



February 23, 2023  
COA Board Meeting & Minutes

COA Board Meeting Agenda:

<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: 1922 cst
  - b. Present: Brenda, Pam, Daniela, Jon J., Brendan, Corine, Kristy
  - c. Absent: Taylor, John H.
  - d. Excused: Bob,
  
2. Report of President - Brendan Aldrich
  - a. Report: UKC board changes in progress, need previous board members to sign and then will be submitted to the UKC.
    - i. Will be contacting Kim regarding 501c
  - b. Treasurer position and duties update
  - c. **Action Item:**
    - i. Recognition of Vicki for years of service - ideas: small trophy or plaque with chinook, framed certificate of appreciation with Chinook, recognition at Speciality. pin for years of service, Brendan to take for ideas to discuss next month.
    - ii. UKC notification on board change is required. In progress
    - iii. Invite UKC new leader to board meeting to explain any changes that have or will occur. (Brendan) In progress
    - iv. Brendan to contact all board members regarding meeting attendance. Check to see if there is a better day/time. In progress

- v. 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: No update
  - b. **Action Item:**
- 4. Report of Secretary - Pam Turner
  - a. Report:
    - i. Added 2023 Motion folder to Google Drive to make it easier to find past motions
  - b. **Action Item:**
- 5. Report of Treasurer - Vacant - Brendan Aldrich
  - a. Report: Continue to work with Vicki on transition, will be updating financial reports this weekend. Funds will be moved to Chase Bank.
  - b. Added Microsoft Office
  - c. **Action Item:**
- 6. Report of Communications Chair - Jon Jolly
  - a. Report: Nothing new to report.
  - b. Tamworth Winter Carnival link to Jon and he will look into. Jon will reach out to Karen H.
  - 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: No report
  - 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: None - Everything has been quiet
  - 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) Daniela Metz
  - a. Report: Verbal Update on progress on the planning of the 2023 National Specialty
    - i. Multiple committee meetings have been held. An email document will be sent out soon to members regarding lodging, speciality, etc. Along with posting on FaceBook, etc. CGC & SPOT evaluations will be offered, handling class, repro seminar, silent auction, etc.
    - ii. Need COA black & white logo for t shirts. Jon will assist
    - iii. Are graphics from previous Specialities available. Daniela will try to find from previous Specialities files.
    - iv. Discussion around having a professional design created to use on TShirts, etc. Daniela to take back to Committee
    - v. Budget is outstanding and will bring back to next meeting
  - b. **Action Items:**
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. Recognition of previous board members, general members
  - b. Review of By Laws and Board Members Duties. Pam to send out current By Laws to board members and will cross check job descriptions and By Laws align
  - c. **Action Items:**
18. Unfinished Business
  - a. Open board positions
    - i. Draft a message to members regarding open board positions & 2nd email regarding specialty (Brendan) Pending
  - b. 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) Is this complete?

- c. Bring forward ideas on how best to use club funds.
  - i. Karen - setup ways to reimburse members for cost of shipping fresh chilled or frozen semen.
  - ii. Jon created spreadsheet and posted in folder to collect suggestions
  - iii. Online seminar series offerings to general members (Daniela, Pam)

## 19. Motions carried over

20. The next COA Board meetings are scheduled for the last Thursday of the month. The next meeting will be Thursday, March 30, 2023 at 5 pm PST, 6pm MT, 7 pm CST, 8 pm EST

21. Approval of Minutes

### **Motion 2023-32**

Motion by: Brendan Second by: Corine

*I move that the February 23, 2023 minutes be posted and approved by unanimous consent within 48 hours of posting.*

22. Adjournment

### **Motion 2023-33**

Motion by: Brendan Second by: Daniela, Corine

*I move that the February 23, 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 call-in information below\*\***

Join Zoom Meeting

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

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