

CNASA Board Meeting – September 20, 2020

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

Collin called the meeting to order at 8:05 pm. We had decided to break as no events are taking place due to Covid. May 31st Minutes were not sent for review.

Lee Anne apologized – couldn't figure out how to find the Minutes online, but will dig into it and get them.

Correspondence: There has been no correspondence received. Lee Anne had notified the CKC of a member who had an animal cruelty conviction, but has not received a response.

Treasurer's Report: Karen reported a bank balance of \$28,978.56. \$3,944.09 of that is from the CNASA Specialty and the \$1,000 donation received from Catherine via e-transfer. Payment to Cassio for ribbons is outstanding. Lee Anne forwarded the invoice by email to Karen during the meeting and she paid it before the meeting ended. Angela motioned to accept the Treasurer's report, seconded by Lisa. All in favour, motion carried.

Old Business: nothing to report

New Business: this is election year for the BOD According to the bylaws we need three volunteers from different zones for the committee. Angela and Karen volunteered and according to Gina, Debbie Carter had expressed interest.

Bylaws state: A Nominating Committee shall be chosen by the Board of Directors 120 days (4 months) before elections. The Committee shall consist of 3 members from different areas of Canada. The Nominating Committee may conduct its business by conventional mail or e-mail.

Karen made a motion to ask the membership if they want to be involved in the Elections process, seconded by Gina. All in favour, motion carried.

Lee Anne motioned to adjourn the meeting at 8:40, seconded by Kathleen.

Next meeting will be October 18, 2020 at 8:00 pm Atlantic.
