

## Agenda

### NAFA® Board of Directors Meeting - May 5, 2018 – Detroit, MI

Meeting to be held at the La Quinta Inn & Suites Detroit Metro Airport, 30847 Flynn Drive Romulus, MI 48174

#### **Officers' Reports**

##### Chair's Comments:

- Welcome

##### Executive Director's Comments:

##### Treasurer's Report:

##### Secretary's Report:

##### Election Committee:

#### **Standing Committee Reports**

##### Judges Committee:

- Joan Weesies, Gulfport FL, Novice to Apprentice
- Jeff Wright, Tucson AZ - Novice to Apprentice
- Gwen Ahlbrecht, Phoenix AX - Novice to Apprentice

Novice Exam - question re: WR and HDs

##### Rules Committee:

1. Creating a new (additional) type of Regional Champs – Neil Flood
2. Cohosting clubs, made up of same people, using cohosting to double their votes – Emma Mak
3. Review of Glossary in Rule Book – NAFA Board request from previous meeting
4. Are props allowed in practice start? – Jayne McQuillen
5. Clarification of requirements for a team to be Performance – Terri Botsford
6. Adding striping to the jump slats as a safety measure – Lorraine Messier

##### Finance:

Nominating Committee:

Marketing Committee:

Disciplinary Committee:

DC 2017-001 Hearing

Addie – CRN 080713 – Request to remove aggression excusal.

Disciplinary Committee Report:			Effective Date(s)
Cash, 140545	Suspension	Two aggression excusals	04/25/2015
Tommie, 100016	Suspension	Two aggression excusals	06/08/2014
Taj, 090259	Suspension	Two aggression excusals	05/04/2014
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
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

\*Dogs under suspension will be listed for maximum 15 years or if they have passed.

Review Panel:

- Brutus – CRN 170380 - Aggression Excusal
- Max – CRN 160224 – Aggression Excusal
- Scout – CRN 160440 – Aggression Excusal
- Fairlane – CRN 130337 – Aggression Excusal

**Special Committee Reports**

Technology Committee:

- Iron Dog Calculator

Communications Committee:

CanAm Steering Committee:

Old Business:

New Business:

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