

NAFA® Board of Directors Teleconference Minutes

March 20th, 2017 – 7:00 PM CST

In attendance: Steve Corona, Kim Davis, Dirk Elber, Neil Flood, Dana Hanson, John Hendriks, Leerie Jenkins, Lynda Mantler, Dale Smith. Jenn Bell could not attend.

Officers' Reports

Chair's Comments – Next in-person meeting will be May 6th, in Charlotte, NC at the La Quinta South location.

Executive Director's Comments – N/A

Treasurer's Report – Received the 990 from accountants. 1099s were filed.

Secretary's Report – N/A

Election Committee – N/A

Standing Committee Reports

Rules Committee

1. Ratify date of revised wording and diagrams for measuring procedures.

- Wording was approved in January. We needed to approve the pictures of stances. Board reviewed the diagrams offered.

Dirk motioned to accept the offered pictures as replacement in 4.1. Lynda seconded. Motion carried.

Dale motioned to ratify the change in date from March 15th to May 1st. Dana seconded. Motion carried.

2. Elimination of false starts in the Open Class.

Leerie motioned to eliminate false starts in the Open Class to run concurrently with the removal of the height requirement in the same class. John seconded. Discussions ensued. No objections. Motion carries. Starting May 1st.

Leerie motioned that both Open Class changes be on a trial basis starting May 1st through Oct 30, 2017. John seconded. No objection. Motion carried. Please note that a vast majority of official correspondence to NAFA has been positive as to the previously announce change in the Open Class regarding removal of the height requirement for racing. There will also be a comment period during this

trial for both the jump height and false start changes. A specific email address will be announced that competitors should use to respond with their comments.

3. Revocation of Height Cards obtained under previous measuring guidelines.

Dale motioned to accept the rules committee recommendation, effective May 1st, concurrent with the implementation of the new measuring stance. John seconded. Discussion revolved around the fact that there are enhanced/changed measuring stance requirements effective May 1, and it would be unfair to have one group of height cards under the old standard, while everyone else is in limbo/measuring under the new standard. If we revoke all height cards and start over with a clean slate, this will truly level the playing field, and will be fair to all. No objections. Motion carried.

4. Discussion of a delegate vote pertaining to the elimination of the jump height requirements in the Open Class, no less than the minimum required by Section 8.2 of The Rules of Racing.

No motion made to advance this at this time.

Judges Committee

- Jon Bescher, Clayton NC - Approved to Supervising - Kim motioned to accept the judges committee recommendation. Dana seconded. Motion carried.
- Fred Terryn, Panama City FL - Apprentice to Provisional - Kim motioned to accept the judges committee recommendation. John seconded. Motion carried.
- Ian Cuthbertson, Pelham AL - advanced from Novice to Apprentice