

CONSENT ITEMS – Exhibit 1

1. Allow Table, Box and Line assignments for Novice to be under Approved or Supervising Judge

Amendment to Appendix E NAFA Judges Training Program. Previously approved in substance; given to Rules for language. Proposed language shown in red:

Box Judging:

The Novice Judge is required to box judge a minimum of 25 races under a Supervising **or Approved** Judge.

Line judging:

The Novice Judge is required to line judge a minimum of 25 races under a Supervising **or Approved** Judge.

Table Assignment:

The Novice Judge is required to work the scoring table for a minimum of 25 races under a Supervising **or Approved** Judge.

2. Allow first two measuring assignments for Novice to be under Approved or Supervising Judge

Amendment to “Novice Judge” section of Appendix E NAFA Judges Training Program. Previously approved in substance; given to Rules for language. Proposed language shown in red:

Measuring training:

The Novice Judge is required to observe a Supervising Judge measure height dogs at three different tournaments over three different weekends. **The first two measuring observations may be under a Supervising or Approved Judge, but the third must be performed under a Supervising Judge.** The Novice Judge will demonstrate the ability to set up the wicket and practice measure (i.e. unofficial measures) a minimum of 5 dogs at each of these three assignments.

3. Change to section 8.3 to provide for 2nd and 3rd place Regional Champ certificates

Previously approved in substance; given to Rules for language. Proposed language shown in red:

Section 8.3 - Regional Champions

- (a) At the end of each racing year, NAFA® will name Regional Champions in the Regular and Multi-Breed Classes for each region and commemorate

this achievement by awarding a plaque. **Second and third place clubs in the Regular and Multi-Breed Classes for each region will be recognized by awarding a certificate.** Regional Champions are determined by points earned by a Club during the racing year and, in appropriate cases, by the tie-break formula set out below.

4. Change Height Card form to include fee required

Housekeeping item. Proposed language shown in red:

C.10A

Please mail completed form **with required fee** to: NAFA Inc., 1400 W. Devon Ave. #512, Chicago, IL 60660 - Allow 2-4 weeks for processing.

5. Convert all forms to omnifill forms, include emails and ensure consistency

Not a rule change but report by Rules that in new edition will be providing NAFA forms in omnifill format; request Board approval.

6. p21 Section 4a - Clarify Delegates voting to mean votes returned

Not previously approved but a unanimous recommendation by Rules that we clarify that "votes returned" for the 2/3 majority doesn't include invalid ballots returned – ie we got some this year that had the validation codes torn off. Proposed language shown in red:

CHAPTER 4 – DELEGATE VOTES

(a) When the Board of Directors calls for a delegate vote on a topic, the proposed issue will be published to the delegates for comment. Following a three (3) month comment period a vote will be called. For the motion to pass, the motion must be supported by 2/3 of the ~~delegates voting~~ **delegate ballots returned and validly voted**. Delegate votes shall be conducted by mail or other similar means.

Section 8.5 – Clyde Moore Memorial Hall of Fame

NAFA® may induct two dogs per year into the Hall of Fame. Using the following criteria, NAFA® members are asked to nominate candidates that they consider deserving of this award using form C.7 or equivalent information.

(i) Longevity: A dog must have raced in NAFA® sanctioned events for a minimum of four (4) years;

(ii) Notoriety: How well known is this dog? Nominees should be easily recognizable within their own racing area;

(iii) Team value: What is the worth of this dog to its team, i.e. untiring start dog, height dog, most consistent dog, fast anchor dog. Although other

titles and achievements may be included in the nomination, each dog will be judged on the above Flyball criteria only.
(iv) Also, in order to be inducted into the Hall of Fame a dog must have 35% or more of the ~~vote returned~~ ballots returned and validly voted.

7. 1.3 1.5 NAFA News cleanup

a. *Rewrite of Section 1.3 References remain to the NAFA News. We previously agreed that the official source of information for NAFA is the website not the NAFA News and to eliminate the references to the News. Rules proposes deleting section 1.3 of the Rules completely and replacing it with a short section that states:*

Page 17:

Section 1.3 – NAFA® Webpage. The NAFA webpage (www.flyball.org) is the primary means of disseminating the latest information to the NAFA flyball community.

b. *Amendment to Bylaws, Page 41 to conform reference to the webpage instead of the NAFA News:*

Section 4. Election of Directors. Unless expressly provided otherwise in these Bylaws, Directors and the Executive Director shall be elected for a three-year term. Nominations or vacant or vacating positions must be received by the Nominating Committee no later than 11:59 PM Central Daylight Time on July 31. The Nominating Committee shall distribute a slate of candidates for Directors and Executive Director at least 60 days prior to the Annual Meeting pursuant to Section 7 herein. The slate of officers shall appear **on the NAFA® web page** ~~in the newsletter~~ or be mailed to the registered clubs' delegates separately. The candidate(s) for each office receiving the most eligible votes shall be deemed elected. Ballots will be counted at the Annual meeting by the Election Committee, or by a professional attorney or accountant retained to conduct tabulation of the ballots. Ties shall be decided by preferential balloting. Each elector shall rank their cast votes by first, second, and third choice, etc. In the event of a tie, the person receiving the most first choice votes shall win. In the event a tie still exists, the most second choice votes shall determine the winner and so on.

8. Clarify that publish delegate question for comment goes to website

Another NAFA webpage amendment Rules unanimously recommends.

CHAPTER 4 – DELEGATE VOTES

(a) When the Board of Directors calls for a delegate vote on a topic, the proposed issue will be published **on the NAFA® web page** ~~to the~~

delegates for comment. Following a three (3) month comment period a vote will be called. For the motion to pass, the motion must be supported by 2/3 of the delegates voting. Delegate votes shall be conducted by mail or other similar means.

9. Handle issue of teams submitting seed time well below their capability

Rules reported that, on request, it looked into drafting language to prevent this practice but decided, after discussion, that there is no practical way to police this. No recommended rule change was brought forward and will not be unless someone else on the Board requests one.

10. Email regarding 150,000 award

NAFA received an email from a competitor asking that we recognize a 150,000 award now that several dogs are reaching 100,000. Rules does not recommend this rule change and it is therefore up to the Board to bring this issue forward on motion if desired.

11. Drafting language regarding rule change for jump heights given delegate ballot return

Rules recommends the following language change in light of the ballot return, which should be able to be handled by unanimous consent.

Section 8.2 - Jump Heights

- (a) Except as provided in paragraph 8.2(c) below, jump heights shall be set at a minimum of **five** ~~four~~ inches lower than the height at the withers of the smallest dog on the team (running, not stand-by), to a minimum of 7 inches. Maximum jump height shall be 14 inches;

Rules reports that the board as a whole will have to decide how to handle the change in height cards that are out there now. Unfortunately, they don't state the height at the withers but the jump height and this is complicated by the "height card for life" language in the rules we have. Rules invites input on this in advance of the August 2 meeting and requests its inclusion as an open agenda item.

12. Need to run the final document (including all forms) to make sure that all references to NAFA and North American Flyball Association have the ® symbol.

Housekeeping measure; request approval to make this change throughout.