



**MINUTES OF CNASA MEETING  
December 15, 2019**

Online attendance: Colin, Angela, Lee Anne, Catherine, Julie, Shawna, Lisa, Karen, Theresa

Meeting chaired by Collin Veinot was called to order on December 15, 2019 at 8:00 pm Atlantic

New Business:

- Julie advised she would be stepping down as the zone 5 director for Quebec effective January 1, 2020. Her contributions will be missed.
- Collin brought up the resignation of Theresa Casselman as zone 2 director for Alberta and asked for a motion to be made to accept both resignations. Lee Anne motioned for the Board to accept Theresa and Julie's resignations. All in favor, motion passed.
- Three new directors are required, as zone 1 BC/Yukon has also been vacant. Board members will ask select members about becoming a director. If there is no interest, the vacancies will need to be posted.
- New Board Group io – to be used for Board group emails and file storage. Angela sent out invitations to join.
- PayPal – The account is in Clare Park's name and has been suspended from accepting money transfers until it can be verified by the owner. This was noticed when some membership renewals were not processed. Clare would not assist with an account transfer when Collin took over as Treasurer. Angela motioned to transfer the funds out of the current paypal account and to create a new account. Catherine seconded the motion, all in favour, motion passed.

Follow-up: The next day Nick deactivated the paypal feature on the website, and messages were posted on Facebook advising members paypal was down and to use e-transfer or mail payments for the 2020 renewals.

- 2020 Nationals – Catherine advised the host club (Societe canine de Quebec) is to send a contract to the judge. Herding trials will take place over two days with two different judges in Baie St-Paul, approximately 1 hour and 15 minutes' drive from the show site. CNASA needs to host at least one herding trial to avoid losing accreditation. Agility has been harder to organize. Julie suggested contacting Michele Gauvin who organized it last year or contact agility clubs. Obedience and Rally will also involve working with the host club. A meeting is to take place soon with their members and Catherine. Collin suggested preparing a list to outline events and details, as well as questions.
- 2020 Nationals logo – Shawna advised Wendy Reyn created the last one.  
Facebook <https://www.facebook.com/winonline.design>  
Email: winonline@gmail.com
- Nationals fundraising – the website can be set up for sponsorships/donations, as previously done.
- Catalogues will be required for conformation, herding and agility – host club will be asked if they will prepare these.
- Bank account – Collin advised a community account can be created for the National with Catherine listed as the owner. He will coordinate with Catherine offline.

Meeting adjourned at 10:25 pm. Next meeting to take place January 12, 2020