

North American Flyball Association Inc.

Fitchburg, Massachusetts

December 9, 2006

Annual General Meeting Minutes

Present were: Executive Director
Board of Directors

Sam Ford
Lee Heighton,
Jeff Kinsley,
Brian Fay,
Todd Morningstar,
Kris Pickering,
Glenn Hamilton,
Scott Stein,
Dale Smith

Absent was Mike Smith due to personal reasons. Meeting was called to order at 7:08 PM Eastern Time by Executive Director Sam Ford.

Sam expressed his thanks to the Weston Whirlwinds Flyball club for their splendid efforts organizing the AGM and the associated flyball tournament. Each of the board members then spoke briefly, introducing themselves and their backgrounds to the group.

Sam announced 2006 NAFA Regional winners:

Region	States/Provinces	Regular	Multibreed
1	MI OH	Spring Loaded	Spring Loaded
2	ON	Burnin Rubber'	Instant Replay
3	IA MN ND NE SD	High Velocity	Happy Hurdlers
4	IL IN KS KY MO WI	TNT	Bi-State Performance Dogs Inc.
5	AR LA OK TX	Top Dog Racers	Dogz Rule!
6	AZ NV UT	Heat Wave	N/A
7	BC OR WA	Dogwood Pacesetters	N/A
8	MB SK	Flyball N~R~G	KAOS
9	NC SC VA WV	Fur Fun	Fur Fun
10	NB NS PE	Fast 'n FURious	N/A
11	FL GA	Ketch This	Florida Air Xpress
12	AB ID MT	Redline Dogsports	N/A
13	CT MA ME NH NY QB RI VT	New England Trail Blazers	New England Trail Blazers
14	AL MS TN	The Gamblers	N/A
15	DE MD NJ PA	Philadelphia Barking Authority	United We Fly
16	CA	Bark in the Park	INXS
19	CO NM WY	D.E.O. Speedwaggin'	RUFF

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The 2006 NAFA National Champions were awarded to Springloaded for Regular and Springloaded in Multibreed. Congratulations to all the Regional and National winners!

The Election Committee was introduced: Dale Smith as Chairman, Michelle Paulucci, Kara Steffensen, Angelica Parker. The Election Committee then left to count ballots.

Sam continued his address, noting major NAFA accomplishments in 2006, which included;

- New Judges Program is now up and running
- Veterans class initiated
- Redesigned web site
- Junior Handler pin program successfully initiated
- Cynosports Event with its draw of teams from across North America and positive responses

Sam reported the following statistics:

- During the 2006 racing year, NAFA had 325 tournaments hosted by 134 host Clubs, drawing 8,231 team entries from 347 different Clubs.
- 5762 different dogs participated in NAFA flyball events representing 151 breeds and earning a total of 14,404,383 points toward NAFA titles.
- NAFA Flyball was played in 40 different states and provinces including the first tournaments in Alaska, New Mexico and Maine
- 24 Clubs hosted their first NAFA flyball tournament during the 2006 racing year
- Veterans was a new class in 2006 and 342 dogs participated running on 135 teams in 58 different events
- Tournament count history: 2001 - 205, 2002 - 231, 2003 - 277, 2004 – 304, 2005 – 305, 2006 – 325 showing a steady 55% increase in events over the last 6 years

The Election Committee returned and released the election results to the ED who introduced the Regional MVP winners:-

- Region 1 - Dave
- Region 2 - Saylor
- Region 3 - Off On Intrepid (Trep)
- Region 4 - Riff
- Region 5 - Dillon
- Region 6 - Gremlin's Spitfire Hydro
- Region 7 - Danya Von Tamar (Dayna)
- Region 8 - Thor
- Region 9 - Hobbs
- Region 10 - Risin Red River (Riser)
- Region 11 - Monty
- Region 12 - Kelty
- Region 13 - Kiri
- Region 14 - Snap Dragon
- Region 15 - Chipper
- Region 16 - Bonnie's Shaddow (Bunny)
- Region 19 - Laney

Inducted to the Clyde Moore Hall of Fame for 2006 was Jagger, an English Shepherd owned by Jennifer Rohling.

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Sam announced that the NAFA delegates have elected the following three candidates to the NAFA Board of Directors for the 2007 – 2009 term;

Glenn Hamilton
Lee Heighton
Lisa Peckham

The ED thanked candidates Dana Nichols and Zachary Chernik for their campaign efforts and the improvement their willingness to serve brought to the election process. He wished them well and expressed his hope and that of the Board that they will continue their interest in support of NAFA during the coming years.

Lee left the room to contact the candidates not present with the election results.

Barb Black of ARFF asked that with the increased need for judges, what steps could NAFA take to encourage more people to become judges. Sam responded by noting that NAFA promoted 5 new judges in the recent meeting. With the new training program in place offering more training for qualified applicants, the Judges Committee is charged with developing and monitoring the skills necessary to ensure that well trained candidates succeed in the process. Dale urged the meeting members to encourage and support potential candidates to enter the program.

The ED noted that he and his staff and the Board work hard to see that every action/request/concern submitted to the board gets addressed.

This year, NAFA joined together with Agility, Dock Diving, Disc Dogs to invest in a marketing effort at Cynosports. The events were all filmed for future broadcast on television.

Jill Rank suggested that board member profiles be posted on the web site to better acquaint the board with the board members and their backgrounds.

The 2006 Annual General meeting was recessed at 8:15PM Eastern.

The meeting was reconvened at the room of the ED at 8:31 PM ET.

The Executive Director, Sam Ford called the meeting to order. Dale requested that the board enter Executive Session.

Executive Session was entered at 8:32PM ET to hold elections for the 2007 NAFA Executive Committee members for FY 2007.

Executive Session was left at 8:50P ET.

The following 2007 NAFA Executive Officers were elected:

Chairman - Lee Heighton
Vice Chairman - Kris Pickering
Treasurer - Scott Stein
Secretary - Glenn Hamilton

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Glenn made a motion to establish the effective age of a Veterans dog from 8 years of age to 7 as of January 1, 2007. Kris seconded the motion. There was no opposition to the motion. The motion carried. Glenn will publish the update to the web site.

The Executive Director noted and thanked Jeff Kinsley for his work during his term on the board. Kris made a motion to formally thank Jeff on behalf of the board. Lee seconded the motion. Lee presented Jeff with a small memento from the members of the board and ED, with a more formal commemoration to follow from NAFA for his service. All members agreed to the motion.

Jeff made a motion that the meeting be adjourned. Kris seconded the motion. There was no opposition to the motion. Motion carried.

The meeting was adjourned at 9:05PM ET.