
AWDF Executive Board Meeting Minutes

Date: Monday, July 14, 2025

Time: 9:00 PM EDT

Called to Order: 9:04 PM EDT

Roll Call

Present: Anne Camper, Randall Hoadley, Joel Monroe, Renee Fulcer, Rebecca Wadsworth, Adrienne Steimonts **Absent:** Ashley Stursa

1. Approval of Minutes

- **Executive Board Meeting – January 6, 2025**
 - Motion to approve by Randall; seconded by Joel. **Motion passed.**
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2. Old Business

- **2025 AWDF IGP Championship Review**
 - Anne provided a summary of the event.
 - 78 total entries were reported.
 - Rebecca reported an approximate income of \$600.
 - The 2026 event will operate under the new contract.
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3. New Business

- **Action Items from the Annual Board Meeting**
 - **Reserve FH Team Member**
 - Proposal to name a reserve member to the FH team, at an added cost of approx. €100.
 - Motion to approve by Rebecca; seconded by Renee. **Motion carried.**
 - **In-Person Delegate Requirement for AWDF Annual Meetings**
 - Discussion tabled. At the general meeting, Nick Bethard from USCA offered to work on alternative options.

- **Review of Annual Board Meeting Minutes**
 - Renee to send a draft of the Annual Meeting minutes to delegates for review.
 - No vote will be held at this time, but feedback, additions, or corrections are requested.
- **FH Championship Update**
 - Anne provided a brief update, additional details forthcoming.
- **2026 IGP National Championship Host Selection**
 - Review of the Events Committee recommendations.
 - Randall moved to approve **Northwest Indiana Working Dogs** as the host for the 2026 IGP Nationals in Michigan, seconded by Joel. **Motion carried.**
 - Anne will follow up with the club regarding proposed dates, venue, and judges.
 - Board members are asked to submit additional judge nominations for consideration.
- **Approval of FCI Team Captain**
 - Mario Gomes was approved as the 2025 FCI Team Captain.
- **WBSCA Application**
 - Renee will email both the **Working Belgian Shepherd Club of America** and the **American Working Malinois Club** to encourage a joint discussion prior to AWDF General Board review.
 - Deadline for response: **August 1, 2025.**
- **Bookkeeping and Banking Updates**
 - Rebecca initiated a discussion regarding potential banking and bookkeeping system upgrades. Further exploration needed.

Adjournment

- Motion to adjourn by Randall at **11:14 PM EDT**; seconded by Joel. **Meeting adjourned.**