

Agenda

NAFA® Board of Directors Meeting, August 18, 2021 7:00 PM CST

Meeting held via Zoom Teleconference

Officers' Reports

Chair's Comments:

1. Welcome.

Executive Director's Comments:

1. CanAm update.
2. Mask policy update.
3. ESPN Dog Days Update.
4. Flyball World Cup 2022.

Treasurer's Report:

Secretary's Report:

1. Minutes of the July 6, 2021 Board meeting have been sent for comment and approval.

Election Committee:

1. BigPulse has been contacted to provide the quote for conducting the 2021/2022 election.

Standing Committee Reports

Judges Committee:

1. Supervising Judges Not Meeting Minimum Yearly Requirements for Judging or Measurements.
2. Certification of an Apprentice Measuring Official.

Rules Committee:

1. Section 4.4.3 Mandatory Measuring Exceptions - dogs who have previously obtained an initial measurement from the tournament MO.
2. Section 1.6 Clarification of Regional Director authorities.
3. Minor changes to proposed C.9 and C.7 forms.

Finance:

Nominating Committee

1. Nominations for BoD, JoY, HoF and Regional MVP's opened on August 12, 2021 and will close on September 30, 2021.

Marketing Committee:

1. Junior Handler Pins.
2. Judges Tenure Recognition.

Disciplinary Committee:

| Disciplinary Committee Report: | | | Effective Date |
|--------------------------------|------------|--|----------------|
| Bonnie Szoka | Suspension | Conduct prejudicial to the sport of NAFA flyball | 05/01/2020 |
| Grizzly, 160097 | Suspension | Administrative excusal | 05/01/2020 |
| Preacher, 140875 | Suspension | Administrative excusal | 05/01/2020 |
| Snickers, 150646 | Suspension | Administrative excusal | 05/01/2020 |
| Strut, 110221 | Suspension | Administrative excusal | 05/01/2020 |
| 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 |
| Envy, 120477 | Suspension | Administrative excusal | 05/01/2020 |
| Scout, 110222 | Suspension | Administrative excusal | 05/01/2020 |
| Torch, 100047 | Suspension | Administrative excusal | 05/01/2020 |
| Zonda, 090536 | Suspension | Administrative excusal | 05/01/2020 |
| Style, 090142 | Suspension | Administrative excusal | 05/01/2020 |
| Tonka, 080349 | Suspension | Administrative excusal | 05/01/2020 |
| 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 | 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:

1. Indigo – CRN 180120 – Aggression Excusal
2. Ziggy – CRN 190694 – Aggression Excusal

Special Committee Reports

Technology Committee:

Communications Committee:

CanAm Steering Committee:

1. Revised Sponsorship Opportunities.

Special Measuring Committee:

1. Measuring Training Videos.

Old Business:

New Business: