

**2023 AWDF General Board Meeting
Little Rock, AR
April 28, 2023 5:00CT**

President

Anne Camper - present - in person

Vice-President

Ann Putegnat - present - phone

Secretary

Ashley Stursa - present - phone

Treasurer

Annie Wildmoser - present -phone

Directors at Large

Ted Hartman - present - phone

Randall Hoadley - present - in person

Joel Monroe - present - in person

United States American Bulldog Club

Diane Donnelly -Voting Delegate- in person

North American Working Bouvier Association (NAWBA)

Margaret Pierce Teitelbaum - Voting Delegate - phone

United States Boxer Association (USA-BOX)

Minna Nousiainen- Voting Delegate - in person

Renee Fulcer - phone

United Doberman Club (UDC)

Sean Pope- Voting Delegate - in person

Simone Jeans - Phone

Working Dutch Shepherd Association of America (WDSAA)

Chris Barnhart - Voting Delegate - in person

American Working Malinois Association (AWMA)

Sarah Prella - Voting Delegate - in person

Working Riesenschнауzer Federation (WRSF)

Mark Scarberry - Voting Delegate - in person

United States Rottweiler Club (USRC)

Michelle Platt - phone

LV / DVG America
Hartmut Beckmann- Voting Delegate - in person

American Herding Breed Association
Linda Rorem - Voting Delegate - present - phone

United States Mondioring Association
Tommy Verschueren - Voting Delegate - phone

RSV Global USA
Lindsay Brockington - Voting Delegate - in person

Working Molossers United
Christopher Smith - Voting Delegate - in person

American Rettungshund Sport Association
Annetta Cheek - phone
Shelley Mottern - in person

Working Beauceron Association
Lauren Treathen
Nicole Hardy
-none present

United Schutzhund Clubs of America
Vadim Plotsker
Mike Sweeney
-none present

Reports:

President:

Anne reviewed how AWDF has evolved from serving one sport to multiple sports. Growth has been with adding USCA, RSVglobal, and Beauceron Club. Anne encouraged participation with hosting events to help continue growth and support. VP: Ann had nothing to report due to short term as VP.

Secretary Report:

FCI judges requests remain the same. Please submit early because sometimes our contacts take a long time to respond. Be especially aware during summer vacation time or holidays (eg Christmas) some clubs are closed for extended times.

This year we have processed/sold - 560 scorebooks. Please be aware we ask for 15 days to process these.

Treasurer:

Annie submitted her report ahead. A few minor expenses (<\$200) added to approval for

next year, as Gala tickets for FCI and FH team/Captain. Annie also added jotform as an expense since we utilize it heavily.

Old Business:

FCI Updates: We have strong connections to get the information we need to make informed decisions. Within the Utility Dog Commission we receive more official communications, which are forwarded directly to the delegates of the member clubs. We are receiving minutes as well. There will be a new set of IGP rules coming out in the next year or two. There are three working groups (tracking, obedience, protection) and coming up with rules that are easier to understand. There have been two meetings so far, which our member clubs have had information sent and they are able to call in if desired.

Mondio: Anne Putegnant attended the meeting in person, and viewed the presentation in person. They are expecting new rules in 2024, which will be voted on in the next meeting. Rule changes last for five years.

ARSA: Annetta Cheek reported that a VP of FCI commission as a judge Marco from Slovenia and feels the additional connection builds more support for ARSA.

2023 Championship: Anne reports it is a beautiful venue and there was a nice draw night. Anne expressed gratitude to the hosts.

Elections:

Amanda Hoadley- will be helping with the voting process, Annie will send her the ballot key.

Annie Wildmoser explained the voting process.

Sean Pope for UDC had arrived 5:39CT.

USRC: Mark Saccocio was supposed to attend, but is not in attendance. Michele Pratt has a ballot key as president and can vote.

Events Committee:

Nominations from the floor: none. Voting by acclamation: no objections to voting for four members of the events committee. Four members of event committee were voted in by acclamation.

Election Results:

Tie for VP

Ashley Stursa elected as Secretary

Ted Hartman elected as Director At Large

Due to the tie for VP, per Robert's Rules there was re-balloting until majority was reached. Ann Putegnant is now elected as VP.

ASRA- Shelley presented during the meeting. General board voted to accept ARSA as a full member, with no opposition.

Anne Camper presented information about hosting future championships.

Meeting adjourned 6:43p CT