

North American Flyball Association, Inc. ®

Board of Directors Meeting

Teleconference

Unabridged Minutes

January 15, 2009

Present via telephone were:

Executive Director	Sam Ford
Board of Directors	Nancy Garcia, Lee Heighton, Dana Nichols, Karen Oleson, Alisa Romaine, Dale Smith, Scott Stein, Greg Stopay

Chairman Lee Heighton called the meeting to order at 8:10 PM CDT. Kris Pickering was unavailable due to work commitments and gave her proxy to Scott Stein.

Chairman's Report

Lee welcomed Karen and Greg to their first official meeting. Lee thanked Karen for stepping in to fill Lisa Peckham's position.

Lee and Sam gave updates on planning for the CanAm Classic.

Report from Judge's Committee

Scott Stein reported on a request for change in status on a judge. The Judges Committee recommended approval.

- Danielle Beauregard, Woodlawn, Ontario – apprentice to provisional. Dale moved to approve. Nancy seconded. The motion passed unanimously.

Next Meeting

The next meeting will be in Las Vegas, Nevada on March 21, 2009 with travel on March 20. The meeting will start at approximately 8:30 am at the Morris Law Firm.

Nancy moved that the meeting be adjourned. Dana seconded. The motion passed unanimously. The meeting was adjourned at 8:43 PM CST on January 15, 2009.