



May 26, 2022

COA Executive Board Meeting and Board Meeting

COA Executive Board Meeting and Board Meeting Minutes:

<https://us02web.zoom.us/j/85257032814>

**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.*

**Executive Session Agenda:**

1. Call to Order and Roll Call of Executive Session
  - a. Denise Reed, Brendan Aldrich, Daniella Metz, Pam Turner
2. Executive Discussion
  - a. The purpose of the Executive Session with the elected officers is to discuss the appointed officers, and per our constitution and bylaws, to approve their appointments.
  - b. 2022-2024 Elected Officers
    - i. President: Brendan Aldrich
    - ii. Vice President: Daniella Metz
    - iii. Secretary: Pam Turner
    - iv. Treasurer: Vacant
  - c. 2022-2024 Appointed Chairs
    - i. Bench: Kim Kramer
    - ii. Communications: Jon Jolly

- iii. Health & Genetics: Karen Hinchy
- iv. Historian: Bob Cottrell
- v. Membership: Kristy Jolly
- vi. Regional Activities: John Habermehl
- vii. Registrar - Corine Lindhorst
- viii. Rescue - Brenda Dean
- ix. Working Dog Program - Taylor Scanlon
- d. **Motion 2022-08**  
**Motion by : Denise Seconded by: brendan**  
 I move to enter executive session. Passed by unanimous consent
- e. **Motion 2022-09**  
**Motion by: Denise Seconded by: Brendan**  
 I move that the following Chinook Association members are appointed through the 2022-2024 board: they are Corine Lindhorst (registrar); Bob Cottrell (historian); Taylor Scanlon (WDP chair); Karen Hinchy (health and genetics chair); John Habermehl (regional activities chair); Jon Jolly (Communications); Kim Kramer (Bench); Kristy Jolly (Membership); Brenda Dean (Rescue)
- f. **Motion 2022-10**  
**Motion by: Brendan Seconded by: Daniela**  
 Move to adjourn the executive session. Motion passes by unanimous consent.

3. Adjourn Executive Discussion

**Board Meeting Agenda:**

1. Call to Order and Roll Call of Board Meeting
  - a. Meeting called to order:
  - b. Present: Brendan, Daniela, Pam, Kristy, Taylor, Brenda, Kim, Jon J., Corrine
  - c. Absent: Bob, John H., Karen
2. Report of President - Brendan Aldrich
  - a. Thanks to officers for assistance in previous term
  - b. **Action item next meeting:** include a summary of things officers would like to achieve in the next year with their monthly report
  - c. Goals for new term
  - d. Vacant positions- Treasurer
3. Report of Vice-President - Daniela
  - a. No report
4. Report of Secretary - Pam Turner
  - a. Update Board Contact Roster- reach out to Vicki for contact list that includes past board members
  - b. Zoom Call In Information at end of agenda
5. Report of Treasurer - Vacant
  - a.
6. Report of Bench Chair - Kim Kramer
  - a. Preparations for the Specialty are continuing.
    - i. The ribbons will arrive by May 30. The awards arrived earlier in May.
    - ii. The Judge's accommodations, and transportation has been arranged.
      1. Kim needs to meet with the Treasurer to work out payment of the judge's fee, as well as misc. expenses such as meals and airport parking. Can get 2 checks from Vicki for judge and UKC.

2. The club should purchase a gift for the judge, Kim's unsure if Rick is involved with a specific dog breed and has sent an email to Rick to find out.
    - iii. Plaques need to be returned to the club. Kim has reached out to all of last year's plaque winners.
    - iv. Show Program - we did not have a program in 2021, and Kim regret's that. How might we create an electronic program?
    - v. Kim & Hannah (and anyone else) should be on a call to confirm the guidelines for the ChesterH Sweetie Award.
    - vi. All unawarded items should go to Brendan.
  - b. Personal note - Kim will be out of town during the Specialty. She will have email/phone contact (5 hours ahead) until early in the day June 14.
  - c. 2021 Specialty Winners
    - i. Kim & Jon J. Will work posting
    - ii. Kim has enlisted Daniela's assistance to select photos
    - iii. A list of sponsors should also appear on the website. The list of sponsors is in G-Drive
7. Report of Communications Chair - Jon Jolly
    - a. No report.
    - b. **ACTION - Tabled**- Kristy to send a email to members regarding COA website difficulties. Completed
  8. Report of Membership Chair - Kristy Jolly
    - a. See Membership report
    - b. **ACTION - Tabled**: Email to members regarding membership options
  9. Report of Health & Genetics Chair – Karen Hinchy
    - a.
    - b. **ACTION**
      - i. March update on top 3 genetic conditions to partner with for research
  10. Report of Historian – Bob Cottrell
    - a.
  11. Report of Regional Activities Chair – John Habermehl
    - a.
  12. Report of Rescue Chair – Brenda Dean
    - a. No update
    - b. **ACTION** - update database of volunteers to assist as needed - Request for volunteers to be posted on Facebook, email sent via COA email in June.
    - c. **ACTION - Tabled**: May Meeting discuss & review liability insurance -
  13. Report of Registrar – Corine Lindhorst
    - a. Good number of
  14. Report of Working Dog Program Chair – Taylor Scanlon
    - a. Continue on with previous chair plans
  15. Report of Committees-Kim Kramer
    - 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
  16. 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
- v. Brendan to follow up with Denise

b. **Motions carried over**

17. New Business

- a. Notice to General Membership of New Board Members Jon/Kristy/Brendan

b. **New Motions**

i. **Motion 2022-10**

1. Kim Kramer moves to continue the 501(c)(3) Committee from the previous board term. Passed

ii. **Motion 2022-11**

1. Kim Kramer moves to continue the Breed Standard Committee from the previous board term. Passed

iii. **Motion 2022-xx**

1. Kim Kramer moves to fund thank you gifts for outgoing officers. Tabled.

18. The next COA Board meetings are scheduled for the last Thursday of the month. The next meeting will be Thursday June 30, 2022 at 5 pm PST, 6pm MT, 7 pm CST, 8 pm EST

19. Approval of Minutes

**Motion 2022-12**

Motion by Brendan; Second by: Kim & Corrine

*I move that the May 26, 2022 minutes be posted and approved by unanimous consent within 48 hours of posting.*

20. Adjournment

**Motion 2022-13**

Motion by Brendan ; Second by: Corrine

*I move that the May 26, 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.*

**\*\*Full Zoom callin information below\*\***

Join Zoom Meeting

<https://us02web.zoom.us/j/85257032814>

Meeting ID: 852 5703 2814

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