

North American Flyball Association®
Board of Directors meeting
Las Vegas, Nevada
February 9th, 2008
Agenda

Chairperson's comments

Executive Director's comments

Secretary's Report

Treasurer's Report

Committee Reports

Judges/Education Committee

Finance Committee

Disciplinary Committee

Technology Committee

1. Discussion regarding change to EJS delay from 1.2 to 1 second

Marketing Committee

Standing Rules/Regulatory/Bylaw Committee

1. Discussion regarding changing the lag time for awarding delegate votes

Outstanding Business

New Business

Suggestion from Chris VanWert to award certificates for second and third place Regional Champions

Suggestion from Barbara Craig regarding accountability of EJS

Suggestion from Lori Whitney regarding change in point system

Discussion regarding channeling comments to BoD on specified issues

Input from Mike Smith on measuring methods