

Agenda

NAFA® Board of Directors Meeting, November 15, 2020 4:00 PM CST

Meeting held via Zoom Teleconference due to COVID-19 Travel Restrictions

Officers' Reports

Chair's Comments:

1. Welcome
2. January 15, 2021 Board Meeting and January 16, 2021 Virtual AGM.

Executive Director's Comments:

1. NAFA Tournament Timetable for FY 2021
2. Follow-up on "tournament best practices" document sent to board members for when sanctioning resumes.

Treasurer's Report:

Secretary's Report:

1. The minutes for the August 22, 2020 and September 26, 2020 teleconference have been approved and posted.

Election Committee:

1. Update on current election cycle.
2. Biographies requested from Board of Director nominees for NAFA blog.
3. Timeline sent for Q&A and C-Chat.

Standing Committee Reports

Judges Committee:

Rules Committee:

Finance:

1. September financials and statistics for the shortened racing year.

Nominating Committee:

Marketing Committee:

1. Recap of CanAm merchandise sales.

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
Moon, 160714	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
Mumble, 160230	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. No excusals submitted for review.

Special Committee Reports

Technology Committee:

Communications Committee:

CanAm Steering Committee:

Ad hoc Committee regarding procedures for Unsportsmanlike Charges:

Special Measuring Committee:

1. Update by Emma Mak & Cindy Henderson

Old Business:

New Business: