

NAFA® Board of Directors Meeting Agenda

August 25, 2018 8:00 AM

La Quinta Inns & Suites, 6801 Tower Road Denver, CO 80249

Officers' Reports

Chair's Comments:

- Welcome
- Addition of Kelly Price and Greg Stopay to Technology Committee
- Measuring Device Update
- Iron Dog Exception Request from Joy Adiletta – Curzon CRN 041249

Executive Director's Comments:

- FCI Update

Treasurer's Report:

Secretary's Report:

Election Committee:

Standing Committee Reports

Judges Committee:

- Mike Forsythe, Riverview NB, New Novice
- Stephen Miller, Monroe WA - Novice to Apprentice Exception, Novice to Apprentice
- Jeff Wright, Tucson AZ - Apprentice to Provisional
- Katie Altholz, Westminster CO - Provisional to Approved
- Gwen Albrecht, Phoenix AZ - Apprentice to Provisional

Rules Committee:

1. New, additional type of Regional Champs:
 - Name needed
 - Consider proposed wording for rule book
 - Proposal for 20% bonus dog points for first place placement in all divisions
2. Adding Illegal Training Infractions to Rulebook:
 - New glossary item defining a training free zone in runback
 - New infraction to cover illegal training within that zone
3. Rulebook changes resulting from delegate vote results covering Open class jump heights, practice starts, no false starts in all classes.
4. Raising the minimum age that a dog can compete to 15 months.
5. Lessening the penalty for ineligible dogs running (Section 7.6).
6. Addressing the inconsistencies with NAFA breeds (varieties should not be listed as breeds).

7. Rulebook clean-up:
- Add to Section 6.3 - Format & Schedule - Each time through a round-robin the lanes should be flipped.
 - Change C.16 Novice review Form: add certified measuring judge to the form as possible supervisor for final assignment.

Finance:

Nominating Committee:

Marketing Committee:

- CanAm T-shirt Design Contest
- 2019 Junior Handler Pin Contest

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:

- Diesel – CRN 140788 - Aggression Excusal
- Breaker – CRN 160006 – Aggression Excusal
- Rosie – CRN 180550 – Aggression Excusal

Special Committee Reports

Technology Committee:

- EJS Update
- flyball.org Domain Admin. Access
- Tournament Scheduling

Communications Committee:

CanAm Steering Committee:

Old Business:

New Business: