

AWDF Annual Board Meeting 4.5.2024

Delhi, CA & Teleconference

Meeting called to order 6:04p PT

Executive Board:

President- Anne Camper - present, in person
Vice-President - Ann Putegnat - present, phone
Secretary - Ashley Stursa - present, phone
Treasurer - Annie Wildmoser - present, in person

Directors at Large

Ted Hartman - present
Randall Hoadley - present, phone
Joel Monroe - present, [in person](#)

United States American Bulldog Club
Sondra Rolison - phone
Eva Emmell - voting delegate - phone

North American Working Bouvier Association (NAWBA)
Kareen Carruthers - voting delegate - not present

United States Boxer Association (USA-BOX)
William Davis - voting delegate, [in person](#)
Renee Fulcer - present - phone

United Doberman Club (UDC)
Tammy Marshall-Weldon - voting delegate, phone

Working Dutch Shepherd Association of America (WDSAA)
Jenny Throp - voting delegate, [in person](#)

American Working Malinois Association (AWMA)
Helen Trapp- voting delegate, on phone

Working Riesenschnauzer Federation (WRSF)
Mark Scarberry- voting delegate -not present

United States Rottweiler Club (USRC)
Marlene Ferguson - voting delegate, [in person](#)

LV / DVG America
Bill Cassell - voting delegate, [in person](#)

American Herding Breed Association

Reegan Ray - voting delegate, [in person](#)

United States Mondioring Association
Mahogany Gamble - voting delegate, [in person](#)

RSV Global USA
Joe Brockington - voting delegate - not present

Working Molossers United
Christopher Smith - voting delegate, [in person](#)

American Rettungshund Sport Association
Annetta Cheek - present - phone - voting delegate

Working Beauceron Association
Nicole Hardy - [in person](#)

United Schutzhund Clubs of America
Cherie Flores - [in person](#)

Meeting Minutes

Officer Reports

President- Anne to send in
VP- Ann P felt she had contributed in providing perspective for other disciplines besides IGP
Secretary - 2023 we sold 465 scorebooks, 2024 so far we have sold 130 scorebooks
Treasurer - report sent in

Old Business

Anne discussed the income stream and how it is limited based on membership and scorebook sales. We would like to increase funding for IGP championship. Anne would like to narrow down on a few options and vote on a delegate call at a later date. Anne would like this to be communicated as a fee versus a dues increase. Fees can be stipulated for championship budget. No disputes for making changes were brought up. Anne suggested this is focused on IGP clubs only contributing to these fees since IGP does not contribute to the other clubs events. Anne suggested \$450 fee per IGP organization as a possibility, or \$1 per entry at club trial, or \$1 per member. Championships cost an average of \$20,000-30,000 to host. The AWDF board suggested raising entry fees in prior years, along with fundraising. All of these scenarios were discussed with the Events Committee, Executive Board, and and on a prior delegate call. There was discussion around fee structure and what is the most fair for clubs, especially those where all members do not participate in IGP. Discussed challenges with tax and nonprofit status, along with individual donations.

Championship Report - Joel put something on social media asking for donations. He spoke about bringing in the judges, positive attitudes, and a nice trial setting.

Elections

Need volunteers for open positions. Voting by acclamation can occur per the bylaws. No dissent to using the acclamation process. We can accept by acclamation and Anne called for opposition, none. Candidates accepted as proposed.

New Business

Beauceron club probationary period of two years has ended. Nicole Hardy attended and gave a presentation about the events and contributions their club has made. Accepted as a full member club.

AWDF Bids - possible interest in the west Chicago area and in TN. Discussed funding and how to increase it. More information is to come.

Budget approved for 2025, no opposition.

Adjourned at 7:24pm PT.