

April 22, 2025
AWMA Executive Board
Meeting Minutes

Call to order by: President, Erick Aguirre
Meeting start time: April 22, 7:54 PM CST

Roll Call

Present

President: Erick Aguirre
Vice President: Christopher Smith
Treasurer: Beth Golder
Secretary: Jessica Johnson
Membership Chair: Shannon Faltak
Director at Large: Susan Kelly
Regional Director: Katie Smart

Not Present

OFFICER REPORTS

President

Upcoming Executive Board Meetings, called by the President:
Tuesday, May 6th, 730PM EST
Tuesday, June 3rd, 730PM EST

Upcoming Special General Board Meeting
Thursday, June 5th, 7PM EST

Vice President

Social Media Update

Secretary

Approve or modify meeting minutes for April 8, 2025
Motion to approve: Jessica Johnson
Second: Katie Smart
Unanimous vote to approve

New website: Eric to sign contract, and return to West Wall Tech

Open DAL position: 1 nomination and acceptance received for Monty Ellison

Motion to accept for open DAL position: Christopher Smith

Second: Beth Golder

Unanimous vote to approve

Open BOI Committee Position: 1 nomination and acceptance received for Jessica Sanchez

Motion to accept for open BOI position: Christopher Smith

Second: Beth Golder

Unanimous vote to approve

Open Auditing Committee: No nominations received

Open WNEC Committee: No nominations received

Open West RD: 2 nominations received, 2 acceptances received, nominations close 4/22

Open North RD: No nominations received; nominations close 4/22

Open South RD: 2 nominations received, 2 acceptances received, nominations have closed, and the election was sent out.

New AWMA clubs:

The Grizzlies: all paperwork reviewed, Katie sent out the letter of approval, ready for vote

Motion to approve as full member club: Shannon Faltak

Second: Susan Kelly

Unanimous vote to approve

Triceratops Working Dogs: all paperwork reviewed, Katie sent out the letter of approval, ready for the vote

Motion to approve as full member club: Shannon Faltak

Second: Beth Golder

Unanimous vote to approve

BOI Results for Shannon Faltak vs Andy Deitz: board discussed and voted on

Treasurer

CPA update:

Uploaded letter in Gaggle
May 14 is new deadline

Refund for Family Membership:

All have been paid, except 1, reached out, waiting to hear back from 1 person still
\$806.90 refunded amount, \$34 in bank fees

Update on Victoria: Motion to pay \$250 was completed, Victoria has not responded

FMBB Team Fees:

To be paid soon, FMBB has not requested payment yet

Federal 990N was filed

AZ list of Directors was updated and license was paid for

100 AWDF Scorebook Update: waiting on email back from Ashely, AWDF Secretary

Team Uniforms: jackets were donated by IQ, requesting \$1087 reimbursement for 8 jackets
Beth will message Team Captain, Trish, with additional questions

Membership Chair

None

South Region Director**Directors at Large:**

Will be divvying up a point person for each committee to assist with managing tasks and assigning duties:

Helper Committee: Susan Kelly
Judge's Committee: Christopher Smith
BOI Committee: Jessica Johnson
Website Committee: Erick Aguirre
Social Media Committee: Erick Aguirre
WNEC: Beth Golder
Auditing Committee: Beth Golder
Nominating Committee: Susan Kelly

COMMITTEE REPORTS

Helper Committee:

Awaiting updated information from Helper committee via email.

Need a report about the latest event on April 20th with update on newly certified helpers

Judge's Committee:

Updated FCI rules on the website?

BOI Committee:

Findings submitted to Secretary

Website Committee:

Erick meeting with website committee

Committee will reach out to membership to ask for photos for the new website

Social Media Committee:

AWMA Youtube Channel: in progress

WNEC:

No bids for Nationals, behind on the deadline. Bids are open for AWMA clubs to host.

SOP for FMBB Team Captain

OLD BUSINESS

NEW BUSINESS

Motion to adjourn: Shannon Faltak

Second: Katie Smart

Meeting adjourned at 8:19 PM, CST

ENTER INTO CLOSED SESSION TO DISCUSS AND VOTE ON BOI FINDINGS