

AWDF Executive Board Meeting Minutes 1.9.23

Teleconference 9pm ET

Called to order 9:03pm ET.

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

Agenda

Minutes of previous meeting - approved.

Old business - any FCI updates, no notes Anne can share.

AWDF championship updates. Reasons for DQ will be shared on entry. Entry fees are non-refundable. People will need to acknowledge they've read the rules when they submit an entry. Annie can add website when it is published. Annie made website updates recently, feel free to review.

New business

Helper selection process- Documents Joel, John, and Ted have reviewed. We need to review as soon as possible so it can be released for this year. Further changes can be made for next year so adjustments can be made. John doesn't want to be involved in selecting helpers if no stick hits. Ted just appointed a committee with the condition that no one on the committee is entered. Executive board agrees to inform Ted of this restriction, and Ted will set deadline, Joel will contact him. Helpers asked to submit video and any info they'd like to accompany their application. Individuals can be informed of why they were not selected. Discussion on selection process whether video or in person. Pre-selection for 2023 and for 2024 we would like to proceed with John's proposal. Anne will edit and send out for a vote for it to go into effect 2024-2025.

Approve jotform for IGP bid submission - approved to accept, Annie will update website.

FCI decision on stick hits, including no stick hits for championship. Anne informed us we are obligated to follow this. DVG judges can and are authorized to issue FCI IGP titles. Because of this, DVG judges can not judge trials with stick hits as of January 1, 2023. Any FCI judge will not judge a trial with stick hits. Stick hits could continue with AWD and with breed surveys due not to being affiliated with FCI.

Prioritization of judges for championship (last item because Joel wishes to recuse himself during DVG judge discussion)

Lisa Little tracking coordinator

Hartmuth Tracking

Joel for Obedience & Prot

Two DVG judges and two FCI judges

Judges for FCI

We will invite Arnold for the stadium, Martin for tracking - Ashley will see if they are available with an invitation. Ashley will send invites to Joel to stadium and Hartmuth for tracking.

Adjourned 10:28pm ET

AWDF Executive Board Meeting Minutes 1.23.23

Teleconference

Called to order 9:02pm ET.

Anne Camper
Annie Wildmoser
Ashley Stursa
Joel Monroe

Minutes of previous meeting - will review during the next meeting.

Old business

Updates on championship - Call for helpers has gone out. Anne will follow up with Ted to see status. Anne will have a contract signed and returned. At that time funds will be sent to Kay. Martin has been approved, waiting on Arnold's approval to come through. Martin and Arnold's bio were received.

Stick hit rule change- Discussion on rule change, judging changing. Discussion regarding USCA variances, USCA judges, DVG scorebooks. Anne discussed responses to emails received about disagreement with the rule change.

Change to FCI-IGP FH point system- discussed changes to rules. Unanimously approved.

Helper selection process- Anne created a document based on John's idea and turned it into a policy. Anne will send it out for review.

New business

Process for allocating IGP Championship bid responsibilities - discussion regarding how to get more clubs involved.

Discussion regarding vacant VP position.

Meeting adjourned 9:19p

3.6.23 AWDF Executive Board Meeting - Teleconference

Meeting called to order 9:05ET

Attendance:

Anne Camper

Ashley Stursa

Ann Putegnant

Randall Hoadley

Ted Hartman

Guest:

Christina Hansel

Agenda:

Christina presented her document for ideas for the AWDF National Championship.

Rotation for clubs to help put bids in, do raffles, social media. Events committee could have more involvement of who to talk to. just clubs with IGP as primary focus would be involved.

Anne and Christina will draft an email to delegates for input via email. Anne will check in with Joel and Annie before proceeding and then will work with Christina.

Past meeting minutes approved.

Discussion regarding helper selection process. Ted stated we need to make the proposed document and process more simple. Ted said eight helpers submitted for this year. Anne will simplify documents and work with Ted.

Ted shared that we may want to discuss not having Events Committee members being involved if they are entered in the championship due to conflict of interest. This would involve a bylaws change. Anne said we will discuss when we would want to further this discussion.

Meeting adjourned 10:06pm ET.

4.3.23 AWDF Executive Board Meeting - Teleconference

Meeting called to order 9:05ET

Attendance:

Anne Camper

Ann Putegnat
Ashley Stursa
Ted Hartman
Joel Monroe

Meeting Minutes:
Shorten/modify meeting minutes. Ashley will modify and re-email.

Helper Selection Policy:
Brief discussion regarding policy. Approved without opposition. Motion carried.

Annual Meeting Agenda:
No one has submitted topics for discussion. Executive board can create agenda. Discussion around who will be attending in person/phone from the EB.

So far all positive feedback around the upcoming nationals. Joel asked questions around structure for judging. Discussion around stick hits.

Meeting adjourned 9:19pm

AWDF Executive Board Meeting Minutes 7/31/23 Teleconference

Executive Board Conference Call 9pm ET

Anne Camper
Ashley Stursa
Annie Wildmoser
Randall Hoadley
Joel Monroe

Meeting Minutes approved.

Old Business

Modify and vote on policy for championship bids. Would like to proceed as planned with the organization structure, since all clubs stepped up to help AWMA. Some questions revolve around judging being cohesive if USCA and AWDF combine and if there is a bid that combines the AWDF IGP Championship and USCA's Working Dog Championship. Some concerns are with details such as judges. Plans discussed to delay rotation by a year.

Discussion on moving forward with AWDF judges program.

FCI issues

New Business

Financial aspects of championship contract. No additional questions or input. Suggestion made to have judges dinner/banquet ticket built into the entry price so it is required to support the event.

Scorebook bonds for championship - need for formal policy, EB agreed to no longer allow this and proceed with drafting a policy. FCI rules state you must have a scorebook, and as a qualifier we should mirror this.

Executive Board Meeting 10.2.23

Teleconference: called to order at 9:05 pm EDT

Present: Anne Camper, Ann Putegnat, Annie Wildmoser, Joel Monroe, Ted Hartman, Randall Hoadley

No minutes to approve

Old Business

Discussion on proposed Judges Program to take place at the next meeting. All board members were asked to review the content.

Brief discussion of fundraising ideas provided by the Events Committee during a call where Anne and Randall participated. The Committee was provided with a summary of the call and have been asked to respond with anything g additional.

New Business

IGP Championship – the contract will be sent to the hosts, the names of proposed judges to the Events Committee, and the Events Committee and Board to provide any additional names of judges.

Vote for ordering scorebooks – Annie Wildmoser moved that \$2800 be allocated to pay for scorebooks and sleeves. Seconded by Randall Hoadley, unanimously accepted.

Proposed IGP rule changes will be sent to the delegates with a request to have them send their organization's consolidated responses to the board for submission to the Utility Dog Commission.

Meeting adjourned at 9:22 pm