

North American Flyball Association, Inc. ®

Board of Directors Meeting

Teleconference

Abridged Minutes

June 18, 2008

Present via telephone were:

Executive Director	Sam Ford
Board of Directors	Brian Fay, Lee Heighton, Dana Nichols, Lisa Peckham, Kris Pickering, Alisa Romaine, Dale Smith, Mike Smith, Scott Stein

Chairman Lee Heighton called the meeting to order at 7:36 PM CDT. Dale Smith was detained due to family commitments and gave his proxy to Dana Nichols regarding Judges Committee items.

1. Report from Judge's Committee regarding advancement of judges

A. Judging Status – Scott Stein

Recommendations for change in status of judges. The Judge's Committee recommended advancement for all of the following judges.

- a. Dave Collett, Mesa, Arizona – provisional to approved. Dana moved to approve. Kris seconded. The motion passed unanimously.
- b. Jason Crawford, Lowell, Michigan – provisional to approved. Dana moved to approve. Kris seconded. The motion passed unanimously.
- c. Jenny Graziano, Thornton, Ontario – provisional to approved. Dana moved to approve. Mike seconded. In favor: Dana Nichols, Lisa Peckham, Kris Pickering, Alisa Romaine, Dale Smith (by proxy), Mike Smith, Scott Stein. Abstain: Brian Fay. The motion passed.
- d. Toby Emo, Nunda, New York – apprentice to provisional. Kris moved to approve. Mike seconded. The motion passed unanimously.

B. Clarification of effective date for changes to Novice Judge Requirements

Lee indicated the 2/8/08 BOD meeting minutes do not include an effective date for the rule change modifying requirements of the Novice program to allow assignments under approved judges rather than supervising judges for novice box judging, table, and line judging, and first two measuring observations. The rule changes were intended to be effective immediately, but this was not captured in the minutes.

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Dana moved to amend the February 8, 2008 BOD meeting minutes to reflect that the changes were effective 2/8/08. Alisa seconded. The motion passed unanimously.

Dale Smith joined the meeting at 7:58 PM.

2. Quote for new scoring program

Dale Smith gave an update regarding rewriting the scoring program. He has spoken to two programmers. Both of these programmers have worked with the organization in the past. Dale is not yet in a position to make a recommendation to the Board. All Board members were supportive of committing NAFA funds to secure a new scoring program that will meet our needs. The Board wanted to make sure the program would be done promptly, but that the product would be one that we could be confident in the results. Lee asked that Dale report back to the Board by July 7, 2008.

3. Update on database

Dale reported that he has been working the past few weeks to get caught up with results for the database. Today he uploaded all of the results he has received. The database will be up to date through the end of May except for three tournaments – one in Michigan, one in Arizona, and one in California. Dale indicated that he has now resolved the problem created by tournaments that did not have regular teams entered.

Kris left the meeting at 7:30 PM.

4. Chat Sessions

Dale reported on two chat sessions held regarding the jump height issue. A third chat is scheduled for June 19, 2008. About 34.84% of the delegate votes have been returned as of tonight. The deadline is July 15, 2008.

A Leadership Chat is scheduled for July 8, 2008 at 8:00 P.M. CDT.

Lee will schedule chats regarding Open and Performance team rules. Dale will set up an email address for submission of comments through the webpage as well. Sam indicated he would like to see data regarding use of open classes and performance status. Dale will provide data.

Alisa moved that the meeting be adjourned. Dale seconded. The motion passed unanimously. The meeting was adjourned at 8:52 PM CDT on June 18, 2008.