

North American Flyball Association, Inc. ®

Board of Directors Meeting

Teleconference

Unabridged Minutes

April 22, 2011

Present via telephone were: Executive Director Lee Heighton

Board of Directors Nancy Garcia,
Leerie Jenkins,
Dana Nichols,
Karen Oleson,
Kris Pickering,
Curtis Smith,
Ally Stern.

Chairman Leerie Jenkins called the meeting to order at 9:02PM EST. Due to a previous engagement Dave Walt could not attend the meeting.

Chairman's Comments

Board of Directors- Leerie Jenkins

Leerie announced that the Board received a written resignation from Greg Stopay. The Board thanked Greg for his years of service on the Board and all his hard work. Greg devoted 100s of hours to NAFA and its many committees, projects, videos, and CanAm & CynoSport. He was always prepared and contributed hugely to NAFA. Leerie moved to appoint Sam Ford to fill the remainder Greg Stopay's term. Kris moved to approve and Dana second. We are very fortunate that we can call on Sam Ford. His personal circumstances allow him to return to the board and we look forward to a seamless transition. He is already involved in the CanAm as well as other NAFA projects.

No one was opposed. There was no further discussion. The motion was approved unanimously. The following text for the NAFA website was unanimously approved:

"The Board has received the written resignation from Greg Stopay. We thank Greg for his years of service on the Board and hard work- he devoted hundreds of hours to NAFA. The Board has appointed Sam Ford to fill out the remainder of Greg Stopay's term. We are very fortunate that we can call on Sam Ford. He is already involved in the CanAm as well as other NAFA projects and is able to devote the time needed to fill out Greg's term."

Committee Assignments- Leerie Jenkins

Leerie suggested that Sam would join the marketing and rules committees. Dana moved. Curtis seconded. There was no discussion. The motion was approved unanimously.

Karen moved to adjourn the meeting. Kris seconded. The meeting was adjourned at 9:42 PM EST.