

Minutes of the NAFA Board of Directors Conference Call April 29, 2019 7:00 pm CMT

In attendance: Steve Corona, Neil Flood, Kathy Haney, Dana Hanson, Leerie Jenkins, Emma Mak, Lynda Mantler, Aaron Robbins.

Emma emailed information about tournament sizes for the board to consider.

Discussion and revision to the Google document that was sent to the board on April 13, 2019 from Leerie Jenkins. Draft Ideas for Mandatory Withers - Invitation to edit. Please refer to that document.

Discussion started with the Exceptions section. There was discussion about whether to grandfather dogs that have been racing for 3/5/7 years and brought to the sport without the requirement to have them measure under a wicket. Decision to keep a level playing field and not have 2 classes of dogs. All height dogs will need to be measured.

Transition period discussion. Encouraging early measuring and practice measuring. The NAFA database will have a record of each dog's jump height so that it is transparent for all to see.

We need to consider how we will assign CMJs to their measuring assignments. NAFA has a Conflict of Interest policy if needed for CMJs that may know a dog that is presented for measuring. It needs to be as cost effective as possible. Bring fresh ideas to the table after thinking of this independently. Knowing the attendance at each tournament is a good starting point.

Next conference call is scheduled for Monday, May 6, 2019, 7:00 pm. We will discuss Additional Considerations.

Meeting adjourned at 8:46 pm