

# North American Flyball Association, Inc.

## Board of Directors Meeting

### Teleconference

#### Unabridged Minutes

April 10, 2013

Present were: Executive Director Lee Heighton

Board of Directors  
Sam Ford,  
Nancy Garcia,  
Leerie Jenkins,  
Kim Davis,  
Karen Oleson,  
Curtis Smith,  
Dave Walt,  
Ally Stern.

Chair Leerie Jenkins called the meeting to order at 8:05 pm EDT. Dale Smith was absent due to scheduling conflicts.

Leerie thanked all for attending.

The board confirmed the upcoming dates for two board meetings and the 2014 AGM.

- June 1 – Houston, TX
- August 10 – Detroit, MI
- AGM – January 2014 - Leerie requested the Board consider where the AGM will be held next year. The Board is considering dates and options.

#### **Officers' Reports**

Secretary's Report – Kim Davis

- 03/25/2013 - The minutes from 1/26/13 Minneapolis Board meeting approved by unanimous consent

#### **Committee Reports**

Judges Committee – Dave Walt

Dave presented the following request for advancement of judges.

- Jon DosPassos Coatsville, PA - Provisional to Approved. The judges committee unanimously recommends advancement. Nancy moved to approve. Curtis seconded. The motion passed unanimously.

Disciplinary Committee – Leerie Jenkins

- DC 2013-001

**North American Flyball Association, Inc.**

Board of Directors Meeting

Teleconference

Unabridged Minutes

April 10, 2013

Leerie moved to enter Executive Session. The Board entered Executive Session at 8:15 pm.

The Board exited Executive Session at 8:55 pm EDT

During Executive Session, the board reviewed the disciplinary charge DC 2013-001 and agreed to hold a hearing.

Karen moved that the meeting be adjourned. Ally seconded. The motion passed unanimously.

The meeting was adjourned at 9:00 pm EDT.