

CNASAs Board Meeting March 22, 2020 @ 8:00 pm Atlantic

Attendees: Collin, Angela, Kathleen, Catherine, Lee Anne, Lisa, Karen, Gina, Shannon, Shawna

Corrections to be forwarded by Collin for the February Minutes (reference to a motion that was not made by Collin, rewording needed pertaining to Top Dogs). Angela motioned to amend the Minutes for approval at a later date. Seconded by Karen, all in favour. Motion passes.

Secretary's Report: no correspondence has been received.

Treasurer's Report: Karen reported a bank balance of \$24,940.97. \$50 in memberships came in and a cheque for \$367 was received for the November Ontario CNASA specialty. Also received by e-transfer was a \$1,000 donation from Sylvie Descheneaux (Kathleen's cousin) for the upcoming National. Gina motioned to accept the Treasurer's report, seconded by Kathleen. All in favour, motion passes.

A thank you letter will be drafted and sent to Sylvie for her generous donation. Kathleen to supply an address.

Bank Account: a separate account for the National has not yet been set up. Catherine and Karen to discuss this further.

Memberships: Angela advised all CNASA members except Lynn Freebury and Phyllis McCullum have joined the new groups.io messaging format. Phyllis acknowledge she received the invitation to join; Lynn has not responded yet. Lee Anne will post the membership to the group so zone directors can follow up with members about having their kennel info posted on the website.

New Business/Nationals Update:

- Catherine advised the airfare ticket has been purchased for the conformation judge. A herding judge is still needed. Plans must proceed despite the Corona virus concerns. Delays could cause issues if the virus clears and shows go ahead this summer. Sponsorship and donations can still be received, if necessary, refunds can be done.
- Kathleen asked if a \$200 donation has been received from Hôpital vétérinaire Trifluvien. Karen hasn't seen an e-transfer for it so Kathleen will inquire about it.
- CKC approval hasn't yet been received. The CKC zone director may be able to lend assistance with getting it. Collin will be getting an update from the CKC soon and expects guidance on how clubs can deal with judges and cancellations.

Lee Anne motioned to adjourn the meeting at 9:10 pm Atlantic, seconded by Karen. Date of next meeting to be determined.