

## Conference call minutes – November 30, 2016

Call began at 8:03pm EDT

### Attendance

#### AWDF Executive Board

President- Anne Camper

Vice President Frank Phillips

Secretary- Michelle Testa, Treasurer- Tracy Klopp,

Executive Directors at Large – Amanda Hoskinson, Jason Bane **Absent**, Vadim Plotsker

### Member Clubs and Delegates

United States Boxer Assoc. – Mark Chase

United Doberman Club- Leslie Carpenter

United States Rottweiler Club – Dana McMahn

United Schutzhund Club of America – **ABSENT**

Working Riesenschnauzer Federation – Tim Nyx

North America Working Bouvier Assoc. Margaret Titlebaum

United States Mondioring Assoc.- Ann Putegnat

America Working Malinois Assoc.- Waine Singelton, Christopher Smith

Federation American Bulldog – **ABSENT**

Working Pitbull Terrier Club of America – **ABSENT**

LV/DVG America – Annetta Cheek

Working Dutch Shepherd Assoc.- Les Flores

American Herding Breed Association – Linda Rorem

Cane Corso Association- Annie Wildemoser

### President report

No report at this time

**Vice President report** - no report at this time

**Secretary report**- Approval of the August 11<sup>th</sup> Meeting minutes

Annetta Cheek made the motion to accept the August minutes into record

Annie Putegnat seconded the motion

There was no opposition from the call attendees

Motion - passed

### Treasurer Report

Tracy Klopp sent a report out to the board members complete with the donation distribution from the GOFUNDME and other funds from the FCI world team.

Tracy updated the call attendees that she has received information on becoming bonded. She will touch base with Anne Camper in regards to the process

Frank Phillips requested that we look to put aside finances to be represented at the FCI Meeting. Anne Camper responded asking that this topic should be discussed in an Executive Board meeting.

### Old Business

John Wiitanen gave an update on the 2017 AWDF Championship

He is working on the website. Premier Planning is handling the hotels

Contracts are in the works – The event field is available.

Chris Taylor is the tracking coordinator.

A notice for Helper submission will be sent out in a couple of days by the AWDF Secretary

Judges have accepted their invitations to judge.

Michelle states she is still waiting to hear from USCA Nathaniel R. on the approval for Mike Caputo.

### **New Business**

A packet from USMRA/AWMA/WDSAA on breed listing in USMRA scorebooks was submitted for review. Don Lee and Michon Miles will joined the call for Q & A.

There was a discussion in regards to setting up the process

The suggestion was made to submit a variance that inclusive for all clubs.

Anne will work with Don and Michon on this submission

### **Sanction Policy**

By unanimous vote it was agreed that a new policy needs to be developed.

The Secretary made the motion to adjourn

Vice president Frank Phillips seconded the motion

Meeting adjourned 9:36pm est