

# North American Flyball Association, Inc. ®

## Board of Directors Meeting

### Teleconference

#### Abridged Minutes

March 10, 2010

Present via telephone were:

Executive Director	Lee Heighton
Board of Directors	Nancy Garcia, Leerie Jenkins, Dana Nichols, Alisa Romaine, Karen Oleson, Kris Pickering, Dale Smith, Greg Stopay.

Chairman Leerie Jenkins called the meeting to order at 9:37 PM EST. Scott was unavailable due to other commitments.

#### **Chairman's Comments**

Leerie indicated this meeting was primarily called to consider judge applications.

#### **Judges Committee**

Leerie presented the judges requesting advancement:

- Dirk Elber, Christiansburg, VA, apprentice to provisional. Leerie indicated that the Judges Committee unanimously recommends advancement. Dana moved to adopt the recommendation. Kris seconded. There was no discussion. The motion passed unanimously.
- Dave Dery, Cambridge, ON, apprentice to provisional. Leerie indicated that the Judges Committee unanimously recommends advancement. Dana moved to adopt the recommendation. Nancy seconded. There was no discussion. The motion passed unanimously.
- Stuart Tait, Regina, SK, apprentice to provisional. Leerie indicated that the Judges Committee unanimously recommends advancement. Alisa moved to adopt the recommendation. Kris seconded. There was no discussion. The motion passed unanimously.
- Karl Ruetz, Jarrell, TX, provisional to approved. Leerie indicated that the Judges Committee unanimously recommends advancement. Kris moved to adopt the recommendation. Nancy seconded. There was no discussion. The motion passed unanimously.
- Jeremy Traas, St. Joseph, MO, provisional to approved. Leerie indicated that the Judges Committee unanimously recommends advancement. Alisa moved to adopt the recommendation. Dana seconded. There was no discussion. The motion passed unanimously.

Leerie requested we enter Executive Session.

The Board entered Executive Session at 9:42 PM.

The Board exited Executive Session at 10:56 PM.

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During Executive Session, there was discussion about future technology issues and the bylaw review project for the upcoming May meeting. There was also brief discussion of the Board's policy regarding chat transcripts.

There was additional discussion of the policy regarding chat transcripts and whether they should be edited. After discussion, the Board concluded that unedited transcripts would be best. Dale voiced concerns about having content on our webpage that would potentially be discouraging to newcomers or sponsors. The Board discussed some objective rules that would be published prior to the chat and would govern how the chat is edited. Chat transcripts will largely be unedited except for vulgarity, profanity, slander, and libel. The rules will be posted on the sign-in page of the chat. People wishing to post to the chat will be required to sign in with their full names. Any post violating these rules is subject to deletion and the person may be excluded from the chat.

Dale moved to adjourn the meeting. Alisa seconded the motion. The motion passed unanimously.

The meeting was adjourned at 11:17 PM EST.