

April, 2022
CARO Executive Minutes

# 2022-	Motion	Moved	Votes	Date
032 and 034	To announce Chantelle's addition to the BOD and that Barb has completed her term as Treasurer with a thank you for her services in this role.	Maggie	Maggie Judy Julia Barb Debby Jeanne Emma	April 1
033	That, for the purposes of the Spring 2022 trial, the paypal fees be removed without adjusting the trial entry fees.	Maggie	Maggie Jeanne Julia Judy Debby Barb	April 1
043	That we host a zoom Q&A on Wednesday to respond to questions about the virtual trial.	Maggie	No votes	Accomplished!
036	That we offer 5 free runs in the virtual trial for all members of the working group.	Maggie	Maggie Debby Emma Jeanne Judy	April 5
057	That the Expert Subdivision II title, the Working Champion title with rosette and the Lifetime Achievement Award	Judy	Jeanne Maggie Debby Emma Chantelle Barb	April 6
044	That returning judges who are required to write an exam be required to write the NAE exam based on the 2022 Handbook.	Judy	Judy Maggie Emma Chantelle Jeanne Debby	April 7
045	That the amended March minutes be approved	Jeanne	Jeanne Maggie Judy Julia Emma Debby	April 12
046	That the Working Handbook be updated with a release date of Jan 1, 2023 and that the next regular handbook be released Jan 1, 2024 and so on.	Maggie	Maggie Debby Judy Jeanne Chantelle	April 12
047	That we run a poll to find out why people are not interested in the position of Treasurer.	Maggie	Maggie, Julia, Chantelle Debby	April 13

			Emma Judy Jeanne	
048	That Barb send competitors in the virtual trial a message that payment is needed by April 17th in order to participate in the virtual trial.	Maggie	Maggie Chantelle Jeanne Julia Judy	April 15
050	That we refund the amount of \$40.68 in Virtual Trial fees as requested	Maggie	Maggie Emma Jeanne Chantelle Judy	April 17
051	That the CARO BOD elaborate on the current templated agenda in the By-Laws to provide members with more details on what topics will be discussed at the AGM.	Maggie	Maggie Jeanne Emma Judy Debby	April 18
052	That Maggie and Debby have chats with each of the people who have expressed interest	Maggie	Maggie Judy Debby Julia Chantelle	April 22
053	That we publish the MGH2022 course design software to the website.	Julia	Judy Julia Debby Chantelle Maggie	April 22
054	That we remove paypal fees for registrations, Memberships, Judges Certifications, and Trial Fees.	Judy	Judy Julia, Chantelle Debby Maggie	April 22
055	That the BOD will review all fees related to dog registrations, membership, Judges certifications and trial applications in time for a January 1, 2023 implementation date.	Judy	Julia, Judy, Debby, Chantelle Maggie	April 22

Other discussions and actions:

1. Queries about membership renewals, passed on to Barb
2. Queries about ribbons for the virtual trial, passed on to Barb
3. Queries about numbers, etc , passed on to Barb
4. Work on MGH continues with much of the work being accomplished by the MGH Working Group
5. Update of CARO Bylaws for presentation at the AGM
6. Discussion of reinvestment of investments
7. Barb's information as treasurer passed over to BOD (GST number, bank info)
8. Information for formal audit--planning

9. Remaining 2021 minutes were uploaded to the website along with info about new Eastern director, premium for Virtual Trial and updating of the newspage, DRAFT MGH and station signs, updated course design program (thanks to Sarah Jane)
10. January 2022 minutes were uploaded to website and sent for translation
11. Working on new judges' exam to be inline with the new MGH
12. Discussion re: refunding a dog who was entered in the VT but is actually NOT registered with CARO
13. Course Design program redone by Julia
14. Packages of sign for judges/hosts/etc are still being worked on. Julia is working on a google doc for people to complete
15. Discussion re: slip leads arising from AGM