

January 27, 2025
AWMA Executive Board
Meeting Minutes

Call to order by President

Meeting start time: January 27, 2025, 7:08pm

Roll Call

Present:

President: Andy Deitz

Vice President: Erick Aguirre

Treasurer: Beth Golder

Secretary: Jessica Johnson

Membership Chair: Shannon Faltak

Director at Large: Jill Viggiani

Director at Large: Susan Kelly

Regional Director: Katie Smart

Regional Director: Rachele Lema

No present:

Regional Director: Brigitte Deitz

Director of Judge's: Randall Hoadley

Point of order by Andy made about the validity of this meeting. Secretary reported that she had received a petition signed by 2/3 of the Executive Board, which is in compliance with the AWMA bylaws. The appeal to the presiding officer was made by Shannon that Andy was mistaken. Vote was taken on overruling the chair's decision. Via unanimous decision, the chair's decision was overruled.

Call to order by Vice President

OFFICER REPORTS

Secretary

Approved meeting minutes: Oct 7, Oct 8, Oct 29, Nov 14

Nov 3 does not meet requirements for a quorum per bylaws ("A majority of members of the Executive Board shall constitute a quorum")

Motion to approve meeting minutes as written for Oct 29 and Nov 14
Motion made by Susan Kelly
Second by Shannon

Treasurer

2024 End Income

2025 Budget:

- \$1000 per FMBB team member (\$8000 max)
- \$400 for South Regionals
- \$2000-4000 for website
- Unknown for FCI team
- \$750 for insurance
- \$1500 2024 total for Jotform, Election Buddy, Mail Chimp, etc
- Approx \$900 for AWDF
- Approx \$315 for FMBB
- \$5000-\$12,500 for 2025 Nationals

Funding FCI Team: Beth will look into this

Paypal money was moved to the regular bank account

Reimbursement for Family Membership

List provided, Jotforms updated to reflect 1.5x, discuss what to send in email

Anne Camper's Email: BOD agrees to provide the information to Anne and other's asking for that information.

Motion made by: Susan Kelly

Second: Jessica Johnson

Unanimous pass

Membership Chair

End of year numbers:

- 2024 = 438 (Report at annual meeting, Jan to Sept = 349)
- 2023 = 548
- 2022 = 477
- 2021 = 494
- 2020 = ?
- 2019 = 331

Did not renew from 2023 into 2024: 238

New Members in 2024: 130

these numbers may not be exact as they were created at the time of President's request and there have been membership renewals since then

Scorebooks:

2024: 158 Jotforms + some emailed and invoiced to Treasurer (approx. 165)

2023: 138

2022: 107

Discussion and motion to have Treasurer order 100 scorebook from AWDF with AWMA debit card

Motion made by: Shannon Faltak

Second: Susan Kelly

Unanimous pass

Reimbursement to membership chair from 12/14/2024 to 01/17/2025

12/14/2024: \$20.90 – rush scorebooks x2

12/21/2024: \$195.30 – scorebook order from AWDF for 25 books

12/28/2024: \$104.35 – rush scorebooks x 3, roll of stamps

01/06/2025: \$10.45 – rush scorebook

01/17/2025: \$20.90 – rush scorebooks x 2

Total = \$351.90

Reimbursement and requested and paid in full

Discussion about having Treasurer make and pay for USPS account to have slightly discounted rates and avoid time/miles of going into post office

Motion made by: Susan Kelly

Second: Shannon Faltak

Discussion about automating membership and scorebook Jotforms:

Google sheet vs manual entry? Will look into more. Email sent to Annie Wildmoser to ask for assistance

West Region Director

Update on new club: Rachele has reached out, awaiting more information

South Region Director

Update on Ugly Dog Dojo helper waiver

President: none provided

Vice President: none provided

Directors at Large: none provided

Director of Judge's: none provided

North Region Director: none provided

COMMITTEE REPORTS

Auditing Committee: None provided
Judge's Committee: None provided
BOI Committee: None provided
Website Committee: None provided
Social Media Committee: None provided
Helper Committee: None provided

OLD BUSINESS

AWMA Helpers at AWMA Trials: Motion passed in March 2023 to require AWMA certified helpers at AWMA trials OR obtain a waiver and use a certified helper from another organization, only allowed for every 1 of 3 trials.

Discussed, AWMA not at a point to do this yet.
Motion to rescind made by Jessica Johnson
Second: Susan Kelly
Motion passes unanimously

NEW BUSINESS

Update the new FCI rules on the AWMA website

Motion to adjourn the meeting made by Rachelle Lema.
Second: Jessica Johnson
Meeting end time: 7:09pm

Executive Board moved into Executive/Closed Session to discuss and vote on Director of Judge's Actions.
Meeting ended at 7:43PM