

**Board of Directors Meeting
Thursday, October 10, 2024
Indianapolis, Indiana (CanAm)**

Attendees:

Board Members:

Jayne McQuillen, Chair: (2024-2026)
Emily-Rose Allred, Vice Chair: (2022-2024)
Meagan Langs, Secretary: (2022-2024) via phone
Cindy Henderson, Treasurer: (2023-2025)
Jonathan Bescher (2023-2025)
Kathy Haney (2022-2024)
Leerie Jenkins (2024-2026)
Paula Johnson (2024-2026)
Dana Nichols (2023-2025)

Executive Director:

Steve Corona (2023-2025)

Meeting called to order at 6:11 PM EST.

In accordance with Section 11 of the By-Laws, the Board unanimously voted to waive the notice of meeting.

Jayne handed the meeting over to Dana to discuss election items.

Dana: All twelve (12) Clyde Moore Hall of Fame nominees were posted for transparency on the NAFA Facebook page. All dogs nominated have met the minimum requirements set forth in the rulebook. The board was tasked with compiling a list of no more than five (5) finalists to be selected and put to a delegate vote.

Leerie recused himself at 6:13 PM EST due to one of the HoF nominees being a personal dog.

After reviewing the submissions and lengthy discussions of each dog nominated, the board unanimously selected the following 4 dogs to be included on the 2024 HoF ballot.

Beep Beep
Elphaba
Tactix
Vimy

6:48 PM Leerie rejoined the meeting. The Board moved to accept the slate of candidates. Dana Nichols made the motion and Jonathan Bescher seconded. Leerie clarified that he was

abstaining from approving the portion of the slate that included the Hall of Fame finalists. The slate passed unanimously with Leerie's partial abstention noted.

Jonathan Bescher made a motion to promote Mo Funk from Apprentice to Provisional judging status. Meagan Langs seconded the motion. Motion passed without objection.

Jonathan Bescher made a motion to adjourn the meeting. Emily-Rose Allred seconded.

The meeting was adjourned at 6:52 PM EST.