

**June 3, 2025**  
**AWMA Executive Board**  
**Meeting Minutes**

Call to order by: President, Erick Aguirre  
Meeting start time: June 3, 6:35 PM CST

**Roll Call**

**Present**

President: Erick Aguirre  
Vice President: Christopher Smith  
Treasurer: Beth Golder  
Membership Chair: Shannon Faltak  
Director at Large: Susan Kelly  
South Regional Director: Steve Cobb  
West Regional Director: Gary Johnson  
Director at Large: Monty Ellison

**Not Present**

Secretary: Jessica Johnson

**OFFICER REPORTS**

**President**

Welcome to our new South Regional Director: Steve Cobb

Upcoming Executive Board Meetings, called by the President:

July 8, 2025 @ 730pm EST  
July 29, 2025 @ 730pm EST  
Aug 19, 2025 @ 730pm EST

**Vice President**

Social Media Update: working with FB owner to change “historical page” back to “official page”.

West Regional Director, Gary Johnson, will create a West Regional page.

Northeast Working Dog Club: Jamie Ceasar's club is requesting an elevation from affiliate club to full member club:

The club has not met several bylaw requirements. The missing information will be provided to the club and VP will notify the club that they can work with the South or West Regional Director to complete the requirements of the bylaws.

### **Secretary**

Approve or modify meeting minutes for May 6, 2025

Motion to approve: Shannon Faltak

Second: Susan Kelly

Motion passes unanimously

New website: David is working on the new website.

Needs more pictures for the new website

The estimated completion date is mid-June, 2025

Highlight: New club pages will allow the club owner to control basic features of their club, such as logo, description, contact information, club pictures, trial pictures, etc. It then goes through a review process by the AWMA website committee or webmaster.

### **Treasurer**

CPA reported on 6/3 that he would have the audit letter this week

100 AWDF Scorebook Update: Awaiting on update from AWDF

Custom Ink: t-shirt fundraising funds

Funds were distributed to everyone except Trisha and Greg.

FMBB Payments: Sent to everyone but Trisha and Greg. Awaiting payment information for Greg.

FMBB Deposit Refunds: Sent to everyone but Trisha and Greg. Awaiting payment information for Greg.

May Financial are completed and have been uploaded into the Gaggle.

### **Membership Chair**

Reminder for membership renewal, membership expired on May 31, 2025

**South Region Director (Steve Cobb)**

Ugly Dog Dojo is requesting a trial:

Submitted on May 21, 2025

Open to all breeds

Start Date: Dec 19, 2025

End Date: Dec 21, 2025

South Region: Wolfe City, TX

Judge: Gerardo Heredia, FCI

Trial Secretary: Richard Gibbs (current AWMA member)

Motion to approve: Susan Kelly

Second: Steve Cobb

Motion approved unanimously

**West Region Director (Gary Johnson)**

None

**Directors at Large (Susan Kelly, Monty Ellison)**

None

**COMMITTEE REPORTS**

Helper Committee (Susan Kelly Liaison):

No information was obtained from old helper committee via email regarding any of the changes that they were requesting the EB review.

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

Need full list of Helpers and contact information to post on website.

Old helper committee did not send. Susan to reach out to Marko to request this information.

Judge's Committee (Christopher Smith Liaison):

No updates

BOI Committee (Jessica Johnson Liaison):

1 BOI currently in process. BOI committee met on 6/2 to discuss findings and recommendation. Have not received write-up yet for EB review.

Website Committee (Erick Aguirre Liaison):

No other updates

Social Media Committee (Erick Aguirre Liaison):

AWMA Youtube Channel: in progress

Working on Instagram page

WNEC (Beth Golder Liaison):

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

SOP for FMBB Team Captain

Auditing Committee (Beth Golder Liaison):

No updates

Nominating Committee (Susan Kelly Liaison):

Bylaw review and revision, potentially (Beth to provide concern from last committee)

No other updates

### **OLD BUSINESS**

### **NEW BUSINESS**

Motion to adjourn: Christopher Smith

Second: Steve Cobb

Meeting adjourned at 7:26 PM, CST