Executive Director Lee Heighton called the meeting to order at 7:11 PM CST. Ally Stern and Dave Walt were unable to attend due to previous commitments. There were many guests in attendance.

Lee Heighton welcomed everyone to the Annual General Meeting.

I. Executive Director’s comments

Lee introduced the Board of Directors in attendance: Leerie Jenkins, Curtis Smith, Nancy Garcia, Sam Ford, Dale Smith, Karen Oleson and newest Board member Kim Davis.

Lee expressed thanks to Animal Inn for being such gracious hosts and for the wonderful dinner.

Lee thanked Dana Nichols for her years of service to NAFA. She has been a dedicated member of the Board and instrumental in the progression of NAFA.

Lee introduced a new concept to memorialize our racing dogs. He called upon Sam Ford to further explain the details of the Honor Board. The main idea behind this is to give NAFA participants a way to honor NAFA affiliated people, dogs, and clubs. A mockup of one of the uprights was displayed. Additional details were discussed about how to order the honor board plates for the uprights.

II. Discussion

Lee presented a trivia question:

Trivia question – How many points have been earned by dogs running under the Animal Inn Club Number (002) in all classes of competition? 3,708,221

Tie breaker - How many dogs have earned points under the Animal Inn Club? 228

Sonja Anderson won the trivia contest.
III. Regional Champions

The Regional Champions were announced.

<table>
<thead>
<tr>
<th>Region</th>
<th>States/Provinces</th>
<th>Regional Regular Champions</th>
<th>Regional Multibreed Champions</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>MI OH</td>
<td>Mighty Mutts</td>
<td>Slammers</td>
</tr>
<tr>
<td>2</td>
<td>ON</td>
<td>Rocket Relay</td>
<td>Rocket Relay</td>
</tr>
<tr>
<td>3</td>
<td>MN ND SD</td>
<td>High Velocity</td>
<td>Animal Inn</td>
</tr>
<tr>
<td>4</td>
<td>IL IN KY WI</td>
<td>N/A</td>
<td>N/A</td>
</tr>
<tr>
<td>5</td>
<td>AR LA OK TX</td>
<td>Top Dog Racers</td>
<td>N/A</td>
</tr>
<tr>
<td>6</td>
<td>AZ NV UT</td>
<td>N/A</td>
<td>N/A</td>
</tr>
<tr>
<td>7</td>
<td>BC OR WA</td>
<td>The Flying Squad</td>
<td>N/A</td>
</tr>
<tr>
<td>8</td>
<td>MB SK</td>
<td>Holeshot Racers</td>
<td>N/A</td>
</tr>
<tr>
<td>9</td>
<td>NC SC VA WV</td>
<td>Fur Fun</td>
<td>Fur Fun</td>
</tr>
<tr>
<td>10</td>
<td>NB NS PE</td>
<td>Fast’n FURious</td>
<td>Prepare for Takeoff</td>
</tr>
<tr>
<td>11</td>
<td>FL</td>
<td>Ketch This</td>
<td>Ketch This</td>
</tr>
<tr>
<td>12</td>
<td>AB ID MT</td>
<td>Northern Power Paws</td>
<td>N/A</td>
</tr>
<tr>
<td>13</td>
<td>CT MA ME NH NY RI VT</td>
<td>Canine Mutiny</td>
<td>Infurno</td>
</tr>
<tr>
<td>14</td>
<td>AL GA MS TN</td>
<td>Dixie Flyers</td>
<td>Dixie Flyers</td>
</tr>
<tr>
<td>15</td>
<td>DC DE MD NJ PA</td>
<td>Revolution Flyball</td>
<td>Revolution Flyball</td>
</tr>
<tr>
<td>16</td>
<td>CA</td>
<td>Marin Running Riot</td>
<td>Marin Running Riot</td>
</tr>
<tr>
<td>17</td>
<td>AK</td>
<td>Alaska Dogs Gone Wild</td>
<td>N/A</td>
</tr>
<tr>
<td>18</td>
<td>CO NM WY</td>
<td>Denver Speed Demons</td>
<td>N/A</td>
</tr>
<tr>
<td>19</td>
<td>ON QC</td>
<td>Paws on Fire</td>
<td>Paws on Fire</td>
</tr>
<tr>
<td>20</td>
<td>IA KS MO NE</td>
<td>Omaha Speedracers</td>
<td>Outrun</td>
</tr>
</tbody>
</table>

IV. Election Results

The overall return rate for 2012 was 76%. (Complete results are attached as well as election return rates.)

