



**MINUTES OF CNASA MEETING
February 12, 2017**

Online attendance by: Shawna Wiebe, Karen Doughty, Shannon Cole, Angela Slauenwhite, Collin Veinot, Bonnitta Ritchie, Catherine Nadeau, Julie Plourde and Lee Anne Kelly (late signing in at 7:30).

Missing: Theresa Casselman, Nancy Guerin

Meeting chaired by Shawna Wiebe was called to order on February 12, 2017 at 4:00 pm Central (6:00 pm Atlantic).

Minutes Draft Minutes from the August 2016 meeting were posted in the Files for the Board to review prior to the meeting. Angela motioned to approve the Minutes, seconded by Shannon. All in favour, motion carried.

Treasurer's Report (Collin):

Collin posted a financial statement for review prior to the meeting. BMO bank balance is \$18,415.73 and the PayPal account balance is \$5,286.46. Total funds available are \$23,702.19. Overall, the account is only about \$300 more than this time last year. The largest 2016 expenditure was the new web site. An outstanding revenue item a Quebec Booster cheque which was never received. Collin and Catherine to discuss and arrange for a replacement.

Old Business:

Agility Calculations: To bring the new BOD members up to date, Shawna stated until now we have only accepted standard runs and jumper with weave runs because they're scored. The question has come up about accepting game runs towards calculating TOP Dog. Angela advised PAD (Points and Distance) is scored and can be converted to a percentage. This would be fair to include in the Top Dog calculations. Angela made a motion to accept PAD trials towards the top dog calculations, seconded by Karen. All in favour, motion carried.

Top Dog Stats: A new person is needed to take care of calculations for Top Dog and Junior Handling. Shannon will ask Lydine Denzin as she formerly ran Jr's. If she declines, messages will be sent to the membership asking for a volunteer. Deadline for submissions is February 28th. Online form will have to be updated with new contact information.

Logo: A draft of the National's logo was sent for the Board to review. All agree it looks very nice and it just needs text added to identify CNASA 2017 National Specialty in Manitoba. Karen will consult with Wendy, the designer, and provide an updated version in a few days.

2017 Nationals: Shawna had provided a summary for review prior to the meeting. Agility had to be cancelled as there were no volunteers to run it. Herding will take place over two days, offering four trials. Rhonda Shewchuk is helping Shannon and Shawna. Conformation, Rally and Obedience are in conjunction with MCA shows.

A facebook page and a website page need to be created to advertise Nationals and provide a list along with payment method for sponsorships. Once details are posted, an email blast to the members will take place. Lee Anne will contact the website host to get a quote on adding a payment button to the Events page.

Estimated costs are: prizes \$3,000, ribbons \$1,000, conformation judge \$1,000 plus hotel/meals, herding judges \$2,000, herding venue \$500/day. Corporate sponsorship would be ideal. Lee Anne will search for past sponsorship correspondence for use as a template. Julie knows a contact at Fromm and will see if they can offer anything. If it can be arranged, a Herding Instinct Test may bring in some extra cash. Colleen and Jim Rogala will be selling tickets for a raffle.

Merchandise: Karen offered to take on Café Press and find out how to get it set up with the Nationals logo. Shannon will be preparing swag bags with items such as a CNASA logo pen, tourism pamphlets, poop bags, list of local stores and restaurants. Lee Anne will check if she still has a catalogue from the previous Nationals to provide an estimate of numbers attending.

Shannon moved to adjourn the meeting, seconded by Karen. Meeting adjourned at 6:10 pm Central (8:10 pm Atlantic).