

10/06/11 Indianapolis Indiana

The meeting was called to order at 3:01pm by Chairman Leerie Jenkins.

In Attendance:

Nancy Garcia
Leerie Jenkins
Karen Oleson
Dana Nichols
Curtis Smith
Dave Walt

Not in Attendance:

Sam Ford
Lee Heighton (Executive Director)
Kris Pickering
Ally Stern

Chairman's Comments:

Leerie thanked everyone for taking the time to attend during CanAm setup.

Judges Committee:

George Vincent of Winnipeg MB has received a unanimous recommendation from the Judges committee to be advanced from Apprentice to Provisional status.
Karen moved to advance George Vincent from Apprentice to Provisional status. Nancy seconded the motion.
The motion passed unanimously.

Stacey Waites of Alabaster AL has received a unanimous recommendation from the Judges committee to be advanced from Provisional to Approved status.
Dana moved to advance Stacey Waites from Provisional to Approved status. Dave seconded the motion.
The motion passed unanimously.

Delegate Vote Proposal:

Wording provided:

"Introduction: In an effort to revitalize the multibreed class, the board is presenting a proposal for consideration by the delegates that would increase the NAFA title points earned in the multibreed class. If adopted, the following change would become effective October 1, 2012.

Question for delegate vote: Should NAFA amend the point-count rules for the multibreed class so that each dog on a team that runs with a recorded time less than 24 seconds earn 30 points; from 24 to 27.999 seconds earn 7 points; and from 28 to 31.999 seconds earns 2 points?

Pros: This increase is designed to recognize and reward the comparative difficulty of assembling a multibreed team where every dog running is of a different breed, counting a mix as a single breed. Of all the classes, multibreed perhaps does the most to stimulate interest in flyball because people who have dogs at home can identify with the variety of breeds running and visualize doing so with their own dog.

Cons: This proposal cheapens the points earned by dogs who run with clubs not able to field multibreed teams and makes titles too easy to get. There should be one point system for all."

Curtis moved to adopt the language as written for the delegate ballot. Nancy seconded the motion.

Karen proposed a friendly amendment striking the first sentence in the introduction. The friendly amendment was not accepted.

Dana expressed that the actual language from the rulebook should be included in the wording. Discussion followed.

Karen called the question.

In favor of the motion: Nancy Garcia, Curtis Smith, Dave Walt

Against the motion: Karen Oleson, Dana Nichols

The motion passed.

Curtis moved to make the delegate vote a binding vote. Nancy seconded.

There was verification of exactly what a binding vote entails.

In favor of the motion: Nancy Garcia, Karen Oleson, Curtis Smith, Dave Walt

Against the motion: Dana Nichols

The motion passed.

Karen moved to adjourn. Nancy seconded. The meeting was adjourned at 3:18pm.