Agenda
NAFA® Board of Directors Meeting - January 17, 2020 – 8:00 AM
DoubleTree by Hilton Baltimore-BWI Airport 890 Elkridge Landing Rd. Linthicum, MD 21090
Annual General Meeting – January 18, 2020
Oriole Dog Training Club 9 Azar Ct. Halethorpe, MD 21227

Officers’ Reports

Chair’s Comments:
- Welcome and thank you to Oriole Dog Training Club for hosting AGM.

Executive Director’s Comments:

Treasurer’s Report:

Secretary’s Report:

Election Committee:
- Election Results

Standing Committee Reports

Judges Committee:
- Alena Tune, Martinsburg WV - New Novice
- Jordan Ullrich, Greensboro NC - New Novice
- Wendy Johnson, Parrish FL - New Novice
- Jeremiah Bolton - Hubert NC - New Apprentice
- Alex Zdanowski, Regina SK - Apprentice to Provisional

Rules Committee:
- Review of whether break-out times should be used in determining best time.
- Teams only warming-up but not racing during a tournament.

Finance:
- Review of P&L

Nominating Committee:

Marketing Committee:
- MB awards to 50K (pins)
Disciplinary Committee:

- R.J. – CRN 110219 – Request to Expunge Aggression Excusal – Approved

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<tr>
<th>Disciplinary Committee Report</th>
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<th>Effective Date(s)</th>
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<tr>
<td>Cash, 140545</td>
<td>Suspension</td>
<td>04/25/2015</td>
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<td>Tommie, 100016</td>
<td>Suspension</td>
<td>06/08/2014</td>
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<td>Taj, 090259</td>
<td>Suspension</td>
<td>05/04/2014</td>
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<td>Tux, 100191</td>
<td>Suspension</td>
<td>10/29/2013</td>
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<td>Roxie, 051102</td>
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<td>08/22/2011</td>
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<td>Gimili, 040608</td>
<td>Suspension</td>
<td>11/17/2008</td>
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<td>Marion Brinkman</td>
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<td>Mike Mattos</td>
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Marion Brinkman – Conduct prejudicial to the sport of NAFA flyball – Indefinitely
Mike Mattos – Conduct prejudicial to the sport of NAFA flyball – Indefinitely
Janet Nelson Morris – Conduct prejudicial to the sport of NAFA flyball – Indefinitely
Dave Mueller – Conduct prejudicial to the sport of NAFA flyball – Indefinitely
Cheryl Mueller – Conduct prejudicial to the sport of NAFA flyball – Indefinitely
Jennifer Nelson – Conduct prejudicial to the sport of NAFA flyball – Indefinitely

Review Panel:

- Gryffin – CRN 160679 - Aggression Excusal
- Chance – CRN 180123 – Aggression Excusal
- Magick – CRN 150449 – Aggression Excusal
- Raider – CRN 150150 – Aggression Excusal
- Ty – CRN 200117 – Aggression Excusal

Special Committee Reports

Technology Committee:

- Update on next generation EJS.
- Result of investigation into adding functionality for opting out of awards and potential next steps with website/database.

Communications Committee:

CanAm Steering Committee:

- Social Committee

Ad hoc Committee regarding procedures for Unsportsmanlike Charges:
Old Business:

- Demonstration of pre-set wickets used for measuring.
- Update on laser measuring device.

New Business:

- Proposal from Steve Corona regarding Candidate Chats.
- Request from Dariusz Radomski for flyball clubs from Poland wanting to join NAFA.
- Discussion from Kathy Haney regarding the Multibreed Class.
- Determination of timing and equipment changes depending on result of delegate vote for height change.