North American Flyball Association, Inc.
Annual General Meeting
Denver, Colorado

Abridged Minutes
January 18, 2014

Present were: Executive Director Lee Heighton
Board of Directors Kim Davis, Sam Ford, Leerie Jenkins, Karen Oleson, Curtis Smith, Dale Smith.

I. Executive Director’s comments

Executive Director Lee Heighton called the meeting to order at 5:30 PM MST. There were many guests in attendance.

Lee welcomed everyone to the Annual General Meeting.

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

He then introduced the Board of Directors in attendance: Kim Davis, Sam Ford, Leerie Jenkins, Karen Oleson, Curtis Smith, and Dale Smith. Nancy Garcia, Ally Stern and Dave Walt were unable to attend due to previous commitments.

Lee discussed positive reception of the new Multibreed titles.

Lee turned over the meeting to Sam Ford, who publicly thanked outgoing board members, Curtis Smith and Ally Stern for their years of service to NAFA.

Curtis and Ally have both been dedicated members of the Board and instrumental in the progression of NAFA. As they are rotating off, we should recognize their accomplishments and contributions.

Ally Stern, from Montreal, brought to the board a new voice for a new area that we had not reached before. She was a very strong competitor that moved into a region with no flyball and now they have a strong program in Quebec. And Ally is a big part of it, putting on tournaments and shepherding it in the right direction.

While on the board, she served on the marketing, history, finance committees and served as secretary. She has been a leader in an area that we really need growth potential and will be missed.

Curtis Smith, from Alaska, has made an amazing contribution. He has contributed to the board in amazing ways: chairing the rules committee, vice-chairing the board, chairing the finance committee and serving on the judges and history committees. We are all going to miss his friendship and contributions.

We want to thank both of these people who have served not just their region, but the entire population of the North American Flyball Association.
II. Statistics

Lee reviewed some statistics from the 2013 racing year:

There were 357 events hosted in 40 states and provinces hosted by 140 different clubs.

9,155 teams raced in these events from 371 different clubs, with 4,202 total club entries.

- 4,734 teams raced in Regular
- 780 raced in Multibreed
- 344 raced in Vets
- 3,285 raced in Open
- The remainder were in miscellaneous classes.

7,767 new titles plus 178 Iron Dogs were earned during the racing year for a total of 7,945.

3,582 dogs earned titles were earned during the 2013 racing year.

15,598,160 points were earned during the racing year by 5,604 dogs from 155 different breeds (one breed being mix).

944 new dogs registered.

Lee presented a trivia question:

At the first Region 19 tournament, what was the total number of points earned? 83,340

Trivia winner – Danny Fitts

III. Election Results

Lee announced the newly elected board members John Hendriks and Dirk Elber, and re-elected board member Dave Walt. Lee also announced his re-election as Executive Director.

Dave Walt was elected as Judge of the Year.

Clyde Moore Hall of Fame Inductees: Shadow and Xandr

Lee also announced all the Regional MVPs:

**Regional MVP, Region 2**
Rythm - Whippet - Barbara Stopay - Some Ruff Competition

**Regional MVP, Region 4**
Regional MVP, Region 5
Jersey - Italian Greyhound - Michelle Lind - Canine Dirt Diggers

Regional MVP, Region 5
LJ - Golden Retriever - RJ MCCLELLAN - Texas Twisters

Regional MVP, Region 7
Zhen - Jack/Parson Russell Terrier - Rebecca Rutschman - Muddy Paws-A-Flyin'

Regional MVP, Region 8
Bonus - Jack/Parson Russell Terrier - Riekie Evans - Ruff Riders

Regional MVP, Region 9
Rhys - Welsh Corgi (Pembroke) - Victoria Gise - Blue Ridge Blast

Regional MVP, Region 10
Gypsy - American Cocker Spaniel - Peggy Arsenault - Fast ’n FURious

Regional MVP, Region 11
Ranger - Jack/Parson Russell Terrier - Denise Neuner - Ketch This

Regional MVP, Region 12
Zebra - Mix - Diamond Ruman - Synergetic Surge

Regional MVP, Region 13
Nova - Mix - Steven Taran - Buffalo Wings

Regional MVP, Region 14
Rodeo - Australian Shepherd - Elaine Nichols - Music City Road Dogs

