

July 25, 2017
COA Board Meeting

Agenda:

1. Call to Order and Roll Call
2. Report of President
3. Report of Vice-President
4. Report of Secretary
5. Report of Treasurer
6. Report of Bench Chair
7. Report of Communications Chair
8. Report of Membership Chair
9. Report of Health & Genetics Chair
10. Report of Historian
11. Report of Regional Activities Chair
12. Report of Rescue Chair
13. Report of Registrar
14. Report of Working Dog Program Chair
15. Report of Committees
16. Unfinished Business
17. New Business
18. Schedule Next Meeting
19. Approval of Minutes
20. Adjournment

1. Roll Call

Present:

Karen Hinchy
Karen Schiller
Jon Jolly
Kristy Jolly
Kim Kramer
Corine Lindhorst
Dan Silvertree
John Habermehl
Mary Jo Crance
David Hassilev

Absent:

Vicky Delfino
Denise Reed

2. Report of President

- The President has no old business on which to report.
- The President reviewed the status of the Board's top priorities for this term:
 - Revise CrossBreeding Program / Launch Conservation Program – COMPLETE
 - Update Website / Coordinate Content Refresh - IN PROGRESS

- Revise Breed Standard
- Obtain 501c3 Status - IN PROGRESS
- Create Judges Education Seminar for 2018 Premier - IN PLANNING

The President suggested that the Board consider revising the breed standard before creating a judges' education seminar. A motion was presented to form a committee to propose a breed standard revision to the Board by the end of the year. ***See New Business**

3. Report of Vice-President

- VP
The Vice-President had nothing to report.
- 501c Committee
There was nothing new to report

4. Report of Secretary

- Meeting Minutes
The June 27, 2017 Board meeting minutes were approved by unanimous consent and have been sent to the Communications Chair for posting to the COA website.
- 2017 Specialty Silent Auction
Thank-you notes have been sent to the Silent Auction donors. Many thanks to COA member Diana Fowler for serving as co-chair of this successful event.

5. Report of Treasurer

- Financials
The Treasurer provided the current Financial Statements.
- Budget
The Treasurer presented a fiscal year Budget. A motion was made to accept the budget as proposed. *** See New Business**

6. Report of Bench Chair

The Bench Chair had nothing to report.

7. Report of Communications Chair

- Website
The Communications Chair introduced the new website to the Board. Board members will be given access to explore the site and offer comments.

8. Report of Membership Chair

- Membership
 - New Members (2): Dave Passudetti (CO), Richalene Kelsay (FL)
 - Renewed Members (1): Elaine Edler (CA)

9. Report of Health & Genetics Chair

- Chinook Breed Conservation Program
 - The CBCP has been officially rolled out to COA Member breeders. The first round will be limited to four litters, based on the advice of the contributing geneticists. A

notice has been sent out to the general COA membership, and the UKC has been notified of the new program. The first cross match up application has been reviewed and approved.

10. Report of Historian

11. Report of Regional Activities Chair

Position vacant.

12. Report of Registrar

13. Report of Rescue Chair

14. Report of Working Dog Program Chair

15. Report of Committees

- 501c Committee *See Report of Vice-President
- 2017 Silent Auction *See Report of Secretary

16. Unfinished Business

- Yahoo Alternatives – Dan Silvertree
Removed from Unfinished Business, as the new website is nearing completion.
- Annual Report – Karen Schiller
Reports should be submitted to the Secretary before the August Board meeting.

17. New Business

- Breed Standard Revision
Motion 2017-29 (Tabled for Next Meeting)
Motion by Karen Hinchy:
I move the COA form a Committee chaired by XXXXXXXX to propose a Standard Revision to the Board by the end of the year.
- Fiscal Year Budget
Motion 2017-30 (Tabled for Next Meeting)
Motion by Vicky Delfino:
I move the COA Board accept the July 2017 to June 2018 fiscal year Budget as proposed.

18. Schedule Next Meeting

The next meeting of the 2016-2018 COA Board of Directors will be held on Thursday, August 17, 2017, at 8:00 p.m. EDT.

19. Approval of Minutes

Motion 2017-31 (Approved by Unanimous Consent)

Motion by Karen Hinchy, Second by Corine Lindhorst:

I move that the July 25, 2017 minutes be posted and approved by unanimous consent within 48 hours of posting.

20. Adjournment

Motion 2017-32 (Approved by Unanimous Consent)

Motion by Karen Hinchy, Second by Corine Lindhorst:

I move that the July 25, 2017 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.

Respectfully submitted,
Karen Schiller, Secretary
Chinook Owners Association, Inc.