

North American Flyball Association, Inc. ®

Board of Directors Meeting

Teleconference

Unabridged Minutes

February 8, 2011

Rules Committee

Dana Nichols - Chair

Kris Pickering

Leerie Jenkins

Curtis Smith

Judges Committee

Leerie Jenkins - Chair

Dave Walt

Dana Nichols

Curtis Smith

Dirk Elber*

Marketing Committee

Nancy Garcia - Chair

Ally Stern

Greg Stopay

Eric Foster*

Election Committee

Dana Nichols - Chair

Dale Smith*

Kim Davis*

Disciplinary Committee

Leerie Jenkins - Chair

Kris Pickering

Dana Nichols

Greg Stopay

Special Committees:

Technology Committee

Karen Oleson - Chair

Dale Smith*

Gord Mak*

NAFA/Flyball History Committee

Karen Oleson - Chair

Dale Smith*

Delegate Accrual Committee

Karen Oleson - Chair

Dale Smith*

* Non-board committee members

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Dana moved that we ratify the 2011 committees. Kris seconded. There was a discussion about the non-board member committee members. They will be contacted about their assignments. Curtis asked for more information about the NAFA/Flyball History committee. Lee explained that it was his idea. This committee will help to create a story about how NAFA flyball progressed. This will include world records, the evolution of the flyball box, how multi came about and other historical information. Photos, historical data and videos will be made available on the NAFA website. Leerie called for a vote and the motion passed unanimously.

Next Meeting- April 16-17, 2011 Detroit, MI

There was a discussion about what time to arrive on April 15.

Kris moved to adjourn the meeting. Nancy seconded. The meeting was adjourned at 9:25 PM EST.