

## Agenda

### NAFA® Board of Directors Meeting - August 26<sup>th</sup>, 2017 – Pflugerville, TX

### Measuring Judge Certification – August 27<sup>th</sup>, 2017 – Pflugerville, TX

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

#### **Chair's Comments:**

- Board meeting will take place at Doggy Day Out, 17808 Wilke Ridge Lane, Pflugerville, TX 78660, beginning at 8:30 AM.

#### **Executive Director's Comments:**

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

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

#### **Election Committee:**

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

#### **Judges Committee:**

- Kalip Fraser (Lunenburg, NS) - Novice to Apprentice
- Bryan Roper (Sandston, VA) - Novice to Apprentice
- Ian Cuthbertson (Pelham, AL) - Apprentice to Provisional
- Tom Lamont (Cotuit, MA) - Provisional to Approved
- Sandy Forseth (Stanford, KY) - Provisional to Approved
- Glenn Hamilton (Innisfil ON) - Reinstated to Approved (approved by Judges Committee 6/13)
- Cindy Rabe (Anchorage AK) - Provisional to Approved
- Maija Doggett (Anchorage, AK) - Provisional to Approved
- Randy Garvin (Raytown, MO) - Provisional to Approved

#### **Rules Committee:**

- NAFA Measuring Judges: Review of final wording for the rule book.
- World Record Verification
- Ring Layout: Letter from Beth Leleck
- Format & Schedule: Letter from Amanda Joudrey-LeBlanc
- Fouling in the Ring clarification: Letter from Jon Bescher
- Regular and Multi champ for Division 2 and below

#### **Finance:**

#### **Nominating Committee:**

#### **Marketing Committee:**

- Finalize with vendor with suggestions of what apparel to sell on their store for the CanAm t-shirt.
- Submit junior participant pin design to vendor for creation.

#### **Disciplinary Committee:**

Unsportsmanlike Complaint Received

Dia – CRN 140129 – Aggression Excusal Removal

Disciplinary Committee Report:			Effective Date(s)
Cash, 140545	Suspension	Two aggression excusals	04/25/2015
Tommie, 100016	Suspension	Two aggression excusals	06/08/2014
Taj, 090259	Suspension	Two aggression excusals	05/04/2014
Tux, 100191	Suspension	Two aggression excusals	10/29/2013
Roxie, 051102	Suspension	Two aggression excusals	8/22/2011
Gimli, 040608	Suspension	Two aggression excusals	11/17/2008
Junior, 000165	Suspension	Two aggression excusals	07/13/2002
Tucker, 960374	Suspension	Two aggression excusals	06/24/1996
Marion Brinkman	Suspension	Conduct prejudicial to the sport of NAFA flyball	Indefinitely
Mike Mattos	Suspension	Conduct prejudicial to the sport of NAFA flyball	Indefinitely
Janet Nelson Morris	Suspension	Conduct prejudicial to the sport of NAFA flyball	Indefinitely
Dave Mueller	Suspension	Conduct prejudicial to the sport of NAFA flyball	Indefinitely
Cheryl Mueller	Suspension	Conduct prejudicial to the sport of NAFA flyball	Indefinitely
Jennifer Nelson	Suspension	Conduct prejudicial to the sport of NAFA flyball	Indefinitely

**Review Panel:**

Angus – CRN 170387 – Aggression Excusal

Buzz – CRN 090662 – Aggression Excusal

**Special Committee Reports**

**Technology Committee:**

- Next Generation of EJS

**NAFA/Flyball History Committee:**

**CanAm Steering Committee:**

**Ongoing Business:**

- Open class trial periods, feedback and options.

**New Business:**

- International Flyball Competition

**Measuring Judge Certification – August 27<sup>th</sup>, 2017 – Pflugerville, TX**

Certification for the new role of Measuring Judge will be conducted on August 27<sup>th</sup>, 2017

The Measuring Judges selected by the Board of Directors are:

Jonathan Bescher	Cindy Henderson
Steve Heine	Kurt Johnson