



June 30, 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: Brendan @ 19:07
  - b. Present: Brendan Aldrich, Daniela Metz, Jon Jolly, Kristy Jolly, Taylor Scanlon, Pam Turner, Brenda Dean
  - c. Absent: Bob Cottrell, Connie Lindhorst, John Habermehl, Karen Hinchy
  - d. Excused: Kim Kramer
2. Report of President - Brendan Aldrich
  - a. UKC notification on board change is required. (Brendan)
  - b. Brendan to contact all board members regarding meeting attendance. Check to see if better day/time.
    - i. **Action item next meeting:**
    - ii. Board Members to submit goals for 2022-2023 year

- c. Treasurer role still vacant. **Action item:** Vicky to develop a list regarding treasurer duties. Brendan to send out to members to recruit.
- 3. Report of Vice-President - Daniela
  - a. Specialty results are posted in folder. Lowest attendance for many years.
  - b. Thanks to the committee members for success in setting up.
  - c. Suggestion for future Speciality events send notification earlier, through social media, etc. goal to have more interest and participation. **Action Item**
  - d. Working with Patty Richards on the last Speciality to identify members in the pictures
- 4. Report of Secretary - Pam Turner
  - a. No report
- 5. Report of Treasurer - Vacant (Vicky)
  - a. See attached
  - b. Everything has been posted for the year with the exception of 2 days
  - c. Remain strong financially.
  - d. Speciality budget for last year needs to be sent to Vicky.
  - e. For this year Speciality need breakdown for the income. Daniela to send an email of the breakdown.
  - f. Expense area is inline. Administrative expenses budgeted for \$1300 for the 501C3 for additional attorney fees. Carry over to next year
  - g. Next month will review this years budget. **Action Item:** Chairs need to review their budget and communicate with Vicky prior to next meeting.
- 6. Report of Bench Chair - Kim Kramer
  - a. See attached Kalamazoo Specialty
  - b. Social media discussion regarding low Speciality attendance. Brendan discussed enhanced communication prior to next event.
- 7. Report of Communications Chair - Jon Jolly
  - a. Can make any board member an editor on the Website to add content to the site. Let Jon know if you are interested.
  - b. Platform is built so more can add to it. Let Jon know if you have content to add to the site or social media. Encourage others to take part in
  - c. **Action Item:**Jon to make a instructional video on how to be an editor. Jon to send times to hold a Web meeting. (Pam to coordinate)
  - d. Communication Committee (Jon, Ginger, potential new volunteer Hannah Coleson)
  - e. Coordinating with Ginger, Connie Jones has some articles to post on website.
  - f. On target to get CQ up to date.
  - g. **Action Item:**Deadline for financial statements into CQ by July 15th. Vicky to send to Jon.
  - h. Need suggestions how best to revitalize submission for the CQ. Board members encourage to submit information to Jon.
- 8. Report of Membership Chair - Kristy Jolly
  - a. No report.
  - b. **ACTION - Tabled:** Email to members regarding membership options
- 9. Report of Health & Genetics Chair – Karen Hinchy
  - a. See attached
  - b. **ACTION**

- i. March update on top 3 genetic conditions to partner with for research
  - ii. IBS/IBD, anasarca, hip dysplasia
- 10. Report of Historian – Bob Cottrell
  - a. No report
- 11. Report of Regional Activities Chair – John Habermehl
  - a. No report
- 12. Report of Rescue Chair – Brenda Dean
  - a. Request for transport/foster volunteers, for rescue database was posted on several sites on facebook, we gained eleven volunteers - we appear to have all/most of the areas where there are Chinnoks covered. With the database as a starting point and putting out an emergency call for help we should be covered.
  - b. **ACTION** - Send request for transport/foster volunteers via COA email (Kristy).
  - c. **ACTION:** Rescue will continue by contacting a few additional rescues/dog clubs to see how they deal with liability insurance issues.
    - i. Continue to research. Will reach out Chinook AKC rescue committee
- 13. Report of Registrar – Corine Lindhorst
  - a. No report
- 14. Report of Working Dog Program Chair – Taylor Scanlon
  - a. Committee member will mainly remain intake.
  - b. Review projects that were in place/started by prior chair will be continued.
  - c. Update name on the website, will also require email changes. **Action Item:** Taylor to review current site and let Jon know the changes to be made.
  - d. Certificate title programs from non-UKC. Will meet with committee to discuss these programs.
- 15. Report of Committees-Kim Kramer
  - a. 501©(3):
    - i. Bylaws need to be submitted to members
    - ii. Identify approved company to use (Brendan) will check with Kim
  - b. Send bylaws to attorney for review prior to sending to general members.
- 16. Breed standardA committee: Kim
  - a. No report
- 17. Unfinished Business
  - a. **Action Item:** Notice to General Membership of New Board Members Kristy/Brendan
    - i. Will meet to discuss and send out within the next few weeks.
  - b. Update Board Contact Roster- Attached
  - c. **ACTION - Tabled**
    - i. Board members to submit examples regarding UKC to Brendan
    - 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

d. Motions carried over

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

18. New Business

- a. **MOTION 2022- Tabled:** I, Karen Hinchy, move the COA approve a Chinook Population Plan analysis by Dr. Oliehoeck at Dogsglobal.com in an amount not to exceed \$550 dollars.

19. The next COA Board meetings are scheduled for the last Thursday of the month. The next meeting will be Thursday July 28, 2022 at 5 pm PST, 6pm MT, 7 pm CST, 8 pm EST

20. Approval of Minutes

**Motion 2022-14**

Motion by: Brendan Second by: Daniela

*I move that the June 30, 2022 minutes be posted and approved by unanimous consent within 48 hours of posting.*

21. Adjournment

**Motion 2022-15**

Motion by: Brendan Second by: Pam

*I move that the June 30, 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>

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