**Minutes**

**AWMA General Board Meeting**

**November 19th via Zoom**

Meeting called to order 7:40 PM Eastern

Attendance taken by Roll Call

**Attendees:**

Ivan Balabanov

Diamond Hansel

Olga Baram

Lauren Hassett

Steve Bullimack

Katie Smart

Sonia Parisi

Sarah Prelle

Stacia Davis

Randall Hoadley

Jill Lyden

Ann Camper

Julie Atchinson

Samantha Allen-Wass

Beth Golder

David Caruso

Samantha Smith

Kimberly Conkle

Amanda Hoadley

Esther Pullano

Paula Daigle

Ashley Reum

Rebecca Wadsworth

Susan Miller

Anne Conroy

Nicole Maples

Christina Caetano

Marko Koskensalo

Natalia Balabanov

Amy Petersen

Christina Hansel

Andy Dietz

Mark Saccoccio

Carolyn Wooley

Victoria Byerly and Nia Cottrell- as **Parlamentarians and Ballot Counting Committee**

Motion to approve the meeting agenda made by Olga Baram seconded by Christina Hansel.

Minutes of the last annual meeting have been on the website, no one has opposed. Motion to accept the minutes of the last meeting made by Olga Baram, seconded by Lauren Hassett

**President Report** – Ivan Balabanov announced he is not running for President and thanked all the officers directors and committee members for running for another term. National championship has a very big turn around, currently 42 IGP3 entries, looks like it will be a record number of entries!

Ivan has asked the local clubs to become more involved and more active and not to wait around for the Executive Board to make the decisions, but instead to share ideas and bring them up to the board throughout the year so the leadership knows where the membership wants to go.

We are doing really well together as a club, we came together as a community, and there are lots of good training going on with wonderful dogs.

**Vice President Report** - Diamond Hansel – nothing to report, will continued to support the organization

**Secretary Report** - Provided

**Treasurer Report** - Provided

**Membership Chair Report** - Provided

**DOJ Report** - Provided

**Regional Directors Reports**

**North** - Provided

**South**- Provided

**West**- Provided

**Committee Reports:**

**National Events/World Championship** – Great Nationals for last year put out a really nice team for FMBB and we are getting ready now to put a bid out for 2023 Nationals as soon as 2022 Nationals is over.

**ELECTIONS**

Jill Lyden moved Becca Wadsworth to be nominated from the floor for the auditing committee and was added to the ballot

Nia Cottrell and Victoria Byers are the ballot counting committee who forwarded the ballot results to Ivan Balabanov to announce.

**President – Vicki Keller**

**Vice President – Diamond Hansel**

**Secretary – Olga Baram**

**Treasurer – Lauren Hassett**

**Directors At Large – Stacia Davis and Ivan Balabanov**

**Direcotr of Judges – Randall Hoadley**

**Auditing Committee – Christina Hansel, Tyler Peabody, Shannon Faltak**

**Board of Inquiry Committee – Tyler Peabody, Susan Miller, Andy Dietz**

**World Championship/National Events Committee – Mark Saccoccio and Acacia Jean**

No Old Business

Motion to Adjourn by Olga Baram Seconded by Ivan Balabanov.

Meeting adjourned at 9:05PM Eastern