

Board of Directors Teleconference

June 30,2014

Meeting was called to order at 8:03 CDT

Present:

Bill Bimrose

Brandon Wilson

Chantal Young

Karen Stafford

Tim Karchnak

Dave Kroyer

Dyan Harper

President's Report: No report.

Vice-President Report: No report

Secretary Report: No report.

Treasurer's Report:

IRS Information:

Chantal is still working on taxes. She received a letter regarding back taxes from 2009. Penalties and interest currently totals approximatley \$2000.00. Chantal wrote a

letter to the IRS outlining the situation 3 weeks ago and has not received a reply.

Chantal received a letter from the franchise tax board that AWDF was expired. She will receive help with filling out forms for a not-for-profit organization. There will

organization. After that we should be straightened out with them. There will be no Fee for the assistance as the first hour is free.

Brandon thanked Chantal for working so hard on the tax situation.

FCI IPO Championship:

Samantha Almeida is the team captain. FB page is being gotten together for all members of the USA FCI team. She is keeping team members up to date. Pablo is from Sweden so

training areas will be pretty easy to find. All team members have travel arrangements made already. Samantha will complete second registration soon. At that time, Chantal

shall pay the team registration fees.

Uniform style and appearance were mentioned (to be discussed further later.). Chantal reminded the board that nothing has been budgeted for uniforms this year. Samantha will

look into uniform cost. She will also look into the company that does the USA agility team uniforms.

The board discussed why Phil pulled from the team. There were personal financial reasons.

Funds for the team were discussed. Samantha set up a fund raiser. Any funds obtained shall be divided evenly among the team members. Fund donation requests will be shared on

the AWDF FB page. Fund raising for next year's team was discussed but no decisions were made as to the method.

Samantha left the meeting.

2014 AWDF IPO Championship financial report

Approximately a \$1000 loss for the championship. Dyan still has shirts left. Discussed donating shirts to the FH championship for judges and track layers.

2015 AWDF IPO championship

Discussed having the 2015 championship supervised by the AWDF. While the AWDF board needs to be available to assist, Brandon said that the championship needs to be hosted by

a single club.

Financial responsibility and division of net income from the championship were discussed. Brandon suggested splitting net income 50/50 with the hosting club; However, all

revenue from other activities, i.e. merchandise, food, parking, etc. shall all go to the host club as incentive for hosting the event.

Bill and Brandon brought up the location for hosting the championship. Brandon said that we must hold the event in a location that would maximize attendance. It was indicated

that USA was hosting the WDC in Buffalo, NY in May of 2015.

It was suggested to put together a bid packet for the hosting of the championship. Bill said that AWDF definitely has the final decision as to the location for the event.

Bill and Brandon are going to put together a bid packet. Karen will distribute the packet when it is ready. Time limit for bids were discussed but no definite limit was set.

Discussed judges and judge fees. Are European judges impartial? We don't want European judges choosing our FCI team by judging us.

Dave said to pick the right judges to pick our team. Foreign judges may be desirable because it is the foreign judges that will be judging at the FCI championship. We must

pick judges based on merit and not on political reasons.

Discussed the separation of the IPO and FH championships. The advantage is that the IPO championship could be hosted in a wider variety of locations if tracking availability

for the FH championship did not also have to be considered in choosing the location.

Judging Policy:

Discussed sending judges to non-FCI recognized clubs outside the umbrella of the AWDF. Brandon will send out the draft of the judging policy to all members.

Delinquent Dues:

Hovawart Club cannot take part in any events or vote. Bill looked into the by-laws concerning delinquent dues. If the Hovawart Club pays back dues they will be current.

Bill brought up uniforms again. Team needs to have uniforms that they are proud to wear. Dave and Brandon are going to work on cost with Samantha.

Uniforms need to refer to the USA. Chantal will work on the budget to pay for uniforms.

Trial Summary Sheets:

To comply with FCI requests, a database of trials held in all AWDF clubs is being compiled. We are asking for trial summary sheets and score sheets, not judge's sheets. The

board was in favor of making new AWDF policy concerning these documents. Karen will write a draft of the new policy.

Motion was made for meeting to be adjourned. Dyan seconded the motion.

Meeting adjourned at 9:57 p.m. CDT