

North American Flyball Association Inc.

Teleconference
December 28, 2004

Board of Directors Meeting Minutes - Abridged

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

Called to order at 8:32 PM Eastern Time by Chairman Lee Heighton.

Chairman's Remarks

The special meeting was called to discuss several disciplinary issues, adding breed registries and some minor housekeeping issues.

Disciplinary Committee

Dale and Scott requested that the board enter executive session. Entered at 8:38PM to discuss the parties involved in Disciplinary Charge 2004-10.

The Board left executive session at 8:38. Lee Heighton, Ken Eldridge, Brian Fay, Glenn Hamilton, and Todd Morningstar stated that they were excusing themselves from participating in deliberations respecting DC 2004-10. These Board members were then separated from the telephone conference call.

Dale Smith moved that the Board re-enter executive session on DC 2004-10. Scott Stein seconded. The Board entered executive session at 8:51 p.m. with Jeff Kinsley, Dale Smith, Scott Stein, Kris Pickering, and Sam Ford in attendance.

The Board left executive session at 9:10.

Lee, Ken, Brian, Glenn and Todd rejoined the call. Jeff Kinsley reported that the Board had unanimously voted to accept the Disciplinary Committee's recommendation that DC 2004-10 be dismissed as not stating a basis for disciplinary action, with a more detailed letter to follow to the complainant. Kris returned the role of secretary to Glenn

Todd and Dale requested executive session to disclose the parties involved in disciplinary charge 2004-9.

Executive session entered at 9:13PM.

Executive session left at 9:14PM.

Brian and Scott excused themselves as "interested parties" at 9:14PM.

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Todd and Dale requested executive session at 9:14PM to discuss the contents of charge 2004-9. Executive session entered at 9:17PM.

Executive session left at 9:41PM.

The board tabled the charge 2004-9 until the Jan. 15, 2005 meeting.

Outstanding Business:

Request to Amend Accepted Breed Registry List:

Further to the request from Scott and Susan Weber regarding the addition of the McNab as a distinct breed. Dale made a motion that the American Herding Breed Association be accepted as an additional breed registry. Brian seconded the motion. Jeff made a motion to table the motion until January 15 so that further research could be conducted. Todd seconded the motion. During discussion, Dale noted that any statistics generated by the new breeds will be retroactive in their award date. For the motion: Ken, Brian, Glenn, Jeff, Todd, Kris, Dale and Scott. Motion carried. Lee will respond to Susan Weber.

New Business:

Request to Amend Accepted Breed Registry List with the American Temperament Test Society:

The board discussed the issue. The American Temperament Test Society does not support a formal breed definition. The chairman requested a motion to amend the rules but there was no motion forthcoming. Dale to respond.

Carle Lee Dembeck's request to drop Judges and Tournament Listings from NAFA News:

The concern was expressed that our Corporate Policies define what must be included in the published NAFA News. Sam is concerned that our current rules force us to publish out of date information.

Section 1.3 – NAFA® News

(b) The NAFA® News shall include:

(i) Upcoming tournaments.

(ii) Current name, address, and phone information for NAFA® contacts.

(iii) Articles of interest from judges, regional directors, Board members, the Executive Director and/or other parties.

Dale and Sam are currently working to define the requirements of a replacement, more business oriented web site that better addresses the need for the corporate NAFA web site. The Standing Rules committee will review the requirements for publishing information. Sam will respond to Carle Lee advising her of the current NAFA News requirements.

Some Ruff Competition's request for the use of the NAFA EJS as a charity fund-raising Human Flyball event:

All proceeds from the event will go towards the fight against Breed Specific Legislation. Kris noted that such a contribution is very much in keeping with NAFA objectives against BSL. Dale made a

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motion that NAFA extend the use of the EJS to SRC provided that proper waivers were in place and that no human jumping was involved. Todd seconded the motion. During discussion, Jeff noted that because the charity event was held in the midst of a tournament, there was no additional expense to NAFA involved. Unanimous consent. Motion approved.

Brian moved that we adjourn the meeting. Jeff seconded. Unanimous consent.

Meeting adjourned at 10:34PM Eastern.