

# North American Flyball Association Inc.

Teleconference

March 29, 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,  
Dale Smith  
Mike Smith,  
Scott Stein

Called to order at 9:03 PM Eastern Time by Chairman Lee Heighton.

### Opening Remarks

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

### Regional Assignment for New Mexico and Wyoming

Todd made a motion to advance the realignment date for region 19 to include Wyoming and New Mexico to be effective 3/31/2006 rather than the published date of 10/01/2006 effective immediately. Dale seconded the motion. NAFA had issued an official communication that provided conflicting dates as to the effective dates that this was to occur and this motion corrects that inconsistency. For the motion: Jeff, Todd, Kris, Dale, Scott. Against: Brian, Glenn, Mike. The motion to change the effective date was passed.

### Request for Refund of Shipping Fees

A request for reimbursement of \$200 in extraordinary shipping fees paid out by Some Ruff Competition to receive starting lights for their tournament on Feb. 11/12 was reviewed. Kris made a motion to reimburse Some Ruff Competition for the mileage and trailer fees for a total of \$200 that SRC paid to Mr. Dave Burton to provide an emergency delivery of two sets of Signature Gear EJS's when the original sets to be delivered were held up at Canadian Customs. Scott seconded the motion. For the motion: Brian, Jeff, Kris, Mike, Scott. Against: None. Abstain: Glenn, Todd, Dale. The motion to refund the extraordinary charges was passed.

The rules committee will coordinate with the Executive Director in drafting changes to the NAFA C3 form to reiterate the need to obtain prior approval from the NAFA ED before shipping fees can be claimed.

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

Meeting adjourned at 10:35PM Eastern.