



January 26, 2023
COA Board Meeting

COA Board Meeting Agenda & 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: 1910 CST
 - i. Present: Brenda Dean, Karen Hinchy, Pam Turner, Daniela Metz, Jon Jolly, Kristy Jolly, Brendan Aldrich, Corine Lindhorst
 - ii. Absent: Bob Cottrell, John Habermehl
 - iii. Excused: Taylor Scanlon
2. Report of President - Brendan Aldrich
 - a. Report: Appreciation to Vicky for years of service
 - b. **Action Item:**
 - i. UKC notification on board change is required. (Brendan)
 - ii. Invite UKC new leader to board meeting to explain any changes that have or will occur. (Brendan)

- iii. Brendan to contact all board members regarding meeting attendance. Check to see if better day/time.
 - iv. Board Members to submit goals for 2022-2023 year - Tabled will review as new board members are appointed. Hold
- 3. Report of Vice-President - Daniela
 - a. Report: Continue to work with the Speciality Group, see report below
 - b. **Action Item:**
- 4. Report of Secretary - Pam Turner
 - a. Report: No Report
 - b. **Action Item:**
- 5. Report of Treasurer - Vacant - Brendan Aldrich
 - a. Report:
 - b. **Action Item:**
 - i. Transition of treasurer roles/duties. Brendan will work with Vicky to understand role and assign duties
 - ii. Several meeting have been held by Brendan, Daniela, Pam & Vicky on transitions
 - iii. New Chase Bank account opened, Brendan, Daniela, & Pam has access until new treasurer brought on board
 - iv. New board computer bought
 - v. Quick books downloaded to laptop
 - vi. Structure of funds
 - 1. Ladder CDs 6 mo, 12mo, 18 mo, 24 mo
 - vii. For Calendar require check, keep with Vicki's address
 - viii. Continue to send items to Vicki until new checks and debt cards are received.
 - c. **Motion 2022-29**
 - a. Motion to approve spending an amount not to exceed \$350 in order to acquire for the club a laptop and software to be used by the treasurer in order to manage the finances and accounting for club business.
 - b. Motion by Brendan Aldrich, Second By Daniela Metz. Motion passed.
- 6. Report of Communications Chair - Jon Jolly
 - a. Report: Folder in COA Board for Sensitive Financial with access for board president, vice-president, & treasurer.
 - b. Web hosting may have a change in the future due to Go-Daddy now is the owner.
 - c. **Action Item:**
- 7. Report of Membership Chair - Kristy Jolly
 - a. Report: No 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:

Discussion Points:

1. Dr. Oliehoek has still not received the payment to being the Chinook population analysis and CBCP assessment. I have the paypal information and the contract has been agreed-how can this move forward?
2. Discussion with the UKC is required to validate the Registrar and way forward to register descendants of the cross program. Has the COA confirmed the new Board with them? Are we able to reach out (Corine and I)?
3. New Standard committee-

2023 Plan for H&G Committee:

- Review 2022 litter/births
- Complete Population Analysis & CBCP assessment with Dr. Oliehoek
- Revise CBCP based on the above
- Develop COA Health testing - Breeder Starting Guide

b. **Action Item:**

- i. **Karen to send to Brendan the UKC original emails regarding the cross litters**

9. Report of Historian – Bob Cottrell

a. Report: None

10. Report of Regional Activities Chair – John Habermehl

a. Report: None

11. Report of Rescue Chair – Brenda Dean

a. Report: No news = Good News for the dogs!

b. **Action Item:**

12. Report of Registrar – Corine Lindhorst

a. Report: No report

13. Report of Active/Working Dog Program Chair – Taylor Scanlon

a. Report: No Report

14. Report of Bench Chair - (Vacant)

a. Report:

The Ranch is locked in for June 22nd and 23rd 2023

- \$574 for each day; total for space \$1148.00
- Tables (for ribbons etc.) \$5.00, \$15.00 total, chairs are \$3.00 each
- Round table for dinner (8 people/table), \$7.00/table
- Maximum \$2000.00 total for venue (for both days and all rooms included)

- Application from the UKC; fee \$35
- No mats or ramps available; need to be rented (possibly from the local AKC Club)
- Lock in hotel rooms soon! (Softball game at the same time)

Judge:

- David Kittredge has agreed to attend on Friday the 23rd June; agreement signed

New Action Items:

- Activities for the 22nd of June:
 - o Hands-on carting/sledding workshop
 - o SPOT Evaluation
 - o Intro to conformation showing
 - o Games...

Save-The-Date!

- Send out by email beginning of February.
- Post:
 - o COA FB site and other FB Chinooks Sites.
 - o COA website
- Comments - Consider fun day on Friday vs Thursday. Daniela to take back to committee next week. Judge is locked in for Friday, will check with D. Kittredge if he would be available on Thursday.
- Plaques, ribbons, etc shipped and received by showers.
- **ACTION ITEM:** Annual membership meeting has been held in the past at the banquet. Should we incorporate into the show or do something different. (ie virtual) further discussion during next meeting.

15. Report of Committees- (Vacant)

- a. Report: No 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: (Vacant)

- a. Report: No Report

17. New Business

- a. **Action Items:**

18. Unfinished Business

- a. Open board positions
 - i. Draft a message to members regarding open board positions & 2nd email regarding specialty (Brendan)
- b. Taylor to write up something for Jan's memorial and will send to Jon-
PENDING
- c. Jon is working with someone to post an old article Bob wrote. - Complete

- d. For Kristy- Allen Thomas was double charged for his stud membership on 9/2/22; I see other members were refunded for double charges but he was not (Vicky)
- e. Bring forward ideas on how best to use club funds. Karen - setup ways to reimburse members for cost of shipping fresh chilled or frozen semen.
- f. Motions carried over**

19. The next COA Board meetings are scheduled for the last Thursday of the month. The next meeting will be Thursday, February 23, 2023 at 5 pm PST, 6pm MT, 7 pm CST, 8 pm EST

20. Approval of Minutes

Motion 2022-30

Motion by: Brendan Second by: Kristy

I move that the January 26, 2023 minutes be posted and approved by unanimous consent within 48 hours of posting.

21. Adjournment

Motion 2022-31

Motion by: Brendan Second by: Karen

I move that the January 26, 2023 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://uso2web.zoom.us/j/85257032814>

Meeting ID: 852 5703 2814

One tap mobile

+13017158592,,85257032814# US (Washington DC)

+13126266799,,85257032814# US (Chicago)

Dial by your location

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

Meeting ID: 852 5703 2814

Find your local number: <https://uso2web.zoom.us/j/85257032814>

Join by Skype for Business

<https://uso2web.zoom.us/skype/85257032814>