

**NAFA® Board of Directors Meeting, August 26<sup>th</sup>, 2016 - Agenda:**

**Officers' Reports**

Chair's Comments:

Executive Director's Comments:

Treasurer's Report

Secretary's Report

Election Committee:

**Standing Committee Reports**

Judges Committee:

Tim McElligott (Fairport, NY) - Apprentice to Provisional  
John Fisher (Reno, NV) - Apprentice to Provisional  
Maija Doggett (Anchorage, AK) - Apprentice to Provisional  
Cynthia Rabe (Anchorage, AK) - Apprentice to Provisional  
Chris Fairen (Oshawa, ON) - Apprentice to Provisional  
Eloise Chateaux (Cantley, QC) - Apprentice to Provisional  
Nancy Denier (Estacada, OR) - Provisional to Approved  
Sanfield Forseth (Stanford, KY) - Apprentice to Provisional

Edits to Judges training program

Rules Committee:

Rule Changes Submitted in email from John Hendriks

Finance:

NAFA Fee Adjustment

CanAm Budget

Nominating Committee:

Marketing Committee:

Titles Above 100,000 Points

Disciplinary Committee:

Request to expunge excusal  
Kelsey CRN #071127

<b>Disciplinary Committee Report:</b>			<b>Effective Date(s)</b>
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:

- Naboo 120571 05/28/2016
- Whiskey 160100 07/17/2016
- Magic 160128 07/23/2017
- Dayton 150517 08/14/2016

**Special Committee Reports**

Technology Committee:

NAFA/Flyball History Committee:

CanAm Steering Committee:

**Old Business:**

**New Business:**