Chairman Leerie Jenkins called the meeting to order at 9:02PM EST.

Chairman’s Comments

Leerie welcomed the new board members Curtis, Ally and Dave to the conference call. Ally took roll call. Leerie went over teleconference agenda. There was one agenda item- to appoint and ratify the 2011 Board Committees.

Agenda Item:

Appoint & Ratify The 2011 Committees

Chairman Leerie Jenkins presented the following fiscal year 2011 committee appointments to the board for approval:

Standing Committees:

Executive Committee
Leerie Jenkins - Chair
Curtis Smith - Vice-Chair
Ally Stern - Secretary
Nancy Garcia - Treasurer

Finance Committee
Nancy Garcia - Co-Chair
Curtis Smith - Co-Chair
Karen Oleson

Nominating Committee
Kim Davis* - Chair
Rules Committee
Dana Nichols - Chair
Kris Pickering
Leerie Jenkins
Curtis Smith

Judges Committee
Leerie Jenkins - Chair
Dave Walt
Dana Nichols
Curtis Smith
Dirk Elber*

Marketing Committee
Nancy Garcia - Chair
Ally Stern
Greg Stopay
Eric Foster*

Election Committee
Dana Nichols - Chair
Dale Smith*
Kim Davis*

Disciplinary Committee
Leerie Jenkins - Chair
Kris Pickering
Dana Nichols
Greg Stopay

Special Committees:

Technology Committee
Karen Oleson - Chair
Dale Smith*
Gord Mak*

NAFA/Flyball History Committee
Karen Oleson - Chair
Dale Smith*

Delegate Accrual Committee
Karen Oleson - Chair
Dale Smith*

* Non-board committee members
Dana moved that we ratify the 2011 committees. Kris seconded. There was a discussion about the non-board member committee members. They will be contacted about their assignments. Curtis asked for more information about the NAFA/Flyball History committee. Lee explained that is was his idea. This committee will help to create a story about how NAFA flyball progressed. This will include world records, the evolution of the flyball box, how multi came about and other historical information. Photos, historical data and videos will be made available on the NAFA website. Leerie called for a vote and the motion passed unanimously.

**Next Meeting- April 16-17, 2011 Detroit, MI**

There was a discussion about what time to arrive on April 15.

---------------------------------

Kris moved to adjourn the meeting. Nancy seconded. The meeting was adjourned at 9:25 PM EST.