

## **Agenda for NAFA® Board of Directors Meeting**

**November 4<sup>th</sup>, 2005**

Chairperson's comments

Executive Director's comments

Treasurer's Report

Secretary's Report

### Committee Reports:

Disciplinary Committee

Finance Committee

Standing Rules/Regulatory Committee

Bylaw Committee

Technology Committee

Judges/Education and Training Committee

Marketing Committee

Election Committee

### Outstanding Business:

Wording of Delegate ballot for height card vote

Publishing of Futurity results

Publication of minimum runback

Chris VanWert proposal for Divisional Championships

### New Business:

Recognition of website as an "official" means of communication

Permanent assignment of EJS by Region

Compensation to Bill Carrothers for Hughes system work

Discussion of letter on Reserve weekend rule from Ballistics

Practicing of dogs during tournaments

Reserve Weekend Rule change from 300 to 200 miles if Clubs are in different Regions

Merging of Regions 6/16

Adding date of birth to CRN and database

Requiring non-slip surface next to boxes

Age limits for children in racing ring

Color limitations, and dimensions, of backstops

