

NAFA BOD Meeting Agenda – March 31, 2025 – 6pm CT via Zoom

Officer's Reports:

Chairperson's (Jayne McQuillen) Report:

1. Request to add Peter Wesdyk to Technology Committee

Executive Director's (Steve Corona) Report:

1. CKC Title Recognition update
2. FOWC update
3. CanAm Update

Treasurer's (Dana Nichols) Report:

1. Update under Finance Report

Secretary's (Darcey Sare) Report:

1. Minutes for February meeting were posted

Standing Committee Reports:

Judges Committee (Jonathan Bescher) Report:

1. Justin Ernst - Supervising Application
2. Curtis Smith - Supervising Application

Rules Committee (Dana Nichols) Report:

1. ROCC and Good Standing Update
2. Visual Adaptations Update

Finance Committee (Dana Nichols) Report:

1. Overdue accounts - status
2. Implementing online payments
3. Microsoft business account - update
4. Budget process
5. Implementing annual review of accounts
 - a. Canadian signatories
 - b. Corporate credit cards
6. Investment options for Canadian & US accounts

Election Committee Report:

1. No report.

Nominating Committee:

1. No report

Marketing Committee (Paula Johnson) Report:

1. Update on Merch store

Disciplinary Committee (Jayne McQuillen) Report:

Current Board Actions:

Name/CRN	Type	Description	Effective Date
Lisa Chavez	Probation	One year probation for conduct prejudicial to the sport of NAFA flyball	01/10/2025
Lisa Chavez	Suspension	Executive Director suspension through March 31, 2025 for conduct prejudicial to the sport of NAFA flyball. Ratified by the Board 1/10/25.	01/04/2025
Terry Griffin	Suspension	Conduct prejudicial to the sport of NAFA flyball	09/21/2022
Whisper, 110704	Suspension	Administrative excusal	05/01/2020
Prank, 140408	Suspension	Administrative excusal	05/01/2020
Ripple, 120746	Suspension	Administrative excusal	05/01/2020
Daisy, 120612	Suspension	Administrative excusal	05/01/2020
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	1998

Dave Mueller	Suspension	Conduct prejudicial to the sport of NAFA flyball	1998
Cheryl Mueller	Suspension	Conduct prejudicial to the sport of NAFA flyball	1998
Jennifer Nelson	Suspension	Conduct prejudicial to the sport of NAFA flyball	1998
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Review Panel Report:

3. Review panel received appeal application for Stoli (CRN 190680)

Special Committee Reports:

Technology Committee (Jonathan Bescher):

1. Bi-weekly meetings with Chris Carr and Steve Branin
2. Display issues with EJS

CanAm Steering Committee (Steve Corona):

- a. Initial discussion of judges has started.

Invitational Selection Committee:

NAFA Blog Committee:

1. No report

Junior Handler's Committee:

1. No Report

Old Business:

New Business: