Agenda

NAFA® Board of Directors Meeting, May 2, 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:

Standing Committee Reports

Judges Committee:

• Bruce Boulanger – Novice to Apprentice
• Jeremiah Bolton – Apprentice to Provisional
• John Fisher – Provisional to Approved
• Paula Johnson - Provisional to Approved
• Amy Brubaker Stewart – Recommendation to promote from Approved to Supervising (Requires Board Vote)

1. Granting exceptions to judging assignments on a case-by-case basis as a result of tournament cancellations due to COVID-19.

2. Extension of Apprentice and Provisional assignments also due to COVID-19 tournament cancellations.


Rules Committee:


2. EJS Use at Events and Fee Proposal.

3. How to deal with Iron Dog Award because of FY2020 cancellations.
4. How to deal with Regional/NAFA/ROC Championship determination because of FY2020 cancellations.

5. Impact of Cancellations on Election / Delegate Votes.

   • Update on new tools for measuring at the withers.
   • Do we still need CMJ's? Can this be disbanded?
   • Mandatory Measuring.

Finance:

1. Review of P&L.

2. EJS Use at Events and Fee Proposal.

Nominating Committee:

Marketing Committee:

1. Awards impacted by COVID-19. i.e. Iron Dog

2. CanAm. If CanAm is going ahead, the T-shirt and Junior Handler pin contests will need to be posted the week after the board meeting.

Disciplinary Committee:

<table>
<thead>
<tr>
<th>Disciplinary Committee Report:</th>
<th>Effective Date(s)</th>
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<tr>
<td>Cash, 140545</td>
<td>Suspension Two aggression excusals</td>
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<tr>
<td>Tommie, 100016</td>
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<tr>
<td>Taj, 090259</td>
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<td>Tux, 100191</td>
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<td>Roxie, 051102</td>
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<tr>
<td>Gimli, 040608</td>
<td>Suspension Two aggression excusals</td>
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<td>Marion Brinkman</td>
<td>Suspension Conduct prejudicial to the sport of NAFA flyball</td>
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<td>Mike Mattos</td>
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<td>Janet Nelson Morris</td>
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<td>Dave Mueller</td>
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<td>Cheryl Mueller</td>
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<td>Jennifer Nelson</td>
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Review Panel:

1. Xaris – CRN 190232 - Aggression Excusal
2. Francesca – CRN 170749 – Aggression Excusal

Special Committee Reports

Technology Committee:

1. Update on next generation EJS.
2. Website improvements.

Communications Committee:

CanAm Steering Committee:

Ad hoc Committee regarding procedures for Unsportsmanlike Charges:

Old Business:

New Business:

1. The "right" to reserved dates now that hosts are missing their tournaments. There maybe some tournament hosts that didn't even try to sanction events this year.
2. Junior Handler Recognition Program.