

March 17, 2013 Meeting Minutes

Meeting opened at 8:10 pm EST

Attendance:

President: Al Govednik, Vice President: Lyle Roetemeyer **absent**, Secretary: Michelle Testa
Treasurer: Chantal Young, Executive Delegates: Bill Bimrose, Dyan Harper, Vera Reeves **absent**

Member Clubs & Delegates in attendance

United Doberman Club - Wendy Schmidt, May Jacobson
Working Riesenschнауzer Federation – Tim Nyx
United Schutzhund Clubs of America – Jim Alloway, Frank Phillips
American Working Malinois Association – Anne Camper
Federation American Bulldog – Parker Barnett
United States Mondioring Association – Lisa Geller, Aida Flick
United States Rottweiler Club - Mike Lewis
Working Black Russian Terrier Club of America – Patty Bartley, Ann Marie Chaffin

Absent from the call

United States Boxer Association
North American Working Bouvier Association
Working Dutch Shepherd Association
Working Pit Bull Terrier Club of America
LV/DVG America

President report- Al Govednik

Al reported that he and Bill Bimrose went and toured the site for the 2013 Championship. Vercy venue with plenty of shaded area.
Al asked that all delegates to please reach out to your clubs for volunteers, for groups, field check in and track layers.
And if planning to attend the event to please try to check in with him or the trial secretary and offer assistance as with all events extra help is always needed and appreciated.

Vice president Report – No report

Secretary report – December 10, 2012- Meeting minutes

The Secretary asked if there were any questions in regards to the December meeting minutes. Dyan Harper made a motion to accept the August 26, 2012 meeting minutes into record Bill Bimrose seconded the motion.
There was no opposition to the motion
The motion passed unanimously to accept the minutes for December 10, 2012 into record.

Treasurer report – Budget

Chantal submitted the following reports to the executive board and delegates
2013 budget, membership roster, 2013 Championship draft budget and current treasurer report
Chantal updated the call attendees on club membership status and dues.
The following clubs will no longer be within the AWDF as member clubs:
North American Ring Association
The Society in America for the Cane Corso Italiano
Authentic Hovawarts of North America
N A Working Airedale Terrier Association

2013 AWDF Championship budget

The draft was presented to the attendees. Chantal followed by stating that at this time it is still in the beginning stages and she is awaiting more information from the hosting club.

2013 Budget

Anne Camper asked if there were any significant differences to be noted within this budget proposal. Chantal responded that there was nothing.

Anne Camper made a motion to put the budget to an E- ballot and allow the delegates 1 week to review the budget and then vote.

May Jacobson seconded the motion

No one opposed the motion

Motion passed

The Secretary will email out a ballot to the Executive board and Delegates

Taxes

Chantal updated the call attendees on our tax situation.

We have received a fine of \$1100.00 for not filing taxes for 2009 & 2010

Chantal is working with the IRS to have this fine removed. She is making progress and the IRS is being very helpful.

Old Business

Committee for review of accounting from 2009- 2012

The Treasurer has completed documentation for the years 2011 and 2012. Both years are in order. Bill Bimrose and Christopher Smith are still responsible for 2009 and 2010 and are not yet completed. Bill is working on his excel spread sheet for Chantal and will send it to her soon. Chantal proposed once his section is complete that we finalize this project.

Motion was made by Bill Bimrose that once the information for 2010 – 2012 is compiled and complete that this financial project is complete

Dyan Harper seconded the motion

There was no opposition

Motion passed

2013 AWDF Championship

GBM meeting

Al asked if the conference call line could be used for call in for delegates who can't make meeting. It can be used.

The Secretary reminded everyone that depending on which club it may not be possible to call in.

The constitution and by-laws state the required attendance process.

Lisa Geller stated her concerns as the Mondio Championship is the same weekend as AWDF asks for some resolve as she will not be able to attend. She inquired about a waiver.

Al asked that Lisa try to find a representative.

Judge List from AWDF member clubs

Please submit your list of all judges to the AWDF Secretary ASAP

AWDF member club Judge Programs

Please submit you club's program if you have not already done so.

American Herding Breed Association & Cane Corso Association of America – vote for guest status

Both clubs paid dues to be considered for membership

Both clubs have attachment to the AKC

No vote taken

Scorebook committee

The AWDF Secretary stated there is nothing to report. At the last conference call there was no quorum so no business could be conducted

New Business

2014 AWDF Championship

A few of people have shown interest in hosting the event

Not sure of how serious this interest is.

Anne Camper suggested a date be posted

Submissions are usually voted on at our annual GBM

Elections

2013 Elections –

Positions of Vice President, Secretary, Executive Director at Large are up for election this year

Nominations need to be in to the AWDF Secretary by April 1, 2013

New Yahoo Group

The AWDF Secretary will be setting up a new YAHOO Group for the federation.

FCI contract status update

With the ongoing situations in Europe with the larger IPO organizations things are somewhat on hold.

This all would be easier if we have an agreement with AKC.

Frans Jansen is working on a meeting.

Forward progress is slow at the moment

2013 AWDF General Board Meeting agenda

Any submissions to the agenda must be sent to the AWDF Secretary by April 1st

Al made the motion to adjourn the meeting

Michelle seconded the motion

No opposition

Meeting adjourned 8:42pm est