

CNASA Board Meeting February 23, 2020 @ 8:00 pm Atlantic

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

Angela motioned to accept the January Minutes that were emailed to the group. Karen seconded, all in favour. Motion passed.

Secretary's Report: no correspondence has been received. Membership renewals have picked up.

Treasurer's Report: Karen has taken on this position and advised the bank balance is \$23,619.47. \$150 received so far in February for membership renewals. \$222.81 was paid for the website hosting renewal. Angela motioned to accept the Treasurer's report, motion seconded by Catherine. All in favour, motion passed.

Old Business: The paypal account is still in limbo. Discussion about sending a letter to Clare authorizing Paypal to sign the account over to CNASA or create a new email address to get a new account. Lisa is going to contact Clare to see if she will assist with the process. Lee Anne made a motion to create a new account with a new email address if Clare refuses to sign over the original account. Karen seconded the motion, all in favour, motion passed.

New Business: an update needs to be posted on Facebook as there is confusion with 2019 top dog awards and HOF/Performance Titles. Submissions are to be sent to Theresa, which is on the forms. HOF/PCH is all year long, top dogs is once per year with a deadline.

2020 Nationals: Agility and herding forms have been sent to the CKC and judges are selected. One herding judge is contracted and waiting to hear from the second. Fundraising is also going well with a calendar, seminar with Valerie Yates, photoshoot and a rally sanction match. A little more than \$2,000 has been raised. Information should be posted on Canuck Dogs to advertise the dates and events. Angela updated the website for people to submit sponsorship. Nearby hotels can be posted on the Canuck listing.

Angela motioned to adjourn the meeting at 9:30 pm. Seconded by Karen. Next meeting will take place March 22 @ 8:00 pm Atlantic time.