



January 2022

COA Executive Board Meeting and Board Meeting

New Zoom meeting link:

<https://us02web.zoom.us/j/20863https://us02web.zoom.us/j/208635480754807>

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 principles 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. Meeting called to order at 6:12pm
 - b. Present:
 - c. Absent:
2. Report of President
 - a. Nothing new to report
3. Report of Vice-President
4. Report of Secretary
 - a. The secretaries met on January 12 to discuss the role and to brainstorm ways to make the meetings more streamlined.
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
 - a. Active Chinooks-update from 1/23/22 meeting.
 - b. -We are looking into using google work space to organize our goals and share our ideas and progress.
 - c. -Homework-We will be sharing challenging/not perfect training experience stories on Active Chinooks FB page... and inviting others to do so too! Perhaps this will bring to light folks trying challenges and invite solutions from others.
 - d. -ongoing-each training work group defining goals to achieve for each certificate
15. Report of Committees
 - a. **501©(3):**
 - b. Breed standard committee:**
16. Unfinished Business
17. New Business
 - a. Required steps and deadlines for the 2022-2024 election
 - b. Streamlining meeting schedule and writing the agenda:
 - i. Send out meeting invite for entire year
 - ii. Who will be responsible for sending invites?
 - iii. Can an automatic reminder be set up for meetings?
 - iv. Can an automatic reminder be set up to submit agenda items and committee reports 5 days prior to scheduled meeting?
 1. Committee reports recommended to be in committee folders 3 days prior to board meeting to allow everyone to review prior to meeting
 - c. Request from Pam to have access/be added to existing board member contact info.
 - i. Possible to have this document in the COA Google Drive?
18. The next COA Board meetings are scheduled for the last Thursday of the month. The next meeting will be Thursday February 24th at 6pm MT.
19. Approval of Minutes

Motion 2021-37
 Motion by ; Second by .
I move that the January 28 2022 minutes be posted and approved by unanimous consent within 48 hours of posting.

20. Adjournment

Motion 2021-38

Motion by ; Second by .

I move that the January 28 2022 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.