



April 28, 2022

COA Executive Board Meeting and Board Meeting Minutes

Zoom link for this month only:

<https://us02web.zoom.us/j/83184302866>

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
2. **Quorum was not achieved all agenda items tabled until the May Board Meeting.**
 - a. Meeting called to order:
 - b. Present:
 - c. Absent:
3. Report of President -Denise Reed
 - a.
4. Report of Vice-President - Brendan Aldrich
 - a. Update on Nominating Committee
 - i. See report
 - ii. **ACTION** - Need to send email next week to members

- b. ACTION
 - i. Email to membership requesting nominations
 - ii. Board members to review Bylaws on nomination & voting rules
 - iii. Appointment by end of April
 - iv. New board members May 1, 2022
- 5. Report of Secretary - Pam Turner
 - a. No Report
- 6. Report of Treasurer Vicky Delfino
 - a.
- 7. Report of Bench Chair - Kim Kramer & Hannah Collison
 - a.
 - b. ACTION - Tabled: Kim & Jon J. Will work posting 2021 Specialty Winners
- 8. Report of Communications Chair - Jon Jolly
 - a.
 - b. ACTION - Tabled- Kristy to send a email to members regarding COA website difficulties
- 9. Report of Membership Chair - Kristy Jolly
 - a.
 - b. ACTION - Tabled: Email to members regarding membership options
- 10. Report of Health & Genetics Chair – Karen Hinchy
 - a.
 - b. ACTION
 - i. March update on top 3 genetic conditions to partner with for research
- 11. Report of Historian – Bob Cottrell
 - a.
- 12. Report of Regional Activities Chair – John Habermehl
 - a.
- 13. Report of Rescue Chair – Brenda Dean
 - a.
 - b. ACTION - update database of volunteers to assist as needed
 - c. ACTION
 - i. March Meeting discuss & review liability insurance VS a Hold Harmless Agreement
 - ii. **Motion** to to approve Attorney fees for “Hold Harmless Agreement”
 - 1. with some of the above entities to obtain Brenda & Karen to discuss this to obtain additional information and bring back to the board for further discussion
- 14. Report of Registrar – Corine Lindhorst
 - a.
- 15. Report of Working Dog Program Chair – Taylor Scanlon
 - a.
- 16. Report of Committees
 - a. 501©(3):
 - i. Bylaws need to be submitted to members
 - ii. Identify approved company to use (Brendan)

- b. Breed standard committee: Nothing to report
17. Unfinished Business
- a. **ACTION - Tabled**
 - i. Board members to submit examples to Denise by COB Friday March 5th
 - ii. Letter will be drafted and posted on Google drive for member review and comments
 - iii. Letter to be send certified
 - iv. Include a request for meeting with VP of Club Operations & Club Registration
 - b. **Motions carried over**
18. New Business
- a. **New Motions**
19. The next COA Board meetings are scheduled for the last Thursday of the month. The next meeting will be Thursday May 26, 2022 at 5 pm PST, 6pm MT, 7 pm CST, 8 pm EST
20. Approval of Minutes
- Motion 2022-08**
- Motion by ; Second by:
- I move that the April 28, 2022 minutes be posted and approved by unanimous consent within 48 hours of posting.*
21. Adjournment
- Motion 2022-09**
- Motion by ; Second by:
- I move that the April 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.*