



December 22, 2025

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.

Special Board Meeting Agenda

Call to Order and Roll Call of Board Meeting

Meeting called to order: 12/22/2025 @ CST 1906

Present: Brenda, Pam, Daniela, Rachael, Marty, Jon, Kristy,

Absent: Bob, Karen

Excused: Rick Prausa

Review of UKC Recommended Bylaws Changes

- Refer to excel spreadsheet named COA Bylaws Comparison with UKC Requirements v2-2024 v 2025

New Business

Motion 2025- 42

- *Motion by :* Pam Turner *Seconded by:* Jon

- *I move that the COA Board approve the edits to the 2024 COA Constitution and Bylaws based on the UKC recommended changes.*
- 7 votes aye 2/3 vote of entire board

Motion 2025- 43

- *Motion by : Pam Turner Seconded by: Rachael*
- *I move that the COA Board approve to submit the approved edits to the 2024 COA Constitution and Bylaws to membership for approval and to rename the document to 2026 COA Constitution and Bylaws*
- Ayes: 7 Nays: 0

Motion 2025-44

- *Motion by : Pam Turner Seconded by: Marty*
- *I move the COA board to spend funds (not to exceed) \$40 on ElectionBuddy for approval of the 2026 COA Constitution and Bylaws by membership.*
- *Motion passes with Ayes: 7 Nays:)*

COA Board meetings are scheduled for the last Thursday of the month. The next meeting will be **Thursday, January 29, 2026** at 5 pm PST, 6 pm MT, 7 pm CST, 8 pm EST.

Approval of Minutes

Motion 2025-45

Motion by: Daniela Second by: Marty

I move that the December 22, 2025 minutes be posted and approved by unanimous consent within 48 hours of posting. Motion passes with unanimous consent. Motion passes with unanimous consent.

Adjournment

Motion 2025-46

Motion by: Daniela Second by: Pam

I move that the December 22, 2025 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. Motion passes with unanimous consent.

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