

North American Flyball Association Inc.

Teleconference

January 4, 2006

Board of Directors Meeting Minutes

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

Called to order at 7:51 PM Central Time by Chairman Lee Heighton. Dale Smith was absent due to business reasons

Opening Remarks

The special meeting was called to review immediate issues requiring discussion by the board. Lee welcomed Mike Smith to his inaugural board meeting and welcomed Kris and Brian back to the board.

Business Opportunity

Brian made a motion to table any discussion regarding this topic until the January in-person meeting. Todd seconded the motion. With Dale Smith unavailable, Todd felt it would be better to wait until his return. Kris opposed the tabling due the urgency of the matter. For the motion; Brian. Against: Glenn, Jeff, Todd, Kris, Mike, Scott. The motion to table was defeated.

Glenn and Jeff requested that we enter Executive Session.

Executive Session was entered at 8:00PM.

Executive Session was left at 9:02PM.

Signature Gear Update

Todd noted that Dale has two SG sets waiting to be released to tournaments and that two sets have been returned to SG for repairs. Eleven sets have been purchased with the board planning a review of future requirements by the January meeting. Shipping for EJS's is being tracked separately in the new set of books to determine factually if additional sets are warranted.

Web Site Update

The development of a new site is well under way. Glenn will review the progress and release a preliminary address for the board to review before the January meeting. Board members are encouraged to review the site and bring written changes to the meeting of how they would like to see it improved before its public release.

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NAFA News

Stephanie is looking for additional articles for the NAFA News. Glenn will forward minutes from past meetings that are as yet unpublished to be included. Todd will develop an article describing the shipping account numbers, labeling of the boxes for shipping and how to send the tracking information to NAFA. The NAFA News will be published in late February with additional news from the board meeting in January.

Award Pins

The design of the Hobbes pin and Junior Handler pins will be emailed to Dale this week to expedite production. Dale will be encouraged to expedite delivery of the pins as the racing season resumes. Glenn suggested that we seek a production site in Canada to eliminate border fees.

Banner Development

Lee reported that the Special Project Manager, Chris Van Wert will be finalizing the design by January 15 and then submitting the design to the board by the January meeting in Houston.

Scott moved that we adjourn the meeting. Kris seconded. There was unanimous consent.

Meeting adjourned at 9:45PM Central.