Regional MVP, Region 15
Achilles - American Pit Bull Terrier - Debra Young - Revolution Flyball

Regional MVP, Region 16
Bungee - Jack/Parson Russell Terrier - Margaret Lyons - SoCal Frequent Flyers

Regional MVP, Region 18
Zoom - Siberian Husky - Maija Doggett - Alaska Dogs Gone Wild
North American Flyball Association, Inc.
Annual General Meeting
Denver, Colorado

Abridged Minutes
January 18, 2014

Regional MVP, Region 19
Willow - Jack/Parson Russell Terrier - Jackie Dishmon - Denver Speed Demons

Regional MVP, Region 20
Olive - Border Terrier - Sara & Bobby Ogilvie - Ready Set Go

Regional MVP, Region 21
Gabby - Australian Shepherd - Lori Griffith - Disorderly Conduct

The Regional Champions were also announced.

<table>
<thead>
<tr>
<th>Region</th>
<th>State/Province</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>Mighty Mutts</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>Animal Inn</td>
<td>Animal Inn</td>
</tr>
<tr>
<td>4</td>
<td>IL IN KY WI</td>
<td>Canine Dirt Diggers</td>
<td>N/A</td>
</tr>
<tr>
<td>5</td>
<td>AR LA OK TX</td>
<td>Top Dog Racers</td>
<td>Do Run Run</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>Prepare for Takeoff</td>
<td>N/A</td>
</tr>
<tr>
<td>11</td>
<td>FL</td>
<td>Ketch This</td>
<td>All Revd Up</td>
</tr>
<tr>
<td>12</td>
<td>AB ID MT</td>
<td>Synergetic Surge</td>
<td>N/A</td>
</tr>
<tr>
<td>13</td>
<td>CT MA ME NH NY RI VT</td>
<td>Buffalo Wings</td>
<td>Buffalo Wings</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>DE MD NJ PA</td>
<td>Dogtown</td>
<td>C.I.A.</td>
</tr>
<tr>
<td>16</td>
<td>CA</td>
<td>Marin Running Riot</td>
<td>Marin Running Riot</td>
</tr>
<tr>
<td>18</td>
<td>AK</td>
<td>Pawsitive Synergy</td>
<td>N/A</td>
</tr>
<tr>
<td>19</td>
<td>CO NM WY</td>
<td>Denver Speed Demons</td>
<td>N/A</td>
</tr>
<tr>
<td>20</td>
<td>ON QC</td>
<td>Paws on Fire</td>
<td>N/A</td>
</tr>
<tr>
<td>21</td>
<td>IA KS MO NE</td>
<td>Omaha Speedracers</td>
<td>Omaha Speedracers</td>
</tr>
</tbody>
</table>

IV. Election Results
Election results and regional return rates are attached.

V. Question and Answer Session

Lee opened the meeting for questions.

Question: When is the Alaska tourney this summer? Curtis Smith addressed this question as his club hosts. The tourney is June 25 & 26, where there are lots of opportunities to race and lots of fun. This region (Region 19) has had very good representation from this region, Curtis mentions.

Question: Multibreed was a great addition to flyball. What’s the “next big thing?”

Answer: Lee talked about how the multibreed titles were introduced and that they were instigated by members of the flyball community. One of our best assets is that we are willing to listen and would like to hear from the competitors. We try to give plenty of opportunities to suggest ideas to the board. So, please let us know of your ideas for “the next big thing.”

Sam added that in the last couple of years NAFA has put focus on CanAm and now we have seven rings and that was unheard of in the past. We've also introduced the Honor Board to honor your past and present dogs, clubs and people where they are displayed on the CanAm jumps permanently.

Question: Will CanAm ever be in a different location?

Answer: We have researched but have not yet found a location that meets the criteria needed for the event to be held. With the growth and size (our current building is four acres), there aren’t that many facilities that will support an event of this size. We are also building our vendor lists to help underwrite CanAm. And that base will help maintain as low a cost as possible. So timing and location all have to come together.

The following officers were elected during executive session on January 17th, 2014.

- Chair – Leerie Jenkins
- Vice Chair – Sam Ford
- Secretary – Kim Davis
- Treasurer – Nancy Garcia

Curtis moved that the meeting be adjourned. Sam seconded. The motion passed unanimously. The meeting was adjourned at 6:30 PM MST.