

## Conference call minutes – February 15, 2017

Call began at 8:03pm EDT

### Attendance

#### AWDF Executive Board

President- Anne Camper

Vice President Frank Phillips

Secretary- Michelle Testa, Treasurer- Tracy Klopp,

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

### Member Clubs and Delegates

United States Boxer Assoc. – Mark Chase

United Doberman Club- Leslie Carpenter

United States Rottweiler Club – **ABSENT**

United Schutzhund Club of America – **ABSENT**

Working Riesenschnauzer Federation – Tim Nyx

North America Working Bouvier Assoc. Margaret Titlebaum

United States Mondioring Assoc.- Ann Putegnat

America Working Malinois Assoc.- Christopher Smith

Federation American Bulldog – **ABSENT**

Working Pitbull Terrier Club of America – **ABSENT**

LV/DVG America – Annetta Cheek

Working Dutch Shepherd Assoc.- **ABSENT**

American Herding Breed Association – Linda Rorem

Cane Corso Association- Annie Wildemoser

### President report

Reciprocity agreement should be ready for the annual meeting

No updates on the Championship at this time

Policy statement that the AWDF will be sending a team to the FCI Championship has been posted and received positive feedback

Anne asked that everyone please try to physically attend the annual meeting this year

**Vice President report** - no report at this time

**Secretary report**- Approval of the November 30<sup>th</sup> Meeting minutes

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

Annie Putegnat seconded the motion; There was no opposition from the call attendees

Motion - passed

Secretary asked if there could be someone to volunteer to assist in working on the AWDF 's official website  
2017 Championship entries are coming in

### Treasurer Report

Tracy Klopp sent a complete treasury report to the board members. Reminder notice will go out about annual dues

**Old Business** - None at this time

### New Business

**Nomination committee** – Ann Putegnat, Amanda Hoskinson and Annetta Cheek all volunteered to be on the committee. Ann Putegnat will chair the committee.

The following positions are up for election  
Vice President, Secretary, Director at Large & Events committee

All resumes and Petition for nomination form must be to Ann Putegnat by February 20<sup>th</sup>.

**Frank Phillips trip to the FCI meeting in March**

Frank mentioned that USMRA received their variance. It will be in place for 5 yrs  
Frank felt positive about the meeting in regards to other countries being against the many rule changes that have been submitted.

**Annual meeting agenda-** No additions at this time.

The Secretary made the motion to adjourn  
Annetta Cheek seconded the motion  
Meeting adjourned 8:36pm est