

AAC Board of Directors- Unofficial Meeting Highlights for November 2022

Highlights of the AAC Board meeting held on Wednesday November 16, 2022. The full text of all motions can be found in On Course.

- 1. The BOD approved *thirteen* new members.
- 2. The BOD approved Rocky Mountain Agility Club to host the AB/NWT Regionals on June 23-25, 2023.
- 3. An advertisement was posted for the position of Coach and Assistant Coach for the AAC National Team
- 4. Additions to the code of conduct were approved
- 5. Given the difficulties in setting up the elections, leading to having to pay for a third-party software, the Board believes the AAC needs to consider making changes to our website and service provider. It is recommended that a committee be struck to coordinate a way to move forward. The Board is seeking someone with expertise to offer advice on the best way to select a new provider.
- 6. The Board approved an increase in the Individual Membership Fee from \$25 to \$30 per year. The increase will take effect on March 1, 2023. Note* Club fees are not subject to this increase.