

AWDF Executive Board Meeting Minutes

Date: May 4, 2026

Time: 9:00 PM EDT

Location: Via Zoom

Call to Order

The meeting was called to order following confirmation of a quorum.

Roll Call

Present: Anne Camper, Becca Wadsworth, Joel Monroe, Ashley Stursa, Adrienne Steimonts

Absent: Julie Bingham, Renee Fulcer

Approval of Minutes

The Executive Board reviewed the minutes from the previous Executive Board meeting and the Annual Meeting.

Motion to approve the minutes carried.

Old Business

Appointment of Treasurer

The Executive Board discussed the appointment of Becca as Treasurer.

Motion to appoint Becca as Treasurer.

Motion carried.

Bank Account Access

Discussion was held regarding steps needed to resolve ongoing issues with AWDF bank account access and online administration. Anne will schedule an appointment with the local bank branch to establish proper online access and facilitate Treasurer access moving forward.

Events Committee Appointment

The Board discussed appointing Claire Ransom to the Events Committee to assist with the 2027 Championship bid process.

Motion to confirm Claire Ransom to the Events Committee.

Motion carried.

FCI Team Update

Anne provided an update regarding the AWDF FCI IGP Team. Team members have been notified regarding commitment forms and payment deadlines. Susan Miller will receive an automatic entry as the previous year's champion. The team will select its own Team Captain/Leader, subject to Board approval.

Discussion also included ongoing political considerations regarding FCI membership and international representation.

New Business

Valentin Complaint

The Executive Board discussed a complaint submitted by Valentin regarding tracking conditions at the recent championship event. After discussion, the Board agreed that the judge's decisions are final and determined there were no actionable violations requiring further action.

Anne will draft a response to Valentin for Board review prior to sending.

Qualifications for FCI IGP-FH Championship

The Board discussed whether AWDF should modify qualification requirements for entry into the FCI IGP-FH Championship in light of newer FCI standards allowing FH3 titles.

After discussion, the Board agreed to maintain the current AWDF qualification criteria requiring an IGPFH title, noting that the United States continues to field full teams under the current requirements.

Bylaws Committee

The Executive Board discussed initiating a comprehensive bylaws revision process. Concerns were raised regarding the significant time commitment involved. The Board agreed to move forward with forming a Bylaws Committee while first confirming the level of commitment from interested volunteers.

Anne and Renee will coordinate outreach to prospective committee members and begin organizing the committee structure and meeting schedule.

Adjournment

The meeting adjourned at 9:30 PM EDT following completion of the agenda.