



### **AAC Board of Directors – Meeting Highlights (unofficial)**

Highlights of the AAC Board meeting held on Thursday, August 8, 2019.

1. Tolhaven Learning Centre was awarded the 2021 AAC ON W Regional Championship to be held May 28-30, 2021 at REACH Huron, Clinton, ON.
2. A site restriction implemented in September 2018 (180905) on the 3D Distributors facility as the site didn't meet AAC requirements was updated and extended as a limitation that bids utilizing the site would not be considered unless no other bids had been submitted at 12 months prior to the proposed Regional event window.
3. The AAC would like to extend a thank you to Gail Thompson for her contribution as an AAC Judge since 2000.
4. The AAC extends a thank you to Jennifer Lidbury for her contribution as an AAC Judge since 2017.
5. AAC National Team
  - AAC sponsorship for AAC National Team Manager and Assistant Manager expenses to a maximum of \$5000 (flight, hotel, uniform and vehicle rental) for the 2019-2020 and 2020-2021 Teams.
6. A one year freeze on Judge's Clinic Exemption requests will be effective starting January 1, 2020.
7. Motion 190614 to approve a new Challenge Series was rescinded to allow for more time for course design and competition stream development.

The next Board meeting is scheduled for Thursday, September 19, 2019.