

AWDF Executive Board Meeting Teleconference 2/21/22 9pm ET

Attendance:

Anne Camper
John Bohenek
Ashley Stursa
Annie Wildmoser
Leslie Carpenter
Joel Monroe

Meeting called to order 9:05p

Approval of minutes from last meeting.

AWDF Championship Update:

Stadium - blinds right to left - south to north. Wall and jump on the 30 yard line. Long down on the east side. Obedience will be south to north. Joel is searching for tracking and back up tracking (500 acres each). Bibs are ordered, working on securing Inukshuk as a sponsor. AWDF gets net on trophy sponsorship, Joel can order. Judges dinner at Joel's, catered. Host hotel, H2 Hilton, and Hampton Inn. Tracking may be an hour drive, most likely dirt.

Policy and Procedure Manual:

Everyone needs to review officers duties to see if they are comfortable with it and get back to Leslie.

New Business:

Announcement on meeting needs to go out before March 6. Ashley needs to send in writing (email is sufficient) we will be having our meeting on April 21. Joel will need to provide where the meeting is. Bylaws do not require an agenda sent out with an announcement but it would be preferred if sent out 30 days before. List of nominees needs to be sent to delegates at 30 days as well. We can put out a call for agenda items for delegates for board to discuss, EB can send to Anne/Ashley. Anne asks for assistance with nominations. Chairperson for nominating committee will forward to Ashley within 30 days of meeting. Nominations have to be to committee 45 days before (by March 6). A letter of endorsement and petition also must be provided 45 days before. Anne recommending we change form to say AWDF that the president may fill in something if they want, as opposed to it being a requirement. No opposition in discussion.

In 2020 everyone had a "pass" for not attending meeting due to COVID. If a club does not send a delegate for two years in a row. If they did not attend in 2021 then they must attend in person, or send someone. Ashley will check attendance and will draft a letter and send to Anne by Friday 2/25.

Two Beauceron clubs applying at the same time:

Both submitted/paid within the same timeframe. Ashley will email and ask if they would combine as one application and will put a timeline on it, two weeks. Delegates would need to review and vote.

No response from FCI yet.

Plug in for club locator on website broke- DVG goes straight to their own club listing on their page. Annie wanted to know feedback if it is worth keeping up. Anne suggested this being a topic for annual meeting to get delegate input.

Meeting adjourned at 9:56p

AWDF Executive Board Meeting Teleconference 2/21/22 9pm ET

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Anne Camper
John Bohenek
Ashley Stursa
Annie Wildmoser
Leslie Carpenter
Joel Monroe

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Meeting adjourned at 9:56p

AWDF Executive Board Meeting Teleconference 3/28 9pm ET

Attendance:
Anne Camper
Ashley Stursa
Annie Wildmoser
Leslie Carpenter

Meeting called to order at 9:08pm.

Meeting minutes approved from past meeting.

The executive board had already discussed via email and was unanimous to not accept a late/incorrect nominee. Confirmed vote on teleconference.

Annie and Leslie will work together to update the form based on suggestions discussed. Email verification process as well as making sure the language at the top of the form is included in the email receipt.

Meeting adjourned at 9:25p

AWDF Executive Board Meeting Minutes 6.6.22 Teleconference

Attendance:

Anne Camper
Ashley Stursa
Joel Monroe
Ted Hartman
Annie Wildmoser
John Bochenek
Randall Hoadley

Meeting called to order 9:04p ET.

Agenda:

Prior executive meeting minutes approved with added date.

Old business

Vote on team captain document. Anne explained the questions we have received so far. Accepted, motion carried. Annie will add to How To page on the website (PDF).

Plans for document for IGP championship with Events Committee.

Codifying two judges per phase.

Helper selection- a process started by the board and then handed off to the events committee to be considered. Joel and Anne will come up with beginning items, the rest of the board should send items as policies/procedures they would like included. Send to executive board by 6/16/22. Opinions discussed regarding helper tryouts. Joel, Ted, and John will be scheduling a call. Joel suggested adding guidelines for tracklayers. Any other rules (end of field, etc.)

Filing complaints- delegates would like information on how the complaints were handled. Anne does not want to include names of those who filed complaints, and will include FCI rules, the judging decision is final. Competitors were given the opportunity to call Randall, as of today no one has called or emailed him. Anne Putegnatt said she will send info on how USMRA handles complaints since they have a framework in place.

Review document on complaints to send to delegates.

