

CNASA Board Meeting November 22, 2020

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

Meeting called to order by Collin at 8:00 pm.

Everyone reviewed the October Minutes prior to the meeting. Angela made a motion to accept the Minutes with an amendment of Karen, not Kathleen, offering to be Zone 4 director if someone else steps in to be Treasurer. Motion seconded by Karen, all in favour. Motion passed.

Secretary's Report: Received message from Breanna Boliver in regard to changing the breed standard to include tails. She was advised CNASA members voted on this topic three years ago. Angela was also contacted by Breanna asking for the breed standard to be changed. Angela also told her that it was just recently voted on and that the majority did not want the standard changed. Angela let her know that you can show aussies with tails, it's a fault and not a DQ.

Lee Anne motioned to retain the breed standard as is and send a letter to Breanna, seconded by Karen. All in favour, motion passed. A letter will be sent to Breanna acknowledging her request and the Board's decision to leave the breed standard as is due to the vote carried out with the membership in 2017.

Treasurer's Report: We have \$27,864.21 in the bank, of which \$ 3,944.09 is for the specialty. We received \$30 e-transfer from Angela for Family membership dues.

Nomination Committee Report: reporting the following for elections:

- President
 - o Collin Veinot,
- Vice President
 - o Catherine Nadeau
 - o Lisa Dahr
- Secretary
 - o Lee Anne Kelly
- Treasurer
 - o Karen Doughty –
- Zone 1
 - o Kin Van Biert -
- Director – Zone 2
 - o Gina Stetsko,
- Director – Zone 3

o Shannon Cole & Shawna Wiebe,

- Director – Zone 4

o Lisa Wensley,

- Director – Zone 5

o Kathleen Massicotte,

- Director – Zone 6

o Angela Slauenwhite

o Breanna Bolivar

The membership will need to vote for Vice President - Catherine or Lisa Dahr, and Zone 6 - Angela or Breanna. Due to conflict of interest, Angela stepped down from the nomination committee. Karen asked how long someone needs to be a member to be a board member. The requirement is one year of membership.

Lisa reminded the Board that Zone 4 need a director. Collin advised no nominations were received.

Catherine motioned to accept the nomination list, seconded by Karen. All in favour, motion passed.

Lee Anne asked if we can have an online vote due to Covid concerns instead of a paper ballot vote. Everyone was in agreement for these special pandemic circumstances. Angela motioned to complete the election by voting electronically, seconded by Karen. All in favour, motion passed.

Last item of business is that membership dues are soon due. Lee Anne will post a message to the facebook group as a reminder.

Angela motioned to adjourn the meeting at 9:10. Seconded by Shannon.

Next meeting will be December 13th at 8:00 pm Atlantic time.