

Agenda

NAFA® Board of Directors Meeting, May 2, 2020

Meeting held via Teleconference due to COVID-19 Travel Restrictions

Officers' Reports

Chair's Comments:

- Welcome

Executive Director's Comments:

- NAFA Tournament Timetable

Treasurer's Report:

Secretary's Report:

Election Committee:

Standing Committee Reports

Judges Committee:

- Bruce Boulanger – Novice to Apprentice
 - Jeremiah Bolton – Apprentice to Provisional
 - John Fisher – Provisional to Approved
 - Paula Johnson - Provisional to Approved
 - Amy Brubaker Stewart – Recommendation to promote from Approved to Supervising (Requires Board Vote)
1. Granting exceptions to judging assignments on a case-by-case basis as a result of tournament cancellations due to COVID-19.
 2. Extension of Apprentice and Provisional assignments also due to COVID-19 tournament cancellations.
 3. Continuing Education for Judges.

Rules Committee:

1. Box Size Change Proposal.
2. EJS Use at Events and Fee Proposal.
3. How to deal with Iron Dog Award because of FY2020 cancellations.

4. How to deal with Regional/NAFA/ROC Championship determination because of FY2020 cancellations.
5. Impact of Cancellations on Election / Delegate Votes.
6. Measuring.
 - Update on new tools for measuring at the withers.
 - Do we still need CMJ's? Can this be disbanded?
 - Mandatory Measuring.

Finance:

1. Review of P&L.
2. EJS Use at Events and Fee Proposal.

Nominating Committee:

Marketing Committee:

1. Awards impacted by COVID-19. i.e. Iron Dog
2. CanAm. If CanAm is going ahead, the T-shirt and Junior Handler pin contests will need to be posted the week after the board meeting.

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:

1. Xaris – CRN 190232 - Aggression Excusal
2. Francesca – CRN 170749 – Aggression Excusal
3. Raider – CRN 150150 – Appeal of Excusal – Excusal expunged.

Special Committee Reports

Technology Committee:

1. Update on next generation EJS.
2. Website improvements.

Communications Committee:

CanAm Steering Committee:

Ad hoc Committee regarding procedures for Unsportsmanlike Charges:

Old Business:

New Business:

1. The "right" to reserved dates now that hosts are missing their tournaments. There maybe some tournament hosts that didn't even try to sanction events this year.
2. Junior Handler Recognition Program.