Agenda
NAFA® Board of Directors Meeting – September 7, 2019 – 8:00 AM
La Quinta Downtown North  2610 Westinghouse Blvd.  Raleigh, NC 27604

Officers' Reports

Chair's Comments:
- Welcome
- Moment of silence for Geoff Brown

Executive Director's Comments:
- RD Updates
- Measuring Videos
- FCI World Cup
- Purina Pro Plan Incredible Dog Challenge
- Request for Multibreed Point Report
- AKC TV opportunities
- ESPN/AKC follow up

Treasurer's Report:

Secretary's Report:

Election Committee:
- Update on current election nominees.

Standing Committee Reports

Judges Committee:
1. Bruce Boulanger, Houston TX - New Novice
2. Lana Luhring, Center Point IA - New Novice
3. Chris Derby, Riverview FL - New Novice
4. Alex Zdanowski, Regina SK - New Novice, New Apprentice
5. Paula Johnson, Hamilton ON - Apprentice to Provisional
6. Kalip Fraser, Lunenburg NS - Apprentice to Provisional
7. Bryan Roper, Sandston VA - Provisional to Approved
8. Jeff Wright, Tucson AZ - Provisional to Approved
9. Gwen Ahlbrecht, Phoenix AZ - Provisional to Approved
10. Mary McElligott, Fairport NY - Provisional to Approved

- Requested Judging Exceptions

Rules Committee:
- Request for clarification of rules regarding a dog carrying a tug across the start line – Steve Miller, Region 7
- Proposal for changes to the Multibreed Class – Lyndsy Dvorak, Region 21
- Request for recognition of Miniature Australian Shepherds as a separate breed from Miniatures American Shepherds – Dianna Jaynes, Region 20

Finance:

- Review of current financial statements.

Nominating Committee:

Marketing Committee:

- CanAm T-shirt design winner.
- Junior Handler Pin winner.

Disciplinary Committee:

<table>
<thead>
<tr>
<th>Disciplinary Committee Report:</th>
<th>Effective Date(s)</th>
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<tbody>
<tr>
<td>Cash, 140545 Suspension Two aggression excusals</td>
<td>04/25/2015</td>
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<tr>
<td>Tommie, 100016 Suspension Two aggression excusals</td>
<td>06/08/2014</td>
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<tr>
<td>Taj, 090259 Suspension Two aggression excusals</td>
<td>05/04/2014</td>
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<tr>
<td>Tux, 100191 Suspension Two aggression excusals</td>
<td>10/29/2013</td>
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<tr>
<td>Roxie, 051102 Suspension Two aggression excusals</td>
<td>8/22/2011</td>
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<tr>
<td>Gimli, 040608 Suspension Two aggression excusals</td>
<td>11/17/2008</td>
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<tr>
<td>Marion Brinkman Suspension Conduct prejudicial to the sport of NAFA flyball</td>
<td>Indefinitely</td>
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<tr>
<td>Mike Mattos Suspension Conduct prejudicial to the sport of NAFA flyball</td>
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<tr>
<td>Janet Nelson Morris Suspension Conduct prejudicial to the sport of NAFA flyball</td>
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<tr>
<td>Dave Mueller Suspension Conduct prejudicial to the sport of NAFA flyball</td>
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<tr>
<td>Cheryl Mueller Suspension Conduct prejudicial to the sport of NAFA flyball</td>
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<tr>
<td>Jennifer Nelson Suspension Conduct prejudicial to the sport of NAFA flyball</td>
<td>Indefinitely</td>
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Review Panel:

- Jet – CRN 160704 - Aggression Excusal
- Karma – CRN 170397 – Aggression Excusal & Appeal
- Gordie – CRN 170591 – 2nd Aggression Excusal
- Lwaxana – CRN 170596 – Aggression Excusal
- Tilt – CRN 140879 – Aggression Excusal
Special Committee Reports

Technology Committee:
- Presentation by Dave Thomas regarding next generation EJS.
- Update on progress of online sanctioning and expanding those who can run the NAFA optimizer

Communications Committee:
- NAFAblog - Presentation of process for publishing articles of interest to the NAFA community

CanAm Steering Committee:

Ad hoc Committee regarding procedures for Unsportsmanlike Charges:
- Rewrite of Sections 5.2 – 5.5 of the rulebook

Old Business:
- Discussion regarding mandatory measuring.

New Business:
- Lynda Mantler – Invitations for CanAm Competitors
- Lynda Mantler – Sanctioning Activities at NAFA Events