

NAFA BOD Meeting Agenda – March 7, 2023 6pm CT

Officer’s Reports

- Chair
 - a. 2024 = NAFA’s 40th Birthday!
- Executive Director
 - a. Flyball Challenge Recap
 - b. Invitational Selection Committee Update
 - c. Per by-laws, when there is a change of ED, the slate of RD’s must be brought before the BOD for approval
 - d. RD Changes
 - Region 1
 - Region 3
- Treasurer’s Report
- Secretary’s Report
- Election Committee -NA

Standing Committee Reports

- Judges Committee
 - a. David Stockavas for Apprentice to Provisional status
- Rules
 - a. Change to Section 4.2 (a) to remove the requirement that a dog be entered to be measured.
 - b. Proposed language change:
Section 4.2
(a) A dog must be at least 15 months old and have a valid CRN to have its height recorded on the tournament Jump Height c.9 form.
 - c. Request to prohibit food in racing lanes (still need to have committee review request - I'll send out today)
- Finance
- Nominating Committee
- Marketing
- Disciplinary Committee

Disciplinary Committee Report:			Effective Date
Terry Griffin	Suspension	Conduct prejudicial to the sport of NAFA flyball	09/21/2022
Bonnie Szoka	Suspension	Conduct prejudicial to the sport of NAFA flyball	05/01/2020
Grizzly, 160097	Suspension	Administrative excusal	05/01/2020
Preacher, 140875	Suspension	Administrative excusal	05/01/2020
Snickers, 150646	Suspension	Administrative excusal	05/01/2020
Strut, 110221	Suspension	Administrative excusal	05/01/2020
Whisper, 110704	Suspension	Administrative excusal	05/01/2020
Prank, 140408	Suspension	Administrative excusal	05/01/2020
Ripple, 120746	Suspension	Administrative excusal	05/01/2020
Daisy, 120612	Suspension	Administrative excusal	05/01/2020
Envy, 120477	Suspension	Administrative excusal	05/01/2020

Scout, 110222	Suspension	Administrative excusal	05/01/2020
Torch, 100047	Suspension	Administrative excusal	05/01/2020
Zonda, 090536	Suspension	Administrative excusal	05/01/2020
Style, 090142	Suspension	Administrative excusal	05/01/2020
Tonka, 080349	Suspension	Administrative excusal	05/01/2020
Marion Brinkman	Suspension	Conduct prejudicial to the sport of NAFA flyball	Indefinitely
Mike Mattos	Suspension	Conduct prejudicial to the sport of NAFA flyball	Indefinitely
Janet Nelson Morris	Suspension	Conduct prejudicial to the sport of NAFA flyball	1998
Dave Mueller	Suspension	Conduct prejudicial to the sport of NAFA flyball	1998
Cheryl Mueller	Suspension	Conduct prejudicial to the sport of NAFA flyball	1998
Jennifer Nelson	Suspension	Conduct prejudicial to the sport of NAFA flyball	1998

- Review Panel
 - a. Matrix, CRN 110357 aggression excusal
 - b. Veeta, CRN 210375 aggression excusal
 - c. Wilson, CRN 230079 aggression excusal

Special Committee Reports:

- Technology
 - a. Heat Tracker Update
- Communications Committee
 - a. Social Media Update - TikTok
- CanAm Steering Committee
 - a. CanAm 2023 & 2024 dates
 - b. Building update for 2023
- Invitational Selection Committee
- NAFA Blog Committee

Old Business

New Business