

AWMA General Board Meeting Agenda

November 19th 7:30PM ET via Zoom

Meeting called to order
Attendance taken by Roll Call

Attendees:

Nia Cottrell - Parliamentarian

Executive Board:

Vicki Keller
Olga Baram
Helen Trapp
Ivan Balabanov
Steve Billimack
Rachele Lema
Katie Smart
Sarah Prella

Club Delegates:

Ester Pullano
Carolyn Wooley
Anne Camper
Beth Golder
Ashley Reum
Ann Putegnant
Mary Scanlon
Christina Nyquist Gaetano
Loren Ellis
Sonia Parisi
Andy Dietz
Kimberly Cackle
Natalia Balabanov
Rebecca Wadsworth
Amy Peterson

Club Alternative Delegates:
Henry Zyborowich

Committees:
Shannon Faltak
Acacia Jean

Motion to accept the minutes of the last meeting made by _Olga Baram____, seconded by _Katie Smart_____, vote taken by show of hands, passed by a majority __ votes

Old Business - NONE

New Business -

1. Proposal by the executive board to for the following amendment to the by-laws:

ARTICLE V: MEMBERSHIP OF CLUBS
SECTION 1. LEVELS OF CLUB MEMBERSHIP
b. Full Member Clubs

A full member club is licensed by AWMA to conduct Utility Dog sport trials, and other events sanctioned by AWMA. If in good standing a full member club may send a voting Delegate to the meeting of The General Board. A local club may gain full member club status in AWMA by

(v) Each full member club shall hold at least one (1) AWMA sanctioned event each calendar year beginning January 1 of the year after the year in which the club is granted full member status, **with a minimum of 3 trials in 4 consecutive years.** The Executive Board of Directors shall approve any waiver of this requirement. Failure to comply with this provision will reduce the club to affiliated status for at least one (1) year. The affiliated club shall meet all the requirements once again to become a full member club.

Motion Passed by majority

2. Proposed membership and club membership dues increase

Currently:

Single Membership - \$40, Family Membership - \$100, Junior Membership - \$10

Proposed:

Single Membership - \$75, Family Membership - \$125, Junior Membership - \$10

Passed by majority with an amendment motion for Single to be \$65 and Family to be \$125 General Membership, Junior Membership to remain \$10.

OFFICER REPORTS

President Report - Attached

Vice President Report - Nothing to report

Secretary Report - Attached

Treasurer Report - Attached

Membership Report - Attached

DOJ Report - Attached

Regional Directors Reports

North- Attached

South- Attached

West - Attached

Committee