Agenda
NAFA® Board of Directors Meeting, August 22, 2020
Meeting held via Teleconference due to COVID-19 Travel Restrictions

Officers’ Reports

Chair’s Comments:
- Welcome

Executive Director’s Comments:
- NAFA Tournament Timetable

Treasurer’s Report:

Secretary’s Report:

Election Committee:
1. New format for candidate chats to be implemented this election cycle.
   - Each candidate to be assigned a page on the NAFA blog.

Standing Committee Reports

Judges Committee:
1. Training/Continuing Education (Measuring Training also).
2. Required measures to maintain judging status.
4. CMJ Program.
5. Height Cards.
6. Box Modifications - Just adding a piece to the pedal part of the box - concerns, how are the judges going to handle this?

Rules Committee:
Finalized wording for Rulebook changes decided at May meeting:
1. Box maximum dimension changes (width from 24 to 36 inches, height from 18 to 24 inches, depth from 30 to 36 inches)
2. Changes to minimum NAFA tournament fee thresholds for receiving EJS lights free of charge from NAFA (from $200 USD to $360 USD for first set, $800 to $1080 for second, $1400 to $1980 for third). Clarification that host may opt to pay difference.
3. Addition of note to Iron Dog section, stating all dogs eligible to race during FY2020 will receive credit.
4. Review of Regional MVP / JoY determination because of FY2020 cancellations.
5. Review of dated wording in rulebook.

6. Proposal from participant Joy Adiletta:

When we are able to start racing again, NAFA sets a time period or number of tournaments per region where the dogs earn double points. So instead of 25 points for a < 24 second heat, they get 50. That would help "make up" for the months of missed tournaments, at least point-wise, for those dogs who are working towards titles.

Finance:

Nominating Committee:


Marketing Committee:

1. Junior Participant Pin contest winner.
2. Contest for NAFA apparel design in the absence of CanAm.
3. Hosting a CanAm vendor fair on NAFA Facebook page.

Disciplinary Committee:

<table>
<thead>
<tr>
<th>Disciplinary Committee Report:</th>
<th>Effective Date(s)</th>
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<tbody>
<tr>
<td>Bonnie Szoka, Suspension</td>
<td>Conduct prejudicial to the sport of NAFA flyball 05/01/2020</td>
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<tr>
<td>Cash, 140545, Suspension</td>
<td>Two aggression excusals 04/25/2015</td>
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<tr>
<td>Tommie, 100016, Suspension</td>
<td>Two aggression excusals 06/08/2014</td>
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<tr>
<td>Taj, 090259, Suspension</td>
<td>Two aggression excusals 05/04/2014</td>
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<tr>
<td>Tux, 100191, Suspension</td>
<td>Two aggression excusals 10/29/2013</td>
</tr>
<tr>
<td>Roxie, 051102, Suspension</td>
<td>Two aggression excusals 08/22/2011</td>
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<tr>
<td>Gimli, 040608, Suspension</td>
<td>Two aggression excusals 11/17/2008</td>
</tr>
<tr>
<td>Marion Brinkman, Suspension</td>
<td>Conduct prejudicial to the sport of NAFA flyball Indefinitely</td>
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<td>Mike Mattos, Suspension</td>
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<td>Janet Nelson Morris, Suspension</td>
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<td>Dave Mueller, Suspension</td>
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<td>Cheryl Mueller, Suspension</td>
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<tr>
<td>Jennifer Nelson, Suspension</td>
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Review Panel:

1. No excusals submitted for review.

Special Committee Reports

Technology Committee:

Communications Committee:

CanAm Steering Committee:

Ad hoc Committee regarding procedures for Unsportsmanlike Charges:

1. Progress report.

Old Business:

New Business: