

**North American Flyball Association ®**

**Board of Directors Meeting Agenda  
January 28<sup>th</sup>, 2006  
Houston, Texas**

Chairman's comments  
Executive Director's comments  
Approval of committee assignments  
Treasurer's report  
Secretary's report

Committee Reports

Finance Committee  
Judges/Training Committee  
Standing Rules/Regulatory/Bylaws Committee  
Technology Committee  
Disciplinary Committee  
Marketing Committee  
Election Committee

Outstanding Business

Greg Brown's request to address the board  
Hobbes Award  
Mailing of delegate ballots for jump height change  
Wording of potential delegate ballot regarding height cards  
Publication of Futurity results  
Enforcement of published minimum runback (Rules Committee)  
Assignment of EJS by Regions  
Judges training videos

New Business

Executive Director Proposal on Regional alignment changes  
Proposed change to 60 day sanctioning rule  
Introduction of new website  
Removal of aggression write-up on Zoe  
Establishing Tournament Directors responsibility for packing of EJS  
Judge assignment for Alaska tournament