

## Agenda

NAFA® Board of Directors Meeting - January 25, 2019 – 8:00 AM

Best Western Plus - Portland Airport Hotel 11938 NE Airport Way Portland, OR 97220

Annual General Meeting – January 26, 2019

Polk County Fairgrounds 520 S Pacific Hwy W Rickreal, OR 97371

### **Officers' Reports**

#### Chair's Comments:

- Welcome

#### Executive Director's Comments:

- Height Dog Measuring Update
- Online Entries
- Donation of EJS system to Polish Flyball Association (2013)

#### Treasurer's Report:

#### Secretary's Report:

#### Election Committee:

- Election results

### **Standing Committee Reports**

#### Judges Committee:

- Jeremiah Bolton - Hubert NC - New Novice
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- Paula Johnson - Hamilton ON - New Novice
- Steve Miller - Monroe WA - Apprentice to Provisional
- Josh Watson - Barrie ON - Supervising Application
- Matt Goodyear - Pickering ON - Supervising Application
- Peter Wesdyk - McLean SK - Supervising Application
- Mary McElligott, Fairport NY - Apprentice to Provisional

#### Rules Committee:

1. Do 'splash balls' meet the requirements of the rule book?
2. Proposal for bonus points to also be rewarded for 2<sup>nd</sup> and 3<sup>rd</sup> placement in Regular divisions – from Jayne McQuillen.

3. Proposal to lower requirement for qualification for Regional Points for Multibreed classes from four teams to three – suggestion from RD meeting at CanAm

4. Proposal for introduction of definitions of levels of aggressive behavior and corresponding penalties – Paulette Suiter

5. Clarification of Ineligible dog wording in rule book – Karen Oleson

- For the 2019 Rule Book, wording was changed in Section 7.6 Penalties for Ineligible Dogs Running to lessen the penalties

- Section 7.5 Changing Clubs needs to have penalty wording removed as it currently conflicts with the changes to above

6. Clarification of jump height requirement for Veterans class – Colleen Morita

- current rule book states "In a veterans class, jump heights shall be set at the minimum height stated in paragraph 8.2(a) without regard to height.". Is it really the intention that clubs not be able to take into consideration striding, etc. and set their jumps slightly higher?

7. Proposal for Newbie/Green Dog Class - Karen Green, Bay Racers

- a new class consisting of teams consisting of dogs new to racing (along with others)

- races would consist of 'warmup' activities against another team for an allotted time

- would be part of the tournament schedule and would occur in presence of NAFA judge, with certain rules in effect, but not scored and no NAFA points, price per team set by host

Finance:

Nominating Committee:

Marketing Committee:

Disciplinary Committee:

Wendell – CRN 120871 – Request to Expunge Aggression Excusal

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
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:

- Trixie – CRN 120437 - Aggression Excusal
- Flirty – CRN 170754 – Aggression Excusal
- Blitz – CRN 180596 – Aggression Excusal
- Magic – CRN 160678 – Aggression Excusal
- Rogue – CRN 180535 – Aggression Excusal

**Special Committee Reports**

Technology Committee:

- Present update on the finished light tree prototype developed by Dave Thomas
- Finalize next steps for final testing and production of new light trees
- Review of cost estimates and proposals for Time Display options
- Online Sanctioning Request from Julie Tune

Communications Committee:

CanAm Steering Committee:

Old Business:

Breed Category:

Submitted by Tuggie Arnold

Request to add Miniature American Shepherd

Her dog Scout is listed as a Mini Aussie / North American Shepherd. Tuggie looked through the NAFA list of breeds and found numerous cases where the same breed is divided into categories. Tuggie asserts that The Miniature American Shepherd is not a category of anything. It is a AKC distinct breed.

Karen reviewed emails going back since 2012 and it looks like four breed names identify the same dog.

Miniature American Shepherd  
Miniature Australian Shepherd  
North American Shepherd  
Toy Australian Shepherd.

Currently recognized by NAFA as "Mini Australian/North American/Mini Am Shepherd"

Steve, please let me know what the board would like to use as identification for this breed.

Karen Oleson

Emma proposed Miniature American/Australian Shepherd

New Business: