



**MINUTES OF CNASA MEETING
March 31, 2019**

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

Meeting chaired by Collin Veinot was called to order on March 31, 2019 at 8:10 pm Atlantic

Minutes Draft Minutes from the February 12, 2017 meeting 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 (Lee Anne):

We have not had any correspondence. The BOD was updated with CKC back in January. Membership renewals were down. There were 22 who did not renew; 13 of the non-renewals were from 2017 or longer. Chelsea Pursel has not responded if she has sent payment, so I have not included her in the groups yet. Motion by Angela to accept secretary's report, all in favour, motion carried.

Treasurer's Report (Collin):

Collin posted a financial statement for review prior to the meeting. BMO bank balance is \$13,100.99 and the PayPal account balance is \$9,210.03. Total funds available are \$22,311.02. Collin asked about moving money from the PayPal account to the bank account. Angela made a motion to move funds to the bank account, leaving a balance of \$5,000 in the PayPal account. Julie seconded the motion, all in favour, motion carried. Lee Anne motioned to accept the treasurer's report, seconded by Karen. All in favour, motion carried.

Old Business:

Election of members – Collin mentioned the current process of approving new members via email is working efficiently. Waiting to do this during a meeting would delay memberships. All agreed to keep using the email process.

Committee Reports: None

New Business:

Regular club meeting – Collin asked when and how we could conduct a members' meeting. Ideas were to have an online meeting in the fall, and break it up into zone meetings with a presentation created for all directors to use. Angela advised Chatzy provides a subscription of 14 days with unlimited attendees for \$10.00. Angela motioned we use Chatzy and scheduling it for Sunday, April 28th at 8 pm Atlantic time. Seconded by Karen, all in favour. Motion carried.

Fundraising – Café Express online store, Epicure, 50/50 draw at shows, educational seminar, grooming seminar, Mom's Pantry in Manitoba, deck of cards raffle. Collin asked everyone to think about it for a couple of weeks and then discuss via Yahoo group.

Committees:

Public Information and educational committee, Angela Slauenwhite.
Constitution/Bylaws/Ethics Committee, Open position.
Hall of Fame and Top Dog Committee, Theresa Cassleman, Lydine Denzin.
Health and Genetics, open position.
Membership Committee, Shawn Weibe.
National Specialty Committee, Open position.
Quarterly, Angela Slauenwhite.
Rescue Committee, open position.
Website Development, Lee Anne Kelly, Angela Slauenwhite.

Collin: We have some open positions. We either need volunteers or need to recruit people. Please look at the list and give your thoughts. Descriptions are on the website:
<https://www.cnasa.ca/cnasa/committees/>

Nationals:

The last National was in 2017. There should be one organized every two years, but there is not enough time to have in 2019. Obedience and rally require three sanction matches to get back in good standing. Events must be held at least once every three years to maintain standing. Shawna suggested using host club trials for the sanction matches, just make paper ribbons and have small prizes available. Focus will be on 2020 for a National. Directors will report back on suitable venues in their respective areas.

BOD Meetings:

Collin proposed to have regular bi-monthly meetings starting May 26th, with a short meeting in two weeks on April 14th to discuss follow-up items from the March meeting.

Angela moved to adjourn the meeting, seconded by Lee Anne. Meeting adjourned at 10:26 pm Atlantic.