



**MINUTES OF CNASA MEETING
August 28, 2016**

Meeting chaired by Shawna Wiebe was called to order on August 28, 2016 at 5:00 pm Central (7:00 pm Atlantic).

Online attendance by: Shawna Wiebe, Theresa Casselman, Karen Doughty, Shannon Cole, Angela Slauenwhite, Collin Veinot, and Lee Anne Kelly (late signing in at 7:30).

Missing: Vanessa Lobo, Caroline Carrier, Carly Smith

Minutes, Secretary's Report and Treasurer's Report: tabled

Old Business:

2017 Nationals: Breeder judge is preferred over an all-breed just, despite cost of \$1,200 to \$1,500. James Reynolds did not draw entries as expected at the Regional. Joyce Siddall was suggested. Angela presented a motion to hire a breeder judge for the 2017 Nationals, motion seconded by Collin. All in favor, motion passed.

Budget needs to be worked out, including ribbons, prizes, hospitality, decorations, photos, banner, agility and herding venues. Herding will be a sanction trial; no profit to be gained.

Bank Account/VISA - Discussion on CNASA applying for a VISA. Normal procedure is for a chequing account to be set up with a float provided by the Treasurer for expenditures. All expenses are to be paid via cheque, with the exception of things like judges' airfare. In this case, the chairperson would normally use a personal credit card and then be reimbursed from the Nationals account. Lee Anne motioned to approve setting up a bank account for the 2017 Nationals. Motion seconded by Shannon. All in favour; motion passed. Lee Anne will draft an authorization letter for the bank.

Nationals Logo: Karen provided a digital file of a logo created by Wendy Reyn for under \$100. The work was very nice. Angela motioned to approach Wendy Reyn to create a Nationals logo, with a budget of \$100. All in favour, motion passed. Some quick brainstorming ideas suggested using the shape of the Province of Manitoba, and perhaps an Aussie working bison.

Karen is going to research various on-line merchandise sites to cost compare with Café Press. Something will be set up for individuals to order on-line which will avoid CNASA having to pre-order and keep an inventory.

CN ASA Logo: The consensus is the logo needs to be spruced up with color. Any changes must be done by Shelley Hollen-Wood as she is the logo creator. Shawna will contact Shelley about cost.

Ballots: We need to create and send out ballots to the members for two issues: 1) change the breed standard to not penalize a tail, and 2) to allow electronic voting. Motion made by Lee Anne, seconded by Karen. All in favour, motion passed.

Top Dog Agility Calculations: No consensus reached on allowing Games to be included, or how such runs should be tallied for points. There are only 2-5 submissions per year so we aren't dealing with a huge number. Item has been tabled for the next meeting unless it can be discussed via the Yahoo group chat sooner. Board members are to contact individuals involved with Rally to get more opinions and suggestions.

Lee Anne moved to adjourn the meeting, seconded by Shawna. Meeting adjourned at 8:55 pm Central (9:55 pm Atlantic).