



MINUTES OF CNASA MEETING
May 26, 2019

Online attendance by: Collin Veinot, Angela Slauenwhite, Lee Anne Kelly, Karen Doughty, Shawna Wiebe, Lisa Wensley, Julie Plourde, Theresa Casselman, Diane Parenteau, Catherine Nadeau

Missing: Shannon Cole

Meeting chaired by Collin Veinot was called to order on May 26, 2019 at 8:05 pm Atlantic

Minutes: Draft Minutes from the March and April meetings were posted in the Files for the Board to review prior to the meeting. Angela motioned to approve the Minutes, seconded by Karen. All in favour, motion carried.

Secretary's Report: We have not had any correspondence.

Treasurer's Report: \$17,336.45 in the general account. \$5,000.00 in the Paypal account for a total balance of \$22,336.45. Increase of \$25 from one additional membership. Angela moved to accept the treasurer's report, seconded by Karen. All in favour, motion carried.

Committee Reports:

Angela is working on the Summer Quarterly.

Old Business:

Discussion was held about DNA not replacing eye exams. Update health and genetics/requirements/recommendations on the website and include information in the Quarterly. Karen advised she and Lisa would work on something to post on the website and on the public facebook page.

Directors were to check with members in their respective region to see about updating the breeder list on the website.

Catherine to provide an update on the 2020 National proposal.

New Business:

Try to organize a General meeting for August; 30-days notice must be given. Chatzy upgrade can be purchased to accommodate a large number of attendees. Post a start and end time with an agenda to keep it running smoothly, possibly 8 to 9 Atlantic time. Ask members to submit questions to their zone director prior to the meeting so they can be added to the agenda. Possibly add a Q&A section to the Quarterly.

Fundraising:

Theresa asked AB members to help with fundraising and didn't get a very good response. She offered to sell tickets on one of her custom-made stacking boxes. She also mentioned having an all-breed herding clinic

Julie will look into a space to host handling practice.

Membership:

Re-word the membership application with the following:

- ask "what committees are you interested in being on" instead of "are you interested in being on any committees".
- CNASA does not accept breeders of non-purebred dogs, as per CKC policy.

2020 National:

Catherine indicated this year for the Regional they will have all disciplines. She asked the host club about the 2020 National and they are open to the idea. A proposal will need to be drafted with club, venues, cost, etc. Collin offered to help prepare a list and spreadsheet.

Angela moved to adjourn the meeting, seconded by Theresa. Meeting adjourned at 9:35 pm Atlantic.