

## Agenda

### NAFA® Board of Directors Meeting, May 6<sup>th</sup>, 2017

#### ***Officers' Reports***

##### **Chairman:**

##### **Executive Director:**

- Creation of Region 23 for Puerto Rico flyball
- Exception for judging reinstatement process

##### **Treasurer's Report:**

##### **Secretary's Report:**

##### **Election Committee:**

#### ***Standing Committee Reports***

##### **Nominating Committee:**

##### **Judges Committee:**

- Regional Director Amanda Brown exception request for June 2017 tournament
- C.12 Forms - 1 part, not 3 part

##### **Rules Committee:**

- Creating regional championships for additional divisions of racing, and not just Division 1.
- 3 Options for determining Regional Champions
- Measuring Judges
- Height Card Process
- World Record Process

##### **Finance:**

- Financial Statements
- IRS Form 990 for year ended September 30, 2016

##### **Marketing Committee:**

- AKC Title Recognition request from Pat Nickolaou

##### **Disciplinary Committee:**

- Aggression Excusal Removal – Hoodlum CRN 110997 (Club 911 Dogtown)
- Aggression Excusal Removal – Vega CRN 130636 (Club 928 Kinetic)

**Review Panel:**

***Special Committee Reports***

**Technology Committee:**

**NAFA/Flyball History Committee:**

**CanAm Steering Committee:**

**Old Business:**

**New Business:**

- Communication with constituents.
- Reading and recording opinions expressed in the emails regarding the new open class rules.