

NAFA® Board of Directors Meeting, May 10 2014, Houston TX:

Present were: Executive Director Lee Heighton
Board of Directors Kim Davis,
Dirk Elber,
Sam Ford,
Nancy Garcia,
John Hendriks
Leerie Jenkins,
Karen Oleson,
Dale Smith.

Leerie opened the meeting at 9:15 AM CST.

Dave Walt was unable to attend.

Officers' Reports

Chair's Comments:

Leerie welcomed everyone and voiced a special welcome to the new board members, Dirk Elber and John Hendriks.

Leerie brought up that since the rules now reflect that regional championships points and NAFA championships can only occur on board approved equipment (Farmtek/Signature), a few people have asked for specs so they could make their own systems 'board approved'. Technology will supply existing specs for the existing equipment and bring back to the board for further discussions

Lee stated that any remaining older generation EJS parts are to be used for promoting Flyball in Europe.

NAFAScore software is online and is published for all to use. There has been lots of positive feedback.

The C.9 jump height form can now be filled in online. This will eventually make it possible to generate reports for judges history, as well as possibly measuring data. Dale suggested integrating this into NAFAScore for future as well.

Executive Director's Comments

Executive Director – Lee proposes that Steve Corona be moved from Acting RD for Region 5 to full time. Sam motioned to accept Lee's recommendation. Dale seconded. Motion carried.

Leerie moved to enter Executive Session at 9:27 AM.

Exited Executive Session at 9:55 AM.

The board discussed how Flyball is developing around the world.

Treasurer's Report

Nancy discussed American express points and rewards points and explained how the points are used to the new board members.

Leerie moved to enter Executive Session at 9:58 AM.

Exited Executive Session 10:03 AM.

The board discussed transitioning the treasurer's duties.

Secretary's Report

The AGM, January BOD meeting and March teleconference minutes all approved and published April 23rd.

Standing Committee Reports

Judges Committee: Nothing to report

Rules Committee: Nothing to report

Nominating Committee: Nothing to report

Election Committee: Nothing to report

Meeting broke at 10:10 AM.

Meeting was back in session at 10:30 AM.

Marketing Committee:

- Junior Participant pins – Presented 2015 pin design. Board supported the new design.
- The NAFA brochure was presented and Marketing has suggested some changes. The board supported the changes.
- Iron Dog and Multibreed patches have been asked for by several individuals. Marketing will work up designs and ask for quotes from various companies and bring back to the board for additional discussions.
- A redesign of 40K award & accompanying plates was discussed but Marketing has no plans to change presently.
- Kathy Berry suggested to Marketing some ideas on new titling pins such as 'first breed to reach title' and top pointed breeds. The board and marketing do not recommend pursuing this at this time.

Finance:

Finance committee discussed appreciation, assets and classification. The committee also reviewed the current balance sheet and P&L.

Meeting broke at 11:48 AM.

Meeting back in session at 12:30 PM.

Leerie asks to enter Executive Session at 12:30 PM.

Exited Executive Session at 12:55 PM.

The board reviewed the budget performance.

Disciplinary Committee:

- Dobby – request for reinstatement

Dale motioned to re-instate Dobby. Dirk seconded. Motion carried.

Disciplinary Committee Report:			Effective Date(s)
Carla Thomas	ED Probation	Conduct prejudicial to the sport of NAFA flyball	1/17/2014-10/16/2014
Jaimie Weber	Probation	Conduct prejudicial to the sport of NAFA flyball	6/1/2013-5/31/2014
Tux, 100191	Suspension	Two aggression excusals	10/29/2013
Roxie, 051102	Suspension	Two aggression excusals	8/22/2011
Gimli, 040608	Suspension	Two aggression excusals	11/17/2008
Junior, 000165	Suspension	Two aggression excusals	07/13/2002
Tucker, 960374	Suspension	Two aggression excusals	06/24/1996
Marion Brinkman	Suspension	Conduct prejudicial to the sport of NAFA flyball	Indefinitely
Mike Mattos	Suspension	Conduct prejudicial to the sport of NAFA flyball	Indefinitely
Janet Nelson Morris	Suspension	Conduct prejudicial to the sport of NAFA flyball	Indefinitely
Dave Mueller	Suspension	Conduct prejudicial to the sport of NAFA flyball	Indefinitely
Cheryl Mueller	Suspension	Conduct prejudicial to the sport of NAFA flyball	Indefinitely
Jennifer Nelson	Suspension	Conduct prejudicial to the sport of NAFA flyball	Indefinitely

Review Panel:

- Emma 041057 – 02/01/2014 Excusal – Overturned on appeal
- Yukon 120826 – 02/15/2014 Excusal
- Vega 130636 – 03/30/2014 Excusal
- Dia 140129 – 05/04/2014 Excusal

Special Committee Reports

Technology Committee: Committee is working on updating the EJS specs. The optimizer is running in the Amazon cloud. Dale discussed finding someone knowledgeable in Amazon Services to help write a user interface.

NAFA/Flyball History Committee: Nothing to report

CanAm Steering Committee: Nothing to report

Old Business: N/A

New Business: N/A

Karen motioned to adjourn the meeting. Dale seconded. Motion carries.

Meeting adjourned at 1:15 PM