

AWDF Annual Meeting Agenda April 3rd 2008

President's Report

Clarify AWDF's relationship with FCI on the 2011 proposal for the World Championship

Vice President's Report

Treasurer's Report

Secretary's Report

Review minutes from 02/18/08 Teleconference

Old Business

Elections

Nominations from the Committee slate and nominations from the floor

Nomination Committee's Slate for 2008

***President** - Al Govednik

***Treasurer** - Sean O'Kane

***Member at Large (2 positions)** - Glenn Stephenson* Vera Reeves

***Board of Inquiry (5 positions)**

*Carol Patterson

* Nia Cotrel

* Ron Marshall

* Floyd Wilson

* Arthur Collins

* Chris Taylor

***Board of Inquiry Alternate (2 positions)** *Bill Bimrose* Michael Woods

***Nominating Committee (3 positions)** * Bob Linn* George Markos* Maugh Vail

By- laws changes

By law Changes

a) Section IV –F The General Board has an annual meeting, generally at the national championship. The annual meeting must be held by May 31 of each year.

The wording should be changed to: "The General Board has an annual meeting. The annual meeting will be held in conjunction with the AWDF Championship event."

b) Section IV –G Board members may not participate in the annual meeting by phone.

Allowing appointed officers voting privileges.

IRO program update from the meeting in Europe- Vera Reeves

Update on cell phone information from Al G.

Update on uniforms for teams heading to Europe

New Business

Member Club Delegates

Responsibilities as Delegates

Support requirements as a representative in AWDF

Communication process and dispensing of information

Future planning of the AWDF Championship

A concise process in putting together a Championship (hand book)

Possibility of having the event work directly through the AWDF event committee itself

Deadline/ closing dates for entries

Event coordinator

Event contracts

Event sponsors

Sponsors

To assist in and not limited to:

Funding our organization,

Championship events

Competitors to attend world competitions

Contracts for sponsors