

NAFA Teleconference, September 8, 2015

Attendees:

Leerie Jenkins
Sam Ford
John Shepherd
Karen Oleson
Neil Flood
Dirk Elber
Dale Smith
Lee Heighton

The meeting was called to order at 8:04pm. Kim Davis and Dave Walt were not available to attend, Karen will take minutes in Kim's absence.

Leerie thanked Dale for his work adjusting the wording in Section 7 in the rule book to the rest of the board.

Dale moved to adopt the most recent version of the wording (attached), Karen 2nd.

Discussion: It was noted that there are still subsection numbering corrections to be made before the wording is placed into the rulebook.

The motion carried with no opposition and the rules will become effective 10/01/15.

Kim joined the meeting at 8:07pm

Leerie asked the Finance committee to review the fee list and present any suggested changes to the board this week.

Lesser repetitive fees are reviewed annually and adjusted as needed based on USD/CAD exchange rates and their trends.

Karen moved to adjourn the meeting, John 2nd. Motion carried.

The meeting was adjourned at 8:14pm.