

April 29, 2013 Meeting Minutes

Meeting opened at 8:00 pm EST

Attendance:

President: Al Govednik, Vice President: Lyle Roetemeyer **absent**, Secretary: Michelle Testa

Treasurer: Chantal Young **absent**, Executive Delegates: Bill Bimrose, Dyan Harper, Vera Reeves **absent**

Member Clubs & Delegates in attendance

United Doberman Club - Wendy Schmidt, May Jacobson

United States Boxer Assoc. Mark Chase

United Schutzhund Clubs of America – Jim Alloway, Frank Phillips

American Working Malinois Association – Anne Camper

Federation American Bulldog – Paige Shriver

United States Rottweiler Club – Chuck Wilson, Dan Williams

Working Black Russian Terrier Club of America – Ann Marie Chaffin

LV/DVG America - Carole Patterson

Absent from the call

Working Riesenschнауzer Federation

United States Mondioring Assoc.

North American Working Bouvier Association

Working Dutch Shepherd Association

Working Pit Bull Terrier Club of America

President report- Al Govednik

Update on the Championship. Al feels it should be a successful event.

Approximately 90 entries total.

KHK has secured experienced track layers

Still attempting to set up a meeting with the AKC, Frans Jansen is working on it on our behalf.

Vice president Report – No report

Secretary report – March 17th - Meeting minutes

The Secretary asked if there were any questions in regards to the March meeting minutes.

Bill Bimrose made a motion to accept the March 17, 2013 meeting minutes into record

Wendy Schmitt seconded the motion.

There was no opposition to the motion

The motion passed unanimously to accept the minutes for March 17, 2013 minutes into record.

Treasurer report – Budget

Chantal submitted reports to the executive board and delegates via email on April 28, 2012.

Old Business

2013 AWDF Championship - update

See Presidents report

Al stated that the cost for 3 European Judges is over \$6000.00 and that Mike Hamilton has not submitted any expense information.

American Herding Breed Association & Cane Corso Association of America – vote for guest status

Both clubs paid dues to be considered for membership back in 2012

Both clubs have attachment to the AKC

Al asked the Secretary for their contact information to see if he could get them to attend our annual meeting.

Scorebook committee

The Committee Chair submitted information in regards to 3 Ideas of possible solutions worked on by the committee. The group will have one more call before the GBM.

Dan Williams –USRC will send the committee chair questions that have been put to him for clarification

New Business

FCI Policy on training aids.

Each country has their own policies in dealing with training aids and collars.

The regulations do vary from country to country.

The focus is abusive training will not be tolerated.

Residency policy – Mark Chase

Development of a policy requiring declaration/ proof of residency in the country you live in to qualify to represent in competition at a national and/or international event.

FCI has a policy

The secretary asked that Mark send the documentation so it may be added to the GBM

Al G. made a motion to adjourn the meeting

Carole Patterson seconded that motion

No one opposed

Meeting adjourned 8:39pm edt