



August 25, 2022
COA Executive Board Meeting and Board Meeting

COA 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.

Board Meeting Agenda:

1. Call to Order and Roll Call of Board Meeting
 - a. Meeting called to order: Not enough members, quorum not met.
 - b. Notes from informal discussion:
 - i. Increase Participation
 1. Meet the Board
 2. Identify and Reach out to New Puppy Owners
 3. Brendan and Kristy to Talk Monday 8/29 ~ 6:00pm PDT
 4. Brendan and Daniela to Talk Tuesday 8/30 ~ 8:00pm EDT
 5. Invite membership to dial-in to board meetings (or meet-the-board)
 6. Potential New Member Open House on 9/22 ~ 5:00pm PDT / 8:00pm PDT

- ii. Regional Activities
 - 1. Could the COA fund a "gift" to individuals who are hosting a gathering? How much?
 - 2. In return, provide pictures, details, any stories from the day
- iii. Action Items
 - 1. What are the things coming next
- iv. The Great Ideas List
 - 1. A place to keep track of great things to go after or accomplish
- v. Roles:
 - 1. Social Media Guru
 - 2. Photos from Calendar Contest
 - 3. Other Events / Activities / Etc.
- vi. People / Kennels with New Litters
 - 1. Bridget
 - 2. MaryJoe helped with litter in Maryland... Willow is mama
 - 3. Maple Lane
 - 4. Platform Chinooks (soon)
- c. Present:
 - i. Brendan Aldrich
 - ii. Daniela Metz
 - iii. Jon Jolly
 - iv. Taylor Scanlon
 - v. John Habermehl
- d. Absent:
 - i. Vicky Delfino
 - ii. Brenda Dean
 - iii. Karen Hinchy
 - iv. Bob Cottrell
 - v. Kim Kramer
 - vi. Pam Turner
- e. Excused:
- 2. Report of President - Brendan Aldrich
 - a. Report:
 - b. **Action Item:**
 - i. UKC notification on board change is required. (Brendan)
 - ii. Brendan to contact all board members regarding meeting attendance. Check to see if better day/time.
 - iii. Board Members to submit goals for 2022-2023 year
 - iv. Brendan to share with the board the list of treasurer duties.
- 3. Report of Vice-President - Daniela
 - a. Report:
 - b. **Action Item:**
 - i. Working with Patty Richards on the last Speciality to identify members in the pictures
- 4. Report of Secretary - Pam Turner
 - a. Report:
- 5. Report of Treasurer - Vacant (Vicky)
 - a. See attached reports

- b. **Action Item:**
 - i. Chairs to review their budget and communicate with Vicky prior to next meeting. Chairs to review monthly budget posted on shared site folder.
- 6. Report of Communications Chair - Jon Jolly
 - a. Report:
 - b. **Action Item:**
 - i. Deadline for financial statements into CQ by July 15th. Vicky to send to Jon. Tabled.
- 7. Report of Membership Chair - Kristy Jolly
 - a. Report:
 - b. **Action Item:**
 - i. Email to members regarding membership options TABLED
 - ii. Notice to General Membership of New Board Members
Kristy/Brendan. TABLED
- 8. Report of Health & Genetics Chair – Karen Hinchy
 - a. Report:
- 9. Report of Historian – Bob Cottrell
 - a. Report:
- 10. Report of Regional Activities Chair – John Habermehl
 - a. Report:
- 11. Report of Rescue Chair – Brenda Dean
 - a. Report:
 - b. **Action Item:**
 - i. Rescue will continue by contacting a few additional rescues/dog clubs to see how they deal with liability insurance issues. Tabled
 - ii. Continue to research. Will reach out Chinook AKC rescue committee
- 12. Report of Registrar – Corine Lindhorst
 - a. Report:
- 13. Report of Working Dog Program Chair – Taylor Scanlon
 - a. Report:
 - b. **Action Item:**
 - i. Taylor to review current site and let Jon know the changes to be made.
- 14. Report of Bench Chair - Kim Kramer
 - a. Report:
- 15. Report of Committees-Kim Kramer
 - a. Report:
 - b. **Action Items:**
 - i. 501©(3):
 - ii. Bylaws need to be submitted to members
 - iii. Identify approved company to use (Brendan) will check with Kim
 - iv. Send bylaws to attorney for review prior to sending to general members.
- 16. Breed standard Committee: Kim Kramer
 - a. Report:
- 17. New Business
 - a.

18. Unfinished Business

a.

b. Motions carried over

- i. **Motion** - Kim Kramer moves to fund thank you gifts for outgoing officers. TABLED

19. The next COA Board meetings are scheduled for the last Thursday of the month. The next meeting will be Thursday September 29, 2022 at 5 pm PST, 6pm MT, 7 pm CST, 8 pm EST

20. Approval of Minutes

Motion 2022-21

Motion by:

Second by:

I move that the August 25, 2022 minutes be posted and approved by unanimous consent within 48 hours of posting.

21. Adjournment

Motion 2022-22

Motion by: Second by:

I move that the August 25, 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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