2012 ELECTION

Board of Directors
Karen Oleson, Leerie Jenkins, Kim Davis

Clyde Moore Memorial Hall of Fame
Alibi 010450, Border Collie - Ron Gosciminski – Rocket Relay
Judge of the Year
Mike Smith, Hempstead, TX

Regional MVP, Region 1
Simmer - Mix - Bob Kozminski - Ballistics

Regional MVP, Region 2
Turner - Border Collie - Craig & Sharon MacSween - Bad to the Bone

Regional MVP, Region 3
Riley - Rat Terrier - Bob Atol - E-Z-Goin'

Regional MVP, Region 4
Scully - Mini Australian/American Shepherd - Scott & Tija Mohr - High Fives

Regional MVP, Region 5
Laser - Border Collie - Karen Erz - Top Dog Racers

Regional MVP, Region 6
Joe - Border Collie - Henry Pfiester - Flying Colors

Regional MVP, Region 7
No Placards in this Poll

Regional MVP, Region 8
Ruth-less - Border Collie - Alex Zdanowski - BLUR

Regional MVP, Region 9
Ginny - Golden Retriever - Dave Thomas - Go Dog Go

Regional MVP, Region 10
Sisqo - Mix - Mike Devine - Fast 'n FURious

Regional MVP, Region 11
Lexi - Labrador Retriever - Michael & Barbara Miller - Barkaholics

Regional MVP, Region 12
Razor - Mix - John Hendriks - Northern Power Paws

Regional MVP, Region 13
Jeter - Border Collie - Cynthia Henderson - Weston Whirlwinds

Regional MVP, Region 14
PDQ - Rat Terrier - Be Hudson - Chattanooga Chomp

Regional MVP, Region 15
Score - Mix - Erin Saywell - Don't Crush On Us

Regional MVP, Region 16
Emma - Jack/Parson Russell Terrier - JJ Bowen - Marin Running Riot

Regional MVP, Region 17
No Placards in this Poll

Regional MVP, Region 18
Bree - Border Collie - Brian Sheridan - Pawsitive Synergy

Regional MVP, Region 19
Mickey - Mix - Steven L. Miller - Hole-In-The-Wall Gang
North American Flyball Association, Inc.
Annual General Meeting
Minneapolis, Minnesota

Abridged Minutes
January 26, 2013

**Regional MVP, Region 20**
Win - Border Collie - Connie Moede - Ready Set Go

**Regional MVP, Region 21**
Turbo - Border Collie - Chuck & Connie Adams - Dog Gone Devils

**Regional MVP, Region 22**
No Placards in this Poll

V. Question and Answer Session

Lee opened the meeting for questions.

Sharon Atkinson – Is the money from the Honor Board going to a specific or general fund.

Lee replied that the money would go into general NAFA funds and would not be specifically earmarked for any one purpose. This will give the BOD the flexibility to utilize any profits of this program for whatever is most needed, as in EJS repairs, etc.

Question: Is CanAm moving from Indy?

Lee explained that NAFA is open to the idea, if a suitable venue can be located that could accommodate an event of this size and magnitude.

Question: Is security being improved at CanAm?

Lee acknowledged that it is being addressed with the fairgrounds at this time. All parties involved are taking steps to provide additional security to alleviate any concerns.

Question: Any plans to adjust the CanAm racing format and schedules?

Lee and Leerie indicated there would be significant changes to shorten the racing day, including adding a seventh ring and change to a more evenly distributed racing schedule. Also, the scheduling of the CanAm finals will be adjusted. Lee encouraged people to contact Lee with any further suggestions.

Sharon Anderson also announced the BOD’s support of a sportsmanship award in Josh Bissell’s memory to be awarded at CanAm.

The following officers were elected during executive session in the meeting January 25, 2013:

Chair – Leerie Jenkins
Lee moved that the meeting be adjourned. Leerie seconded. The motion passed unanimously. The meeting was adjourned at 8:30 PM EDT.