

## Agenda

NAFA® Board of Directors Meeting, March 22, 2021 7:00 PM CST

Meetings held via Zoom Teleconference due to COVID-19 Travel Restrictions

### **Officers' Reports**

#### Chair's Comments:

1. Welcome.
2. Review of policies and procedures prior to Phase 1 (Transitional Flyball) re-opening.
3. Pins for Judges signifying years of service (5, 10, 15, 20, 25 years).

#### Executive Director's Comments:

1. Region 7 Interim Co-RD due to U.S. / Canada border closing.

#### Treasurer's Report:

1. December 31, 2020 Financials

#### Secretary's Report:

1. Minutes of January 15, 2021 Board Meeting approved.
2. Minutes of January 16, 2021 AGM approved.

#### Election Committee:

### **Standing Committee Reports**

#### Judges Committee:

1. Procedure for Judges to upload measuring training videos.

#### Rules Committee:

1. Wording clarification for setting jump heights.
2. Proposal for optional Honorary Awards for Retired/Deceased dogs impacted by pandemic.

#### Finance:

#### Nominating Committee:

#### Marketing Committee:

Disciplinary Committee:

Disciplinary Committee Report:			Effective Date
Bonnie Szoka	Suspension	Conduct prejudicial to the sport of NAFA flyball	05/01/2020
Grizzly, 160097	Suspension	Administrative excusal	05/01/2020
Preacher, 140875	Suspension	Administrative excusal	05/01/2020
Snickers, 150646	Suspension	Administrative excusal	05/01/2020
Strut, 110221	Suspension	Administrative excusal	05/01/2020
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
Envy, 120477	Suspension	Administrative excusal	05/01/2020
Scout, 110222	Suspension	Administrative excusal	05/01/2020
Torch, 100047	Suspension	Administrative excusal	05/01/2020
Zonda, 090536	Suspension	Administrative excusal	05/01/2020
Style, 090142	Suspension	Administrative excusal	05/01/2020
Tonka, 080349	Suspension	Administrative excusal	05/01/2020
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	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

Review Panel:

1. No excusals submitted for review.

**Special Committee Reports**

Technology Committee:

Communications Committee:

1. Articles on NAFABlog covering topics related to participating in flyball during the pandemic and feature on Annie Taylor.

CanAm Steering Committee:

Ad hoc Committee regarding procedures for Unsportsmanlike Charges:

Special Measuring Committee:

Old Business:

New Business: