

Conference call minutes – August 11, 2016

Call began at 9:03pm EDT

Attendance

AWDF Executive Board

President- Anne Camper

Vice President Frank Phillips **ABSENT**

Secretary- Michelle Testa, Treasurer- Tracy Klopp,

Executive Directors at Large – Amanda Hoskinson, Jason Bane, Vadim Plotsker **ABSENT**

Member Clubs and Delegates

United States Boxer Assoc. – **ABSENT**

United Doberman Club- Wendy Schmidt

United States Rottweiler Club – **ABSENT**

United Schutzhund Club of America – **ABSENT**

Working Riesenschnauzer Federation – Tim Nyx

North America Working Bouvier Assoc. **ABSENT**

United States Mondioring Assoc.- Ann Putegnat

America Working Malinois Assoc.- Waine Singelton, Christopher Smith

Federation American Bulldog – **ABSENT**

Working Pitbull Terrier Club of America – Brandon Logan

LV/DVG America – Annetta Cheek

Working Dutch Shepherd Assoc.- Salina Bailey

American Herding Breed Association – Linda Rorem

Cane Corso Association- Annie Wildemoser

President report

President Anne Camper Reviewed the executive board conference call with the call attendees.

Executive Board conference call, August 4, 2016

Anne Camper, Jason Bane, Tracy Klopp, Amanda Hoskinson, Guest Leslie Carpenter

Leslie Carpenter who led the committee to establish fund raising procedures for the AWDF FCI team presented their documents. The focus was placed on this year because of the short amount of time remaining to raise funds. As soon as the PayPal account can be set up and posted on the website, the letter to AWDF member clubs asking for their support in fundraising will be distributed. The funds collected will be used to cover uniforms and the team captain expenses, and any remaining money split equally between the competitors. The suggestions for subsequent years will be brought up soon so they can be implemented in advance of next year's competition.

Tracy Klopp discussed the new bank account with Wells Fargo. Consideration was given to providing the team captain for the FCI competitors a credit card with a limit. Tracy will prepare a document suggesting how this should be handled (dollar limit, stipulations for expenditures, etc.).

Michelle Testa was given authorization to procure the uniforms for the FCI team members and team captain. If a donor for the uniforms is found, their name will be embroidered on the uniform.

Approval to extend the deadline from September 1 to September 15th for handlers wishing to submit for the World IPO-FH team.

Vice President report - no report at this time

Secretary report- Approval of the annual GBM minutes

Annetta Cheek made the motion to accept the GBM minutes into record

Annie Putegnat seconded the motion

There was no opposition from the call attendees

Motion - passed

Treasurer Report

Tracy Klopp informed the call attendees about the new bank account and that Pay Pal will be set up very soon.

She also stated that the Go Fund me money has been deposited in to the AWDF account.

Old Business

Constitution and Bylaws - All sections in question for revision were discussed.

A vote was taken to accept the revised bylaws

The revised bylaws were accepted by a unanimous vote

New Business

Bonding the Treasurer – discussed and approved as in accordance with the new bylaws

The Secretary made the motion to adjourn

Waine Singleton 2nd the motion.

None opposed

Meeting adjourned 9:57pm edt