



February 24, 2022

COA Executive Board Meeting and Board Meeting Minutes

\*\*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 19:08 CST by Denise Reed
  - b. Present: Denise Reed, Brendan Aldrich, Pam Turner, Vicky Delfino, Kim Kramer, Hannah Collison, Jon Jolly, Kristy Jolly, Karen Hinchy, John Habermehl, Corine Lindhorst, Brenda Dean, Laurel Wilkinson
  - c. Absent: Taylor Scanlon, Bob Cottrell
2. Report of President -Denise Reed
  - a. No report
3. Report of Vice-President - Brendan Aldrich
  - a. Bylaws review committee need 3 to 7 members for nominating committee.
  - b. ACTION
    - i. Volunteers needed for nominating committee

- ii. Email to membership requesting nominations
  - iii. Board members to review Bylaws on nomination & voting rules
  - iv. Appointment by end of April
  - v. New board members May 1, 2022
- 4. Report of Secretary - Taylor Scanlon & Pam Turner
  - a. No report
- 5. Report of Treasurer (Vicky Delfino)
  - a. Monthly Budget Attached
- 6. Report of Bench Chair - Kim Kramer & Hannah Collison
  - a. 2022 Specialty Update Plans (Denise)
    - i. Will it be held at Premier?
    - ii. Anticipate the “22 Specialty being held in Kalamazoo.
    - iii. Entry Deadline is in May. Paperwork had been submitted
    - iv. Identifying a show chair
    - v. Contacted Rick Gann (was supposed to judge the 2020 show) and he is available and willing to judge. As he is not scheduled to judge at Premier, we will be responsible for reimbursing his travel expenses.
    - vi. **ACTION:** Submit motion for Speciality Expenses at March meeting
  - b. Status of UKC Purina Farms Show (Denise)
  - c. 2021 Specialty Winners Posting & Pictures (Denise)
    - i. **ACTION:** Kim & Jon J. Will work posting
- 7. Report of Communications Chair - Jon Jolly
  - a. No report for communications
  - b. Webmaster issue with logging into COA site for membership
    - i. Working on resolving currently
    - ii. **ACTION-** Kristy to send a email to members regarding COA website difficulties
- 8. Report of Membership Chair - Kristy Jolly
  - a. See attached report
    - i. **ACTION:** Email to members regarding membership options
    - ii. Last calendar report
- 9. Report of Health & Genetics Chair – Karen Hinchy
  - a. See Attached Report
  - b. F2 upcoming litters Lab & Bernese Mtn dog
  - c. Two interviews by
    - i. Functional Dog Podcast within 2-6 weeks
    - ii. Pure Dog Talk, AKC focus Ginger Corley connected to Laurel.
    - iii. No timeline on release of either interview
  - d. **ACTION**
    - i. March update on top 3 genetics to partner with
- 10. Report of Historian – Bob Cottrell
  - a. No report
- 11. Report of Regional Activities Chair – John Habermehl
  - a. Looking at a regional event in Tamworth in the spring
- 12. Report of Rescue Chair – Brenda Dean

- a. Lakeside Run Dia's story – re-homed
    - i. Lesson learned to find breeder took almost a full day
    - ii. Success is with Carol Orion. Dia is doing well
  - b. Potential 2nd rescue is looking for aggression training. Resource has been given to the owner
  - c. Possible Chinook Rescue annual fund raiser - Discussion
    - i. Restricted funds of about \$3,900 available
    - ii. Costs can be covered by general fund if need be
    - iii. Additional funds can be requested if needed
  - d. Database - Chinook transportation/foster/adoption update
    - i. Access to past database
    - ii. **ACTION** - update database of volunteers to assist as needed
  - e. Liability insurance for the rescue or possible rescue activities - discussion
    - i. **ACTION**
      - 1. March Meeting discuss & review liability insurance
      - 2. Motion to approve liability insurance costs
13. Report of Registrar – Corine Lindhorst
- a. No report
14. Report of Working Dog Program Chair – Laurel Wilkinson
- a. Status of Google Workspace - no update at this time
  - b. Working Dog Program Email concern from Jean Boutillier (John & Laurel)
  - c. Processing a novice bikejoring application from Jean Bouteiller and Solo! Also working on pack certification
  - d. Chair Position Resignation effective April 30, 2022
    - i. Available to continue helping as a committee member
  - e. Tamsworth Event this Saturday and Sunday. Posted on Active Dog FB page and Fun FB page
15. Report of Committees
- a. 501©(3): No report
  - b. Breed standard committee: No report
16. Unfinished Business
- a. Update on required steps and deadlines for the 2022-2024 election (Brendan)  
See VP report section
  - b. Status of 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?
    - v. **ACTION**
      - a. Vicki to schedule reoccurring meetings with ZOOM Link and Link to Google Drive
  - 2. Committee reports recommended to be in committee folders 3

days prior to board meeting to allow everyone to review prior to meeting

vi. Possible to have this document in the COA Google Drive?

17. New Business

- a. UKC service standards – concerns from some members. Discussion around the scope of the issue and how best to support our members. (Denise)
- b. Discussion
  - i. Regarding UKC challenges
    1. Lost litter registration applications
    2. Lost DNA Kits
    3. Not receiving DNA kits after paying fees
    4. No loop closure after multiple calls and emails to customer service on multiple issues
    5. Challenges occurred prior to COVID, but issues has been exacerbated since COVID
    6. New Title taking 6-8 months to process
    7. Extended hold times
    8. Online litter registration was better
    9. Concern around UKC will now recognize our breeding programs. Karen has emails going back. But would like to ensure new UKC leaders will continue with this support for our Cross Program
  - ii. ACTION
    1. Board members to submit examples to Denise by COB Friday March 5th
    2. Letter will be drafted and posted on Google drive for member review and comments
    3. Letter to be send certified
    4. Include a request for meeting with VP of Club Operations & Club Registration

18. The next COA Board meetings are scheduled for the last Thursday of the month. The next meeting will be Thursday March 31st at 5 pm PST, 6pm MT, 7 pm CST, 8 pm EST

19. Approval of Minutes

**Motion 2022-01**

Motion by ; Second by: Vicki & passed unanimously

*I move that the February 24 2022 minutes be posted and approved by unanimous consent within 48 hours of posting.*

20. Adjournment

**Motion 2022-02**

Motion by ; Second by: Corinne & passed unanimously

*I move that the February 24th 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.*