



March 30, 2023

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:
  - b. Present: Brenda, Pam, Karen, Brendan, Daniela
  - c. Absent: Taylor, John, Bob, Corine
  - d. Excused: Jon, Kristi
  - e. Quorum not met.
  
2. Report of President - Brendan Aldrich
  - a. Report:
  - b. Discussion:
    - i. Discussion next meeting regarding appointed positions attendance and potentially vacate the positions.
    - ii. Brendan discussed with Denise regarding signing of the UKC notification of board changes.
    - iii. Brendan has reauthorized Daniela at Chase Bank. Once Daniela on the Chase account will move funds into Chase.
    - iv. Speaking with Kimor Vicki regarding 501c status. Vicki was in a meeting with lawyer. Brendan & Daniela will speak with Vicki.
  - 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:
  - 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:**
- 6. Report of Communications Chair - Jon Jolly
  - a. Report:
  - b. **Action Item:**
    - i. Tamworth Winter Carnival link to Jon and he will look into. Jon will reach out to Karen H.
- 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:
  - Action Item:**
    - i. Karen to send to Brendan the UKC original emails regarding the cross litters
- 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:**

12. Report of Registrar – Corine Lindhorst
  - a. Report:
13. Report of Active/Working Dog Program Chair – Taylor Scanlon
  - a. Report:
14. Report of Bench Chair - (Vacant) Daniela Metz
  - a. Report: Specialty packets sent out. Links that initially did not work have been fixed.
  - b. Hoping for a good turn out by board members. Going at this time: Brendan, Daniela, possibly Karen, Not able to go: Pam, Brenda
  - c. **Action Items:**
    - i. Review budget
15. Report of Committees- (Vacant)
  - 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 the 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
    - i.
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)
  - d. Review of By Laws and Board Members Duties during March meeting.
    - i. Pam to send out current By Laws to board members and will cross check job descriptions and By Laws align

## 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, April 27, 2023 at 5 pm PST, 6pm MT, 7 pm CST, 8 pm EST

21. Approval of Minutes

### **Motion 2023-34**

Motion by:                      Second by:

*I move that the March 30, 2023 minutes be posted and approved by unanimous consent within 48 hours of posting.*

22. Adjournment

### **Motion 2023-35**

Motion by:                      Second by: ,

*I move that the March 30, 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://uso2web.zoom.us/j/85257032814>

Meeting ID: 852 5703 2814

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