

**North American Flyball Association Inc.**

Board Meeting  
November 13, 2004

Minutes of the Board Meeting

Present were: Executive Director - Sam Ford  
Board of Directors - Lee Heighton,  
Dale Smith,  
Jeff Kinsley,  
Todd Morningstar,  
Brian Fay,  
Glenn Hamilton,  
Scott Stein,  
Ken Eldridge

Called to order at 11:15PM MT by Chairman Lee Heighton.

Lee recommended that Kris Pickering be nominated to fill the vacant board position made by Sam Ford's resignation from the Board of Directors.

Todd made a motion that Kris Pickering be appointed to the board for a term of one year to fill the vacancy created by Sam's resignation. Brian seconded the motion.

For the motion: Dale, Jeff, Todd, Brian, Glenn, Scott and Ken. Against: None. Motion carried.

The board welcomed Kris to the board and Lee contacted Kris Pickering by telephone to confirm her acceptance. Kris accepted the appointment and thanked the board for its consideration.

Todd made a motion that the meeting be adjourned. Dale seconded.

For the motion: Dale, Jeff, Todd, Brian, Glenn, Scott and Ken. Against: None. Motion carried.

The meeting was adjourned at 11:27 PM MT.