New business

Review contract for IGP championship. Anne would like the board to review the contract. The Treasury is in a better position to potentially offer additional funds for IGP championship. Anne mentioned other organizations within the AWDF also have national championships. AWDF pays the entry fees for the IGP world team to enter the championship, Anne mentioned the possibility of allocating funds for the mondioring team.

Bids for championship- John asked about clubs putting in bids for championships multiple years in advance.

Meeting adjourned at 9:40p.

AWDF Executive Board Meeting Minutes Teleconference

7.12.22

Anne Camper

John Bochenek

Ashley Stursa

Randall Hoadley

Joel Monroe

Agenda:

Approve minutes- Accepted & approved.

Old business

Championship contract including monetary commitment- Joel has expressed the issue of the host club losing money. Very few competitors supported the host club in terms of raffle, food, judges dinner, t-shirt. Board unanimously agreed on increasing the entry fee and having the AWDF set a minimum entry fee for host clubs. Minimum will be a \$300 entry fee, the AWDF will continue to contribute \$4,000. AWDF will continue to receive \$25 per entry and net from trophies. The contract will otherwise not change. Anne will send it to the events committee.

Championship checklist

Input on championship policies and procedures- John and Joel will meet to discuss helper selection

Request for bids

New business

FCI/WUSV information- last FCI meeting discussions.

AKC contact – Anne will contact AKC performance sports. Everyone agrees Anne can reach out to AKC contact for performance sports to gauge interest in involvement.

Everyone

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Meeting adjourned 10:07pm ET

AWDF Executive Board Meeting Minutes 7.12.22 Teleconference 9:00p ET

Attendance:

Anne Camper

John Bochenek

Ashley Stursa

Randall Hoadley

Joel Monroe

Agenda:

Approve minutes- Accepted & approved.

Old business

Championship contract including monetary commitment- Joel has expressed the issue of the host club losing money. Very few competitors supported the host club in terms of raffle, food, judges dinner, t-shirt. Board unanimously agreed on increasing the entry fee and having the AWDF set a minimum entry fee for host clubs. Minimum will be a \$300 entry fee, the AWDF will continue to contribute \$4,000. AWDF will continue to receive \$25 per entry and net from trophies. The contract will otherwise not change. Anne will send it to the events committee.

Championship checklist

Input on championship policies and procedures- John and Joel will meet to discuss helper selection.

Request for bids

New business

FCI/WUSV information- last FCI meeting discussions.

AWDF Executive Board Meeting Minutes 11.26.22

Teleconference 9:00p ET

Attendance:

Anne Camper

John Bochenek

Ashley Stursa

Annie Wildmoser

Joel Monroe

Randall Hoadley

Brief discussion on WGSDPA renewing as a sport organization. Strong recommendation for their name and bylaws to be changed ASAP.

Motion: WGSPDA to be reclassified as an RSV2000 working dog sport club as of the successful admission of USCA into AWDF. Motion carried.

Discussion on update for FH World Team point system.

AWDF Executive Board Meeting Minutes 8.23.22

Teleconference 9:00p ET

Attendance:

Anne Camper

Randall Hoadley

Ashley Stursa

Joel Monroe

Agenda:

Minutes of previous meeting - delayed until next meeting

New business

Notification to Pitbull club - have not received dues. Bylaws state we must send registered mail and provide 90 days to pay. We have tried reaching out to individuals within the club to see if they will be retaining membership.

Attendance at FCI Utility Commission and Mondio Commission meetings

Randall will be attending the FCI meeting. Anne will write a letter to Frans. No objections.

Anne is attending the Mondio Commission meeting, Anne Putegnatt is delegate. Old business

Revisit and finalize championship contract, potential revision of entry fee. We will change the verbiage to "recommended" entry fee. Anne will amend the contract. Motion carried to accept contract after the change.

Date to release call and accept bids- Due October 1 to Ashley. Anne will write everything up and will send it out within the week.

AKC call information- Discussion about the future of the AWDF domestically and internationally.

Update on helper selection criteria- John and Joel have been in discussion about how to conduct helper selection and tryouts.
Discussed apprentice judges

AWDF Exec Board Meeting Minutes 12.5.22 Teleconference 9:00pm ET

Called to order 9:03p

Attendance:

Anne Camper
John Bochenek
Ashley Stursa
Joel Monroe
Randall Hoadley

Agenda

Any remaining minutes from previous meetings

Meeting Minutes approved – Ashley will send to Annie to post on website

Championship bid vote

Kay Taylor and club in AR submitted bid. Stadium and large amount of tracking. Host hotel.
Unanimously approved.

Anne asked to submit names for judges that will go to the events committee.

Review of message

Unanimously approved.

Meeting adjourned 9:22pm