be set at \$18 for the 2022 calendar.

Motion passes by unanimous consent

c. Motion 2021-27

Motion by: Kristy; second by Corine

I move that the 2022 COA Calendar contest have the same rules as the 2021 COA Calendar contest: Rules are as follows: 2 free photos per membership, only current COA members are allowed to submit photos or vote, each member may vote only once, open to Chinooks and Chinook Crosses, photos sent after the deadline will not be considered, the top voted photos will be included in the calendar, Rainbow Bridge photos are free to enter, the cover contest will be \$5 per photo submitted (limit 3), photos must follow set rules regarding type, size, content, etc. in the fine print.

Motion passes by unanimous consent.

d. Motion 2021-28

Motion by: Kristy; second by Corine

I move that the 2022 Cover Contest donations benefit the Chinook Breed Conservation Program.

Motion passes by unanimous consent.

18. The next COA Board meeting is scheduled for October 22nd 2021 at 6pm MT.

19. Approval of Minutes

Motion 2021-29

Motion by Denise; Second by Kim.

I move that the September 24th 2021 minutes be posted and approved by unanimous consent within 48 hours of posting.

Motion passes by unanimous consent.

20. Adjournment

Motion 2021-30

Motion by Denise; Second by Corine.

I move that the September 24th 2021 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.