

Conference call minutes – February 24, 2016 Call began at 9:05pm EST

Attendance AWDF Executive Board President- Anne Camper Vice President Frank Phillips Secretary- Michelle Testa, Treasurer- Tracy Klopp, Executive Directors at Large – Tim Karchnak, Amanda Hoskinson(absent), Dave Kroyer(absent)

Member Clubs and Delegates

United States Boxer Assoc. – **ABSENT** United Doberman Club- Leslie Carpenter
United States Rottweiler Club – **ABSENT** United Schutzhund Club of America – Jim Alloway
Working Riesenschнауzer Federation – Tim Nyx North America Working Bouvier Assoc. Margaret Teitelbaum
United States Mondioring Assoc.- Ann Putegnat America Working Malinois Assoc.- Wayne Singleton, Christopher Smith
Federation American Bulldog – **ABSENT** Working Pitbull Terrier Club of America – **ABSENT**
LV/DVG America – Annetta Cheek Working Dutch Shepherd Assoc.- **ABSENT** American Herding Breed Association – Linda Rorem
Cane Corso Association- Annie Wildemoser

President report President Anne Camper went over the new IPO championship Contract and FH Championship contract with the call attendees. Anne asked that the clubs get the word out for bid submissions for the 2016 FH event and the 2017 IPO event. **Vice President report** - Frank Phillips had no report at this time **Secretary report**- November 24, 2015 meeting minutes Annetta Cheek made the motion to accept the Nov. 24, 2015 minutes into record Annie Wildemoser seconded the motion There was no opposition from the call attendees Motion - passed **Treasurer Report** Tracy Klopp reminded the delegates that Dues are due March 1st 2016

Old Business Website update – John Wilkins has been hired and the site is a work in progress at this time **Contract update** – 2 documents were developed. They will be used for the 2016 Tracking Championship and the 2017 IPO Championship. President Anne Camper hopes that all delegates reviewed the contracts and feels they would serve the purpose for now.

2016 AWDF Championship Update – Wayne Singleton Things are moving along and entries are coming in. More trophy sponsorship and catalog ads are needed. Presently researching a room for the annual meeting that has internet access. There was a question on advertising and web location of sponsor ads A lengthy discussion ended with a convening of the Executive board on a separate call for further research.

NEW Business

Elections – Nomination committee - submissions President, Treasurer and 2 Director at Large positions, BOI and Nomination committee are up for this year's election

Vote on discontinuing requirement to submit trial reports (attached document) The Secretary made the motion to rescind the Trial Report Policy Tim Nyx seconded the motion No opposition from the call attendees Motion Passed **Discussion on accepting scorebooks from FCI recognized organizations in the USA that are not AWDF members** The point was made that the scorebook belongs to the dog (LV/DVG America –scorebooks belong to members) All FCI recognized scorebooks are accepted.

Discussion of agenda items for annual meeting reviewed the draft document of the Annual meeting agenda

Get an initial head count of who will be attending annual meeting Discussion in regards to calling in for the meeting NAWBA, WRSF, AWMA, LV/DVG, Cane Corso and USCA all stated that they will be attending, UDC could not confirm.

The Secretary made the motion to adjourn Annetta Cheek 2nd the motion. None opposed Meeting adjourned 11:10 pm est