

Agenda

NAFA® Board of Directors Meeting – September 7, 2019 – 8:00 AM

La Quinta Downtown North 2610 Westinghouse Blvd. Raleigh, NC 27604

Officers' Reports

Chair's Comments:

- Welcome
- Moment of silence for Geoff Brown

Executive Director's Comments:

- RD Updates
- Measuring Videos
- FCI World Cup
- Purina Pro Plan Incredible Dog Challenge
- Request for Multibreed Point Report
- AKC TV opportunities
- ESPN/AKC follow up

Treasurer's Report:

Secretary's Report:

Election Committee:

- Update on current election nominees.

Standing Committee Reports

Judges Committee:

1. Bruce Boulanger, Houston TX - New Novice
2. Lana Luhning, Center Point IA - New Novice
3. Chris Derby, Riverview FL - New Novice
4. Alex Zdanowski, Regina SK - New Novice, New Apprentice
5. Paula Johnson, Hamilton ON - Apprentice to Provisional
6. Kalip Fraser, Lunenburg NS - Apprentice to Provisional
7. Bryan Roper, Sandston VA - Provisional to Approved
8. Jeff Wright, Tucson AZ - Provisional to Approved
9. Gwen Ahlbrecht, Phoenix AZ - Provisional to Approved
10. Mary McElligott, Fairport NY - Provisional to Approved

- Requested Judging Exceptions

Rules Committee:

- Request for clarification of rules regarding a dog carrying a tug across the start line – Steve Miller, Region 7
- Proposal for changes to the Multibreed Class – Lyndsy Dvorak, Region 21

- Request for recognition of Miniature Australian Shepherds as a separate breed from Miniatures American Shepherds – Dianna Jaynes, Region 20

Finance:

- Review of current financial statements.

Nominating Committee:

Marketing Committee:

- CanAm T-shirt design winner.
- Junior Handler Pin winner.

Disciplinary Committee:

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
Gimli, 040608	Suspension	Two aggression excusals	11/17/2008
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:

- Jet – CRN 160704 - Aggression Excusal
- Karma – CRN 170397 – Aggression Excusal & Appeal
- Gordie – CRN 170591 – 2nd Aggression Excusal
- Lwaxana – CRN 170596 – Aggression Excusal
- Tilt – CRN 140879 – Aggression Excusal

Special Committee Reports

Technology Committee:

- Presentation by Dave Thomas regarding next generation EJS.
- Update on progress of online sanctioning and expanding those who can run the NAFA optimizer

Communications Committee:

- NAFAblog - Presentation of process for publishing articles of interest to the NAFA community

CanAm Steering Committee:

Ad hoc Committee regarding procedures for Unsportsmanlike Charges:

- Rewrite of Sections 5.2 – 5.5 of the rulebook

Old Business:

- Discussion regarding mandatory measuring.

New Business:

- Lynda Mantler – Invitations for CanAm Competitors
- Lynda Mantler – Sanctioning Activities at NAFA Events