

NAFA BOD Meeting Agenda – January 10, 2025 – 10am CT

AGM – January 11, 2025 – Noon CT

Officer’s Reports

- Chairperson Report
 - a. Thank you to Kathy for her 6 years of service & Meagan for her 3 years of service.
 - b. Thank you to the Nominations and Election Committee volunteers who help our elections run smoothly and deal with many questions right up until the end of the elections!
 - c. Election Results
 - d. BOD Committee Assignments
- Executive Director
 - a. CKC Title Recognition
 - b. FOWC Update
 - c. RD changes and updates
 - d. CanAm updates, including future dates and location
 - e. Suspension of competitor for code of conduct violation
- Treasurer’s Report
- Secretary’s Report
- Election Committee
 - a. Election Results

Standing Committee Reports

- Judges Committee
 - a. Joan Weesies – Approved to Supervising
- Rules Committee
 - a. Issues regarding the definition of Good Standing in regard to Club status.
 - b. Notification process for dogs that do not have a permanent measurement.
 - c. Ball type approval
- Finance Committee
 - d. Update on financial reporting
- Nominating Committee
- Marketing
- Disciplinary Committee
 - a. Higgins 180262 Aggression Excusal
 - b. Tavis 240137 Aggression Excusal

Disciplinary Committee Report:			Effective Date
Terry Griffin	Suspension	Conduct prejudicial to the sport of NAFA flyball	09/21/2022
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
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 – no report

Special Committee Reports:

- Technology
- CanAm Steering Committee
- Invitational Selection Committee
- NAFA Blog Committee
- Junior Handler's Committee
- NAFA 40th Anniversary Committee

Old Business

New Business