

NAFA BOD Meeting Minutes – January 26 6pm CT via Zoom

In Attendance:

Board Members:

- Jayne McQuillen, Chair
- Emily-Rose Allred, Vice-Chair
- Dana Nichols, Treasurer
- Jacob Patrick
- John Forseth
- Mindy Trombley
- Leerie Jenkins

Executive Director: Steve Corona

Guests: Karen Oleson

Absent: Darcey Sare

Jayne called the meeting to order at 6:07pm CST.

Officer's Reports:

Chairperson's (Jayne McQuillen) Report:

1. Welcome to new board members Jacob Patrick & Mindy Trombley, and welcome back for another term, Dana Nichols.
 - a. We loosely follow Robert's Rules of Order
 - b. Jayne explained how executive session functions and how it is entered/exited.

Executive Director's (Steve Corona) Report:

1. Steve has reached out to CKC again regarding title recognition. Hasn't heard back from his contact at the CKC so we continue to wait, and Steve will update the board as information is available.
2. This item will remain in Old Business as an item until it is acted upon.

Treasurer's (Dana Nichols) Report:

1. Our taxes have been done and submitted and our accountant has been paid.
2. Suspension/probation due to non-payment of fees:
 - a. None.

Secretary's (Darcey Sare) Report:

1. Minutes for December 19th, 2025 Board meeting have been approved and posted.
2. Minutes for December 20th, 2025 AGM have yet to be submitted, approved, and posted. Darcey to provide asap.

Standing Committee Reports:

Judge's Committee (John Forseth) Report:

1. Caroline Studley advancement from Provisional to Approved status.

Leerie moves to promote Caroline from Provisional to Approved status. Emily-Rose seconds. No Opposition. Motion carries unanimously.

Rules Committee (Dana Nichols) Report:

1. Discussion: Definition of probation & suspension
 - a. The Board tasked the Rules Committee with formulating a definition of probation and suspension to make implementation more consistent. The issue came up in regards to probation and suspension penalties for failure to pay tournament fees. There was substantial discussion about how the two penalties should differ.
 - b. Dana discussed how the RC is viewing section 5.7 and thoughts about reworking the section. Explained how people get put on probation and why it may happen.

Leerie moves to send the language back to the Rules Committee for review and consideration at the next scheduled BoD meeting.. Mindy seconds. Some discussion ensues. No Opposition. Motion carries unanimously.

2. Update on measuring issues:
 - a. C.9s measuring - recommending submission with results file.
 - b. Dana discussed challenges with identifying height dogs for purposes of alerting height dog owners of missing measurements
 - c. Discussion ensues. No motion is made, and this will continue to be discussed by Rules.
3. Technology update re: automated emails.

Dana moves that NAFA require tournament hosts to submit completed and signed physical C.9 form(s) following a tournament. Emily-Rose seconds. Some discussion ensues. No Opposition. Motion carries unanimously.

Finance Committee (Dana Nichols) Report:

Jayne takes the board into executive session at 6:51PM CST
Jayne takes the board out of executive session at 7:22PM CST.

The board reviewed the budget performance for the first quarter and we are on track.

The board takes a short recess at 7:22PM CST

The board returns to session at 7:30PM CST

Election Committee Report:

1. No report

Nominating Committee:

1. No report

Marketing Committee (Paula Johnson) Report:

1. Upcoming planning meeting is booked, and the following is a partial list of items to be discussed:
 - a. CanAm Sponsorship. Social media is paramount to these sponsors, so this is a focus.
 - b. NAFA Store update.
 - c. Updated website content is required. Leerie shares a current view of the updated site.

Disciplinary Committee (Jayne McQuillen) Report:

1. There is a recommendation to remove the excusal record for Frantic (CRN 200123) as the committee reports that all requirements for excusal have been met.

Jayne moves to remove the excusal record for Frantic (CRN 200123) as the committee reports that all requirements for excusal have been met. Paula seconds. No Opposition. Motion carries unanimously

Current Board Actions:

Name/CRN	Type	Description	Effective Date
Ellen Telleen	Suspension	Conduct prejudicial to the sport of NAFA flyball	12/17/2025
Krysta Telleen	Suspension	Conduct prejudicial to the sport of NAFA flyball	12/17/2025
Terry Griffin	Suspension	Conduct prejudicial to the sport of NAFA flyball	09/21/2022
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	1998
Dave Mueller	Suspension	Conduct prejudicial to the sport of NAFA flyball	1998
Cheryl Mueller	Suspension	Conduct prejudicial to the sport of NAFA flyball	1998
Jennifer Nelson	Suspension	Conduct prejudicial to the sport of NAFA flyball	1998
705 RF Revolution	Suspension	Failure to pay tournament fees	Indefinitely
1050 InFocus Flyball	Suspension	Failure to pay tournament fees	Indefinitely
255 Pawdemonium	Suspension	Failure to pay tournament fees	Indefinitely

Review Panel Report:

1. The review panel has received an appeal for Oreo (CRN 210053) regarding an aggression excusal.
 - a. An appeal meeting appointment is to be created.

Special Committee Reports:**Technology Committee (Leerie Jenkins) Report:**

1. Dana asks how we are doing on EJS development. Leerie indicates it is going well and there is expected a significant advancement sometime in March. There would be testing of poles etc.. Dave Thomas isn't charging us anything and refused an offer for monetary compensation.
2. Chris Carr, Dale Smith and Steve Branin are working to advance the database. Among other reporting, they are working to automate some of the measuring information.

CanAm Steering Committee (Steve Corona) Report:

1. Had their first meeting this past Friday in order to ID key players, etc.
2. Endeavour to create even more transparency with the BoD.
3. Looking to resolve some issues encountered this last CanAm.
4. Paula shared that Marketing will need to be included earlier in the process going forward. The Marketing Committee may have some asks following their next meeting.

Invitational Selection Committee:

1. No Report

Junior Handler's Committee:

1. Paula suggests a number of items that could be recognized for Junior participants. Perhaps a points gathering based on various roles and team tasks.
2. Jayne suggests paper certificates. Stickers are also recommended as they are desirable and easy to produce and transport as needed.

Old Business:

1. Website updates continue and we need to start integrating technology and database management to the process.
2. CKC Title recognition - this was put in place last year. Need update on the official process.

New Business:

1. None

Next meeting dates are set for:

1. March 23, 2026 @ 6:00PM CST
2. May 4th, 2026 @ 4:00PM CST
3. August 21, 2026 @ 9:00AM CST
4. October 5th, 2026 @ 6:00PM CST

Emily-Rose moves to adjourn the meeting. Leerie J. seconds. No opposition. Motion carried.

Meeting adjourns at 8:37PM CST.