

North American Flyball Association Inc.

Teleconference

June 22, 2005

Board of Directors Meeting Minutes

Present were: Board of Directors - Lee Heighton,
Glenn Hamilton,
Brian Fay,
Dale Smith,
Todd Morningstar,
Kris Pickering,
Scott Stein

Called to order at 9:08 PM Eastern Time by Chairman Lee Heighton. Ken Eldridge was unable to attend due to business commitments and has given his proxy to Kris Pickering. Sam Ford was unable to attend due to business commitments. Jeff Kinsley indicated by email that he would be joining the meeting late.

Opening Remarks

The special meeting was called to review immediate issues requiring discussion by the board.

Update on Financial Documentation

Dale explained that the purpose of the multiple currency accounts held in both Canada and the US is to enable the US-based corporation to receive and deposit Canadian currency accounts. Canadian postal money orders and cheques are difficult to deposit in the US and suffer a huge discount when deposited into US banks. The Canadian account currently maintains a minimal balance but there are a large number of cheques waiting to be deposited.

Kris made a motion that we open a new Canadian account at the TD Canada Trust bank to replace the existing Canadian account signatories with Sam Ford, Lee Heighton, Scott Stein and Dale Smith. Dale seconded the motion. There was no opposition to the motion.

Dale has forwarded Corporate Resolutions to the Commercial Federal Bank adding Sam Ford, Lee Heighton and Scott Stein as signing officers to the existing signatory of Dale Smith. NAFA has four accounts with this bank currently. These documents will be updated and signed by all and forwarded to the Commercial Federal bank.

The chairman appointed Scott Stein as Special Project Leader for the treasurer transition project. Due to time commitments for work, family and other NAFA projects, Dale plans to resign the Treasurer position effective October 1st. The Board plans to elect Scott Stein to the Treasurer position effective October 1st. Dale and Scott will work together over the coming to ensure a smooth transition at the beginning of the new fiscal year. Scott will research the selection of a bank local to Vermont for future usage.

Scott tendered his resignation from the Marketing Committee effective immediately due to the to enable him to better continue his work on the Judges Committee and financial projects.

990 income and expense statements have been given to the firm of Seim, Johnston, Sestak and Quist located in Omaha, NE to prepare the financial statements for FY2001 to FY2003. The firm specializes in non-profit organizations across the US and will prepare balance sheet and income statements for NAFA. SJSQ will offer recommendations to changes to the chart of accounts as well as the 990's.

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Kris reported that NAFA corporate status is that of a 501(c)4 corporation.

The American Express accounts have been updated. Scott and Dale will finalize the transition.

Jeff joined the meeting at 10:15 PM.

Update on Electronic Judging Systems

Dale reported that the Signature EJS has been run twice since early May. The Animal Inn tournament suffered a number of disruptive events that were corrected before the next event in Denver in early June. At that time the SG set suffered four failures occurred that SG felt were based on damage to the tree created by unprotected shipping. The next test will be in Amana, IA which is expected to be the final test. If continued problems are experienced, the Board discussed options to assist SG in expediting the resolution of any remaining issues.

Jeff left the meeting at 10:25PM due to a family emergency.

The Hughes systems are being reviewed by two separate constructors. Donn Moore and Bill Carrothers are each analyzing a sample set and have been able to report progress in correcting the hardware. Bill Carrothers will be preparing a cost estimate to repair his sample set as well as add a large display. Further details of costs will be requested from Bill Carrothers as to the cost of the upgrade/repair, the display and a maintenance contract for each set. Donn Moore will be requested to offer the same information.

Status of Web Site Reconstruction:

Dale reported that the corporate web site is being replaced using a different technology. The site will be two-part design with a corporate image for outside users as well as a competitor site that ties into the existing NAFA database.

Publication of Minimum Runback:

A competitor requested that the board review the requirement at the next in-person meeting. Dale moved that the discussion be tabled until the next in-person meeting. Brian seconded the motion. There was no opposition to the request to table. Discussion carried over.

Waiver of Electronic Scoring Fees:

All of the information necessary to file electronically is available on the web site. The links were tested and were found to work successfully. The problem for most users lies in the need to update old computers to the .NET Framework and is not associated with the web site reconstruction. If users are having problems, they should contact flyball@flyball.org for assistance.

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Region 12 Regional Director Concerns:

Kris proposed to carry this item over to the in-person meeting due to Sam's absence. Dale seconded the motion. There was no opposition to the motion. Discussion carried over to next meeting.

Jeff rejoined the meeting at 10:53PM.

Hall of Fame and MVP Nominations:

Dale recently transferred the nominations received to Jeff for review by the Hall of Fame committee. The deadline for nominee submission is published in the rulebook as May 31. Jeff will collate the submissions and publish them on the web site for flyball community review.

Outstanding Business:

Judge's Training program:

The Judge's Committee has received one single bid to date to produce training tapes for ongoing judge's training. Further bids are encouraged from suppliers with a closing date of July 22, 2005. Scott Stein can provide more detailed information on what is required for those interested in bidding.

Len Silvester's Request to Use the NAFA Logo:

Glenn made a motion to table the discussion until the next in-person meeting due to Sam's absence. Scott seconded. There was no opposition to the motion. Motion was carried over to the next meeting.

Summer Meeting:

The meeting will be held in Detroit, MI on July 29 to July 31 at the Romulus Marriott hotel. The board members reviewed their calendars and agreed that the July 29/31 date in Detroit should stand as proposed.

Dale moved that we adjourn the meeting. Scott seconded. Unanimous consent.

Meeting adjourned at 11:13PM Eastern.