

AWDF Executive Board Meeting Minutes

Teleconference- called to order at 9:03pm ET 7/12/21.

In attendance

Anne Camper - President

John Bochenek - VP

Ashley Stursa - Secretary

Leslie Carpenter - Director At Large

Anne welcomed new executive board members

Annie will present AWDF financials wrap up in future meeting

Priorities for upcoming year:

-AWDF Judges Program, recognizing that DVG already has it in place. Joel Monroe will be committee chair along with Hartmut Beckman, Randall Hoadley, Mark Chase.

Committee will also consider Olympic style judging for AWDF Championship.

-AWDF Files & Policy Manual - Leslie Carpenter will be taking this on.

-Common listing for all AWDF member clubs trials. Requires all clubs use the same format, may add an extra step for clubs hosting trials. More user friendly for membership. Annie Wildmoser will be handling this.

-Fundraising - ideas to help fund the FCI team, general operating funds. Ask General Board for volunteers.

General board information/meeting topics:

-Next board meeting in the next week or two

-Vote on RH club

-Report on prior championship

-Bids for next year AWDF Championship

-Helper seminar update from John Bochenek

-FCI update- no new info at this time

Meeting adjourned at 9:58pm ET.

AWDF Executive Board Meeting Minutes

Teleconference- called to order 9:05p ET 9/29/21.

In attendance:

Anne Camper - President

Ashley Stursa - Secretary

Annie Wildmoser - Treasurer

Leslie Carpenter - Director At Large

Joel Monroe - Director At Large

Championship Bid - was sent to the events committee and everyone was in agreement. Discussion regarding dates and helper selections. Discussion regarding judges - AWDF selects one, club selects two. Discussion regarding using a European judge, if there will be multiple judges on the field. Leslie moved to accept, Annie seconded, no opposition,

motion carried. Wild West will be hosting. Anne will write an announcement and Joel will approve/announce. Anne will send Joel a copy of the contract.

Judges Committee assignment- update from Joel Monroe. Harmut Beckman, Joel Monroe, Randall Hoadley, and Mark Chase are on the committee. Discussion with how to structure apprenticing under multiple organizations. Apprentice judges should be able to use the new events website searches to look for trials to find to apprentice under, Annie and Ashley will work to add to the form to include affiliation.

FCI Updates- WUSV updates. FCI-IGP title updates may take additional time to hear. Anne Camper has been in discussion with CWDF on what can be recognized across the Canadian border.

Survey- Anne Camper sent a draft from Eva. BOD will review and submit suggestions to Anne (copy all of BOD) please review and submit comments by October 6th. Annie and Anne will work on this, and responses will be compiled by Ashley Stursa/Annie will put in Excel. Then BOD will discuss what to do with data, if we will change requirements and how we can help clubs achieve minimum goals for being AWDF member clubs.

Meeting adjourned 10:00p ET.

AWDF Executive Board Meeting Minutes

Teleconference- called to order 9:04pm ET 11/16/21

Anne Camper - President
Ashley Stursa - Secretary
Annie Wildmoser - Treasurer
Leslie Carpenter - Director At Large
Joel Monroe - Director At Large

Leslie moved to approve a modified version of prior executive board meeting minutes, Annie seconded.

Leslie suggested some process changes/standard format for minutes and treasurers report. Leslie, Ashley, and Annie will discuss as a subcommittee - will report back at the next board meeting.

Scorebooks need to be ordered. Current costs are higher than before, and include higher shipping costs. Maximum amount approved for ordering 1,000 books is \$3,600. Anne motions allocating up to \$3,600 for 1,000 scorebooks, shipping, and plastic inserts. Joel seconded. Motion carried.

Joel is working on securing dates for AWDF but has faced scheduling challenges due to COVID. Possibly Wednesday March 30, practice. April 1, 2, 3 for championship. Anne

would like to have an FCI judge so apprentice judges can apprentice with them. Anne asked if we should have more than one judge in B & C and how this will affect the budget. No objections to using two judges for B & C phases. Discussion regarding Ted coordinating helper committee/selection.

FCI Updates- Anne is going to write to Yves De Clerq, will be reviewed by AWDF Executive Board before sending.
Discussion regarding 2021 FCI FH Championship.

Judges Committee has not made progress, discussion held on how to move things forward.

Joel asked if AWDF has a BOI, process is to go through the organization and then to the BOI. Anne will check BOI policy.

Joel would like to get interest for judges program, Leslie suggested we can send something formal to delegates. Anne will post on the AWDF facebook page.

AWDF member club survey can remain open until November 30.

Adjourned at 10:32ET.