

North American Flyball Association, Inc.

Board of Directors Meeting

Teleconference

Unabridged Minutes

February 27, 2012

Present were: Board of Directors

Sam Ford,
Nancy Garcia,
Leerie Jenkins,
Dana Nichols,
Karen Oleson,
Curtis Smith,
Ally Stern,
Dave Walt.

Chair Leerie Jenkins called the meeting to order at 8:04 PM EST. Lee Heighton and Dale Smith were unable to attend due to previous commitments. Nancy Garcia was delayed due to work obligations.

January 20, 2012 Board Meeting Minutes

There was discussion about revisions to the January Board meeting minutes. Ally will do a revised draft and send it out to the Board for approval.

2012 Committee Assignments

Leerie presented his recommendations for committee assignments as follows:

Standing Committees

Executive Committee:

Leerie Jenkins – Chair
Curtis Smith - Vice-Chair
Dana Nichols – Secretary
Nancy Garcia - Treasurer

Marketing Committee:

Nancy Garcia - Chair
Sam Ford
Karen Oleson
Ally Stern

Finance Committee:

Nancy Garcia - Co-Chair
Curtis Smith - Co-Chair
Sam Ford
Karen Oleson
Dale Smith
Ally Stern

Election Committee:

Dana Nichols – Chair
Kim Davis *
Emma Mak *

Rules Committee:

Dana Nichols – Co-Chair
Curtis Smith – Co-Chair
Sam Ford
Dale Smith

Disciplinary Committee:

Leerie Jenkins - Chair
Dana Nichols
Dale Smith

Judges Committee:

Dave Walt – Chair
Dana Nichols
Curtis Smith
Dale Smith
Dirk Elber*

Nominating Committee:

Kim Davis* - Chair

Review Panel:

Lee Heighton - Executive Director
Leerie Jenkins - Chair of the Board of Directors
Dave Walt - Chair of the Judges Committee

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Special Committees:

Technology Committee:

Karen Olsen – Chair
Dale Smith
Emma Mak*
Gord Mak*

NAFA/Flyball History Committee:

Dave Walt – Chair
Dana Nichols
Karen Oleson
Dale Smith
Ally Stern

* Non-board committee members

Dana moved to approve committee assignments as proposed by Leerie. Sam seconded.

Nancy joined the meeting at 8:15 pm

There was brief discussion. The motion passed unanimously.

AGM Location 2013

Leerie requested the Board consider the location for the Annual General Meeting next year. He suggested holding the AGM with the Animal Inn tournament January 25-27, 2013.

Ally moved to hold the AGM at the Animal Inn tournament next January 2013. Curtis seconded. There was brief discussion. The motion passed unanimously.

The meeting will be held January 25-27, 2013 in Minneapolis, Minnesota at the Animal Inn tournament.

Curtis moved that the meeting be adjourned. Karen seconded. The motion passed unanimously. The meeting was adjourned at 8:29 PM EST.