

AWDF ANNUAL MEETING MINUTES

MAY 18, 2018

4:00 pm PST

Attendance

AWDF Executive Board

President – Anne Camper

Vice President – Annetta Cheek

Secretary – Lisa Freeny (phone)

Treasurer – Tracy Klopp (phone)

Executive Directors at Large – Ted Hartman, Annie Wildmoser, Jason Bane **ABSENT**

Member Clubs and Delegates

United States Boxer Club – Cynthia Gibson, Kevin Espino (phone)

United Doberman Club – Wendy Schmidtt

United States Rottweiler Club – Dana McMahan

United Schutzhund Club of America – Michelle Clubb

Working Riesenschnauzer Federation – Andrew, Tim Nyx (phone)

North American Working Bouvier Assoc. – Margaret Titlebaum

United States Mondioring Association – Allison Seghetti

American Working Malinois Association – Christopher Smith

Federation American Bulldog – **ABSENT**

Working Pitbull Terrier Club of America – Leri Hanson

LV/DVG America – Melissa Hepler, Rukmalie Jayakody

Working Dutch Shepherd Assoc. – Absent

American Herding Breed Association – Absent

Cane Corso Association – Esther Parker

Meeting started at 4:05 PST

Reports

In the interest of time, reports from President, Vice President, Treasurer, and Directors at Large were sent out with agenda before the meeting.

- AWDF Survey Results
 - All AWDF member clubs participated in the 2018 Survey.
 - The AWDF function that was ranked the highest was “equal representation of member clubs.”
 - The AWDF function that was ranked lowest was “The AWDF Championship as the FCI Qualifier.”
 - Some clubs submitted two survey responses; results were averaged.
 - All clubs stated their classification as either a breed club or an all breed sport organization, with the exception of USCA which submitted two surveys, one stating their classification as a breed club, and one stating them as an all breed sport organization.
- New AWDF Scorebooks

- AWDF has updated the content and look of the scorebook.
- They will be available from the secretary as before for the same price of \$5 per book plus shipping.

Anne asked if there were any questions regarding reports, there were none.

Motioned by Annetta Cheek to accept reports as submitted.

Seconded by Ted Hartman.

None opposed: motion carried.

AWDF Proposed Budget for CY 2018 (attached)

There is a deficit for 2018, for which an attempt will be made to resolve.

Anne Camper called for a motion to accept the budget.

Motioned (so moved) by Annett Cheek to accept the budget.

Seconded by Ted Hartman.

None opposed: motion carried.

Update on 2018 Championship

Overall, everything went well. Dana emphasized the need to have a template for future Championships. She has put together a document with the help of Angie Stark and Annie Wildmoser that encompasses elements they used and will forward this to the events committee for review.

Everyone gave a big “Thank You” to the Host Club for all of their hard work in putting on a stellar event.

AWDF Officers Elections for 2018

Ann Camper, President (unopposed)

Annie Wildmoser, Treasurer (unopposed)

Motion by Dana McMahon to accept the above by acclamation.

2nd by Wendy Schmidt.

Votes were made for the DAL positions on paper by secret ballot.

Results:

Ivan Balabanov, Director at Large

Carol Karchnak, Director at Large

BOI Members

Christopher Smith

Monty Ellison

Leslie Carpenter

Amanda Hoskinson

Michael

Motion by Annie Wildmoser to accept the above by acclamation.

2nd by Dana McMahon.

New Business

- Discussion regarding a combined all breed championship with USCA will be continued this year.

- All clubs in favor of this provided it is not disadvantageous or detrimental to the AWDF.
- By-Law Changes
 - Annetta Cheek has prepared a document with a few recommendations for changes. This document will be sent through the google group and requires the delegates' attention and input.
 - DEADLINE for input: June 18, 2018
 - A vote on proposed changes will happen later this year.
- The use of corrective devices policy
 - In the face of confusion on social media and other venues, the necessity for a written policy on the use of corrective devices at AWDF events must be created.
 - Annie Wildmoser volunteered to draft a policy that would be presented to the executive board.
- AWDF Documents and Files Project
 - There is great need to organize and consolidate AWDF documents.
 - Volunteers are needed!
- Funds raising
 - The AWDF finds itself on a tight budget, fundraising opportunities are needed and suggestions welcome.
- Volunteers
 - As in years past the need for volunteers is high, this is al all volunteer organization in need of volunteers to help run all aspects of the Federation.

American Working Pitbull Terrier Club of American

The AWPTCA had fallen behind on dues payments. Do to this their membership with the AWDF was no longer in good standing. They paid their outstanding fees as well as the application fee and asked to be voted in - AWPTCA was well represented at the meeting and made their desire to be an AWDF member club very clear.

Motioned by Dana McMahan to accept AWPTCA;

Seconded by Annie Wildmoser;

None opposed: motion carried.

Motion to adjourn meeting by Annetta Cheek.

Seconded by Christopher Smith.

Meeting adjourned at 5:10 PST.