

2021 Executive Board Meetings

March 02,2021

Agenda:

- 1) Discussion regarding the letter sent to the FCI General Committee stating that AKC has authorized the GSDCA to send a team to the FCI worlds.

March 11,2021

Agenda:

- 1.) Discuss ruling by the FCI Commission for Utility Dogs, that states that the FCI intends to maintain its current practice of having the AWDF choose the team that will represent the US at the FCI World Championship.
- 2.) Discuss the new ruling about which titles will be recognized by the FCI.

April 13,2021

Agenda:

- 1.) Update on FCI issues.
- 2.) Information on derogatory emails/messages.
- 3.) Decisions on releasing more information, pros and cons.
- 4.) Educating the general board on FCI issues; what is our obligation?
- 5.) Preparation for the annual meeting.
- 6.) WGSDPA dues paid from amount owed for the championship.
- 7.) Annie- idea of central resource for listing all AWDF trials.
- 8.) Ruk's email and adherence to guidance on entertaining new policies.

April 20, 2021

Agenda:

- 1.) Any Updates on any clarifications to FCI decisions
- 2.) Discuss Annual Meeting

- 3.) Discuss process for election of officers
- 4.) Nominating Committee – call for nominations deadline 45 days before annual meeting. Positions open include VP, Secretary, 1 DAL, 5 members of the events committee.
- 5.) Agenda items from delegates must be received 30 days before annual meeting.

May 03, 2021

Agenda:

- 1.) Update goals on AWDF website.
- 2.) Review revised team captain document.
- 3.) Agenda for Annual meeting.
- 4.) Discuss ideas for conducting election.
- 5.) Discuss any updates from FCI.

May 17, 2021

Agenda:

- 1.) FCI update
- 2.) Championship update.
- 3.) Championship website
- 4.) Discussion plans for annual meeting, format, election,
New business.