

## NAFA BOD Meeting Agenda – July 23, 2024 – 6pm Central Time

### Officer's Reports

- Chairperson Report
  - a. Border Rule Crossing Update!
  - b. Impact Statement sent from NAFA to government entities
- Executive Director
  - a. CanAm Update
  - b. Update on Sponsor questions for AKC/ESPN
- Treasurer's Report
- Secretary's Report
- Election Committee – no report

### Standing Committee Reports

- Judges Committee
  - a. Lucy Meyo - Provisional to Approved
  - b. Jason Valdron – Apprentice to Provisionale to area
  - c. John Forseth – Approved to Supervising
  - d. Application status updates
- Rules Committee
  - a. Requests from Karen Oleson
    - Section 7.4 – Changing Clubs request to clarify that the 87 day rule applies only to Regular and Multibreed classes.
    - Remove Height Card fee information from Appendix A Schedule of Fees.
  - b. Clarification of age requirements regarding measurements
- Finance Committee
- Nominating Committee – No Report
- Marketing
- Disciplinary Committee

Disciplinary Committee Report:			Effective Date
Terry Griffin	Suspension	Conduct prejudicial to the sport of NAFA flyball	09/21/2022
Whisper, 110704	Suspension	Administrative excusal	05/01/2020
Prank, 140408	Suspension	Administrative excusal	05/01/2020
Ripple, 120746	Suspension	Administrative excusal	05/01/2020
Daisy, 120612	Suspension	Administrative excusal	05/01/2020
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	1998
Dave Mueller	Suspension	Conduct prejudicial to the sport of NAFA flyball	1998
Cheryl Mueller	Suspension	Conduct prejudicial to the sport of NAFA flyball	1998
Jennifer Nelson	Suspension	Conduct prejudicial to the sport of NAFA flyball	1998

- Review Panel – no report

### Special Committee Reports:

- Technology Committee
  - a. Updating website with correct temporary/permanent measurement status
  - b. update on light curtains

- COI Committee
  - No Report
- CanAm Steering Committee
- Invitational Selection Committee - no report
- Junior Participant Committee
- NAFA 40<sup>th</sup> Anniversary Committee

**New Business:**

Attached Proposal from Scott Quintern