

North American Flyball Association, Inc.

Board of Directors Meeting

Teleconference

Unabridged Minutes

May 8th, 2013

Present were: Board of Directors Kim Davis,
Sam Ford,
Nancy Garcia,
Leerie Jenkins,
Karen Oleson,
Curtis Smith,
Dave Walt.

Chair Leerie Jenkins called the meeting to order at 8:08 pm EDT. Dale Smith and Ally Stern were not in attendance.

Leerie thanked all for attending.

Judges Committee:

Dave Walt presented the following for advancement:

- Chris Carr, Frederick MD – Apprentice to Provisional. Karen moved to promote. Dave seconded. The motion passed.
- Aaron Kirzner, Hanover PA – Apprentice to Provisional. Dave moved to promote. Karen seconded. The motion passed.
- Jo Slade, Coleraine MN – Apprentice to Provisional. Curtis moved to grant an exception for this Australian Flyball Association judge and to promote her to Provisional after she successfully completed two apprentice assignments under two supervising judges on two separate weekends, including measuring 8 dogs at each assignment. Dave seconded. The motion passed.
- Tim Slade, Coleraine MN – Apprentice to Provisional. Dave moved to grant an exception for this Australian Flyball Association judge and to promote him to Provisional after he successfully completed two apprentice assignments under two supervising judges on two separate weekends, including measuring 8 dogs at each assignment. Sam seconded. The motion passed.
- Jonathan Phaneuf, Chilliwack BC – Provisional to Approved. Dave moved to promote. Karen seconded. The motion passed.
- Anthony Pirnat, Westminster, CO – Apprentice to Provisional. Dave moved to promote. Karen seconded. The board discussed this candidate's assignments. The motion passed.

The meeting was adjourned a 8:23 pm EDT.