

May 6, 2025
AWMA Executive Board
Meeting Minutes

Call to order by: President, Erick Aguirre
Meeting start time: May 6, 6:44 PM CST

Roll Call

Present

President: Erick Aguirre
Vice President: Christopher Smith
Treasurer: Beth Golder (took notes in lieu of the Secretary)
Membership Chair: Shannon Faltak
Director at Large: Susan Kelly
Director at Large: Monty Ellison
West Regional Director: Gary Johnson

Not Present

Secretary: Jessica Johnson
South Regional Director: Katie Smart

OFFICER REPORTS

President

Welcome to our new Director at Large: Monty Ellison
Welcome to our new West Regional Director: Gary Johnson

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: changing “historical page” back to “official page”. Motion made at last meeting.

Update on other social media platforms that use AWMA name or logo, but are not managed by AWMA EB or delegates

Secretary

Approve or modify meeting minutes for April 22, 2025

Motion to approve: Beth Golder

Second: Monty Ellison

Motion passed unanimously

New website: contract has been signed, David is working on the new website.

Working on acquiring pictures for the new website

The estimated completion date is mid-June, 2025

South Regional Director: vote ongoing, ends May 8th.

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

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, Trisha Harper requesting \$1139 reimbursement for 8 jacket embroidery

Motion made by: Susan Kelly

Second by: Christopher Smith

Custom Ink: received t-shirt fundraising funds, will distribute to the team

Membership Chair

Approx 130 new members/renewals since last EB meeting

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

South Region Director

None

Directors at Large

None

COMMITTEE REPORTS**Helper Committee (Susan Kelly Liaison):**

Awaiting updated information from Helper committee via email.

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

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

Judge's Committee (Christopher Smith Liaison):

New FCI rules added to the website

Judge's Scoresheets completed by AWMA Judge's and uploaded to the website

BOI Committee (Jessica Johnson Liaison):

Nothing new to report

Website Committee (Erick Aguirre Liaison):

Erick meeting with website committee

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

Social Media Committee (Erick Aguirre Liaison):

AWMA Youtube Channel: in progress

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):

None

Nominating Committee (Susan Kelly Liaison):

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

OLD BUSINESS

NEW BUSINESS

Motion to adjourn: Christopher Smith

Second: Susan Kelly

Meeting adjourned at 7:19 PM, CST