

## Agenda

NAFA® Board of Directors Meeting - January 17, 2020 – 8:00 AM

DoubleTree by Hilton Baltimore-BWI Airport 890 Elkridge Landing Rd. Linthicum, MD 21090

Annual General Meeting – January 18, 2020

Oriole Dog Training Club 9 Azar Ct. Halethorpe, MD 21227

### **Officers' Reports**

#### Chair's Comments:

- Welcome and thank you to Oriole Dog Training Club for hosting AGM.

#### Executive Director's Comments:

#### Treasurer's Report:

#### Secretary's Report:

#### Election Committee:

- Election Results

### **Standing Committee Reports**

#### Judges Committee:

- Alena Tune, Martinsburg WV - New Novice
- Jordan Ullrich, Greensboro NC - New Novice
- Wendy Johnson, Parrish FL - New Novice
- Jeremiah Bolton - Hubert NC - New Apprentice
- Alex Zdanowski, Regina SK - Apprentice to Provisional

#### Rules Committee:

- Review of whether break-out times should be used in determining best time.
- Teams only warming-up but not racing during a tournament.

#### Finance:

- Review of P&L

#### Nominating Committee:

#### Marketing Committee:

- MB awards to 50K (pins)

Disciplinary Committee:

- R.J. – CRN 110219 – Request to Expunge Aggression Excusal – Approved

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
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:

- Gryffin – CRN 160679 - Aggression Excusal
- Chance – CRN 180123 – Aggression Excusal
- Magick – CRN 150449 – Aggression Excusal
- Raider – CRN 150150 – Aggression Excusal
- Ty – CRN 200117 – Aggression Excusal
- Karma – CRN 170397 – Appeal of Excusal – Excusal upheld after review.
- Gryffin – CRN 160679 – Appeal of Excusal – Excusal upheld after review.

**Special Committee Reports**

Technology Committee:

- Update on next generation EJS.
- Result of investigation into adding functionality for opting out of awards and potential next steps with website/database.

Communications Committee:

CanAm Steering Committee:

- Social Committee

Ad hoc Committee regarding procedures for Unsportsmanlike Charges:

Old Business:

- Demonstration of pre-set wickets used for measuring.
- Update on laser measuring device.

New Business:

- Proposal from Steve Corona regarding Candidate Chats.
- Request from Dariusz Radomski for flyball clubs from Poland wanting to join NAFA.
- Discussion from Kathy Haney regarding the Multibreed Class.
- Determination of timing and equipment changes depending on result of delegate vote for height change.