

10/29/24
Board of Directors Meeting Minutes

Present:

Shannon Faltak (Membership Chair)
Teri Robinson (President)
Beth Golder (Treasurer) – taking meeting minutes on behalf of secretary
Brigitte Deitz (Regional Director)
Randall Hoadley (Director of Judges)
Jill Viggiani (Director at Large)
Andy Deitz (Vice President)
Susan Kelly (Director at Large)

Absent:

Katie Smart (Regional Director)
Rachele Lema (Regional Director)
Jessica Johnson (Secretary)

Meeting called to order by President.

Treasurer Report: working with old Treasurer, Helen, to get access to all the banking information

Website Committee: Bridgette reported the website is almost ready

Jotforms are being updated by Jessica and Teri.

Social Media: long discussion about the current social media. The current Facebook is owned by Dana, a private person. The current Instagram is owned by Acacia, a private person. Teri would like to tie all the social media platforms to the website and to each other.

Teri is looking into details on new social media ownership, to see if those platforms can be owned by AWMA or if they will continue to be owned by a single member.

Randall proposed having Anne Camper or another person to act as a mediator with the current Facebook owner, Dana, and the current AWMA BOD.

Helper Committee: Andy will get an update from the helper committee and provide an update to the board at the next meeting.

Two Clubs have requested full membership status, all verification has been completed prior to this meeting:

“Ugly Dog Dojo” – approved by BOD via unanimous vote

“Roswell Schutzen Club” – approved by BOD via unanimous vote

Call for meeting to adjourn by President.