North American Flyball Association, Inc. ®

Board of Directors Meeting Teleconference

> Unabridged Minutes February 8, 2011

Present via telephone were:

Lee Heighton

Board of Directors

Executive Director

Nancy Garcia, Leerie Jenkins, Dana Nichols, Karen Oleson, Kris Pickering, Curtis Smith, Ally Stern, Greg Stopay, Dave Walt.

Chairman Leerie Jenkins called the meeting to order at 9:02PM EST.

Chairman's Comments

Leerie welcomed the new board members Curtis, Ally and Dave to the conference call. Ally took roll call. Leerie went over teleconference agenda. There was one agenda item- to appoint and ratify the 2011 Board Committees.

Agenda Item:

Appoint & Ratify The 2011 Committees

Chairman Leerie Jenkins presented the following fiscal year 2011 committee appointments to the board for approval:

Standing Committees:

Executive Committee Leerie Jenkins - Chair Curtis Smith - Vice-Chair Ally Stern - Secretary Nancy Garcia - Treasurer

Finance Committee Nancy Garcia - Co-Chair Curtis Smith - Co-Chair Karen Oleson

Nominating Committee Kim Davis* - Chair

North American Flyball Association, Inc. ®

Board of Directors Meeting Teleconference

> Unabridged Minutes February 8, 2011

Rules Committee Dana Nichols - Chair Kris Pickering Leerie Jenkins Curtis Smith

Judges Committee Leerie Jenkins - Chair Dave Walt Dana Nichols Curtis Smith Dirk Elber*

Marketing Committee Nancy Garcia - Chair Ally Stern Greg Stopay Eric Foster*

Election Committee Dana Nichols - Chair Dale Smith* Kim Davis*

Disciplinary Committee Leerie Jenkins - Chair Kris Pickering Dana Nichols Greg Stopay

Special Committees:

Technology Committee Karen Oleson - Chair Dale Smith* Gord Mak*

NAFA/Flyball History Committee Karen Oleson - Chair Dale Smith*

Delegate Accrual Committee Karen Oleson - Chair Dale Smith*

* Non-board committee members

North American Flyball Association, Inc. ®

Board of Directors Meeting Teleconference

> Unabridged Minutes February 8, 2011

Dana moved that we ratify the 2011 committees. Kris seconded. There was a discussion about the nonboard member committee members. They will be contacted about their assignments. Curtis asked for more information about the NAFA/Flyball History committee. Lee explained that is was his idea. This committee will help to create a story about how NAFA flyball progressed. This will include world records, the evolution of the flyball box, how multi came about and other historical information. Photos, historical data and videos will be made available on the NAFA website. Leerie called for a vote and the motion passed unanimously.

Next Meeting- April 16-17, 2011 Detroit, MI

There was a discussion about what time to arrive on April 15.

Kris moved to adjourn the meeting. Nancy seconded. The meeting was adjourned at 9:25 PM EST.