

# North American Flyball Association, Inc.

Annual General Meeting

Minneapolis, Minnesota

Abridged Minutes

January 26, 2013

Present were:	Executive Director	Lee Heighton
	Board of Directors	Kim Davis, Sam Ford, Nancy Garcia, Leerie Jenkins, Karen Oleson, Curtis Smith, Dale Smith.

Executive Director Lee Heighton called the meeting to order at 7:11 PM CST. Ally Stern and Dave Walt were unable to attend due to previous commitments. There were many guests in attendance.

Lee Heighton welcomed everyone to the Annual General Meeting.

## I. Executive Director's comments

Lee introduced the Board of Directors in attendance: Leerie Jenkins, Curtis Smith, Nancy Garcia, Sam Ford, Dale Smith, Karen Oleson and newest Board member Kim Davis.

Lee expressed thanks to Animal Inn for being such gracious hosts and for the wonderful dinner.

Lee thanked Dana Nichols for her years of service to NAFA. She has been a dedicated member of the Board and instrumental in the progression of NAFA.

Lee introduced a new concept to memorialize our racing dogs. He called upon Sam Ford to further explain the details of the Honor Board. The main idea behind this is to give NAFA participants a way to honor NAFA affiliated people, dogs, and clubs. A mockup of one of the uprights was displayed. Additional details were discussed about how to order the honor board plates for the uprights.

## II. Discussion

Lee presented a trivia question:

Trivia question – How many points have been earned by dogs running under the Animal Inn Club Number (002) in all classes of competition? 3,708,221

Tie breaker - How many dogs have earned points under the Animal Inn Club? 228

Sonja Anderson won the trivia contest.

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**III. Regional Champions**

The Regional Champions were announced.

Region	States/Provinces	Regional Regular Champions	Regional Multibreed Champions
1	MI OH	Mighty Mutts	Slammers
2	ON	Rocket Relay	Rocket Relay
3	MN ND SD	High Velocity	Animal Inn
4	IL IN KY WI	N/A	N/A
5	AR LA OK TX	Top Dog Racers	N/A
6	AZ NV UT	N/A	N/A
7	BC OR WA	The Flying Squad	N/A
8	MB SK	Holeshot Racers	N/A
9	NC SC VA WV	Fur Fun	Fur Fun
10	NB NS PE	Fast'n FURious	Prepare for Takeoff
11	FL	Ketch This	Ketch This
12	AB ID MT	Northern Power Paws	N/A
13	CT MA ME NH NY RI VT	Canine Mutiny	Infurno
14	AL GA MS TN	Dixie Flyers	Dixie Flyers
15	DC DE MD NJ PA	Revolution Flyball	Revolution Flyball
16	CA	Marin Running Riot	Marin Running Riot
18	AK	Alaska Dogs Gone Wild	N/A
19	CO NM WY	Denver Speed Demons	N/A
20	ON QC	Paws on Fire	Paws on Fire
21	IA KS MO NE	Omaha Speedracers	Outrun

NAFA Regular Champion	NAFA Multibreed Champion
Holeshot Racers	Rocket Relay

**IV. Election Results**

The overall return rate for 2012 was 76%. (Complete results are attached as well as election return rates.)

**2012 ELECTION**

**Board of Directors**

Karen Oleson, Leerie Jenkins, Kim Davis

**Clyde Moore Memorial Hall of Fame**

Alibi 010450, Border Collie - Ron Gosciminski – Rocket Relay

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**Judge of the Year**

Mike Smith, Hempstead, TX

**Regional MVP, Region 1**

Simmer - Mix - Bob Kozminski - Ballistics

**Regional MVP, Region 2**

Turner - Border Collie - Craig & Sharon MacSween - Bad to the Bone

**Regional MVP, Region 3**

Riley - Rat Terrier - Bob Atol - E-Z-Goin'

**Regional MVP, Region 4**

Scully - Mini Australian/American Shepherd - Scott & Tija Mohr - High Fives

**Regional MVP, Region 5**

Laser - Border Collie - Karen Erz - Top Dog Racers

**Regional MVP, Region 6**

Joe - Border Collie - Henry Pfister - Flying Colors

**Regional MVP, Region 7**

No Placards in this Poll

**Regional MVP, Region 8**

Ruth-less - Border Collie - Alex Zdanowski - BLUR

**Regional MVP, Region 9**

Ginny - Golden Retriever - Dave Thomas - Go Dog Go

**Regional MVP, Region 10**

Sisqo - Mix - Mike Devine - Fast 'n FURious

**Regional MVP, Region 11**

Lexi - Labrador Retriever - Michael & Barbara Miller - Barkaholics

**Regional MVP, Region 12**

Razor - Mix - John Hendriks - Northern Power Paws

**Regional MVP, Region 13**

Jeter - Border Collie - Cynthia Henderson - Weston Whirlwinds

**Regional MVP, Region 14**

PDQ - Rat Terrier - Be Hudson - Chattanooga Chomp

**Regional MVP, Region 15**

Score - Mix - Erin Saywell - Don't Crush On Us

**Regional MVP, Region 16**

Emma - Jack/Parson Russell Terrier - JJ Bowen - Marin Running Riot

**Regional MVP, Region 17**

No Placards in this Poll

**Regional MVP, Region 18**

Bree - Border Collie - Brian Sheridan - Pawsitive Synergy

**Regional MVP, Region 19**

Mickey - Mix - Steven L. Miller - Hole-In-The-Wall Gang

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## Regional MVP, Region 20

Win - Border Collie - Connie Moede - Ready Set Go

## Regional MVP, Region 21

Turbo - Border Collie - Chuck & Connie Adams - Dog Gone Devils

## Regional MVP, Region 22

No Placards in this Poll

## **V. Question and Answer Session**

Lee opened the meeting for questions.

Sharon Atkinson – Is the money from the Honor Board going to a specific or general fund.

Lee replied that the money would go into general NAFA funds and would not be specifically earmarked for any one purpose. This will give the BOD the flexibility to utilize any profits of this program for whatever is most needed, as in EJS repairs, etc.

Question: Is CanAm moving from Indy?

Lee explained that NAFA is open to the idea, if a suitable venue can be located that could accommodate an event of this size and magnitude.

Question: Is security being improved at CanAm?

Lee acknowledged that it is being addressed with the fairgrounds at this time. All parties involved are taking steps to provide additional security to alleviate any concerns.

Question: Any plans to adjust the CanAm racing format and schedules?

Lee and Leerie indicated there would be significant changes to shorten the racing day, including adding a seventh ring and change to a more evenly distributed racing schedule. Also, the scheduling of the CanAm finals will be adjusted. Lee encouraged people to contact Lee with any further suggestions

Sharon Anderson also announced the BOD's support of a sportsmanship award in Josh Bissell's memory to be awarded at CanAm.

The following officers were elected during executive session in the meeting January 25, 2013:

Chair – Leerie Jenkins

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Vice Chair – Curtis Smith

Secretary – Kim Davis

Treasurer – Nancy Garcia

Lee moved that the meeting be adjourned. Leerie seconded. The motion passed unanimously. The meeting was adjourned at 8:30 PM EDT.