

## AWDF Annual Meeting Agenda April 3<sup>rd</sup> 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 AI 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