



AAC Board of Directors- Unofficial Meeting Highlights for August 2020

Highlights of the AAC Board meeting held on Wednesday August 19, 2020. The full text of all motions can be found in On Course.

1. The BOD approved *thirty-six new members*, representing every AAC region.
2. The BOD approved a new member for the Junior Handler committee.
3. The Development Committee will be releasing a survey of membership goals and interests in the coming month.
4. 2022 Regional Championships:
 - The BOD accepted the National Steering Committee recommendation to approve the QC bid by Club d'agilité de Trois-Rivières for June 25-26, 2022.
 - Tollhaven confirmed their intent to host the Ontario West Regionals on May 27-29, 2022.
5. The BOD approved the request from Standsure Agility to hire internationally renowned judge Tamas Traj of Hungary to design courses for the club's November trial. The AAC course approval process must still be followed. As travel is not practical, the approved courses will be judged by a local Masters judge.
6. The Annual General meeting will be held virtually on October 24, 2020, starting at 10 AM PST/1 PM EST/2 PM AST. Relevant reports and documents will be released in the days prior to the meeting. Members are encouraged to submit any requests or questions for discussion at that time.
7. The BOD reminds clubs that courses may not be posted, on-line or elsewhere, prior to the morning of the trial day on which the classes are to be run. Failure to respect this deadline may result in qualifying legs earned at the trial being revoked.
8. The BOD reminds judges that permanent dog ID cards are not to be signed and no final measurements are to be recorded.
9. Arlene Lehmann has retired as Treasurer of the National Team. Her duties will be transferred to the AAC Treasurer and the Financial Services Officer. On behalf of the National Team and the membership at large, the BOD thanks Arlene for her years of dedication and hard work on behalf of Canadian agility.