

## CNASA Board Meeting December 13, 2020

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

Meeting called to order by Collin at 8:03 pm.

The November Minutes were distributed prior to the meeting. Gina made a motion to accept the Minutes. Motion seconded by Karen, all in favour. Motion passed.

**Secretary's report:** The letter was sent to Breanna in regard to not making changes to the breed standard. She replied with a thank you for considering her request. Forms were sent to Breanna, Lisa and Kim for the acceptance of nominations. Lisa and Kim returned them signed and Breanna declined to accept.

Collin received the insurance renewal documents from BFL. Copy emailed to the Board. Lee Anne motioned to send payment of \$325.00, seconded by Lisa. All in favour. Karen will issue payment.

**Treasurer's report:** Karen had uploaded a spreadsheet for the Board to review prior to the meeting. Bank balance is \$27,907.71 after returning a declined membership payment to Dianna. Karen will notify Lee Anne as 2021 membership payments are received as there is no automatic notification issued when they are not processed via the website. Angela motioned to accept the treasurer's report, seconded by Gina. All in favour, motion passes.

### **Old Business/Committee reports:**

- current election for vice president is underway with the poll closing Friday, December 18<sup>th</sup>. The nomination committee will review the results and list of eligible voters. Lisa Dahr had posted a concern on the facebook page about the electronic voting. Lee Anne replied that the Board had voted to use electronic voting due to Covid. Results are secure and the Committee will be verifying the votes. Debbie had also posted a reply on the procedure and Lisa seemed to be happy with it. Since Breanna declined to run for Director there is no longer a conflict of interest and Angela can remain on the committee.
- Angela tried a new layout for the Quarterly to make it look more professional and like an on-line magazine. Lots of positive feedback received.

**New Business:** Cara Muench had submitted a new membership application. The Board had voted online and accepted it. Lee Anne will send out the welcome package to her.

Karen motioned to adjourn the meeting at 8:50 pm Atlantic, seconded by Lee Anne. The next meeting will be January 24<sup>th</sup> at 8:00 pm Atlantic.