



COLLEGE & ASSOCIATION OF
Acupuncturists
OF ALBERTA

CAAA Council Meeting

Special online meeting via GoTo Meeting:

BFAC Membership Fees Proposal

Wednesday, October 28, 2020

In Attendance: Vanessa Ebertz, Jessica Stankowski, Michelle Phillips, Michael McFarlane, Fu-Lin (Frank) Wang, Lowell Ask, Paul Hu, and Janelle Kulak.

Absent: Cindy Grainger

Chair: Fu-Lin Wang

Minutes: Janelle Kulak

Meeting called to order: 8:01 PM

President gave a brief introduction.

Vanessa gave background on the BFAC meeting on October 14. Paul and Janelle shared background of office administration work regarding registration renewals. Council discussed the proposal and shared feedback. Specifically, council made an inquiry regarding members' insurance, that it would not be negatively affected if they paid after December 31, 2020.

Lowell made a motion to accept the BFAC proposal to reduce the fee from \$760 to \$680 until the December 31, 2020 deadline, charge fee of \$760 and waive the late fee between January 1, 2021 to February 15, 2021, and charge fee of \$760 plus a late fee that is reduced from \$400 to \$300. Michael seconded. No objections. Motion carried.

A question was asked regarding HPA proclamation date. Fu-Lin replied and announced that council will require a special meeting to review document once government has completed it.

Michelle made a motion to adjourn the meeting. Michael seconded. No objections. Motion passed.

Meeting adjourned at 9:00 PM

President Initial: _____

VP Initial: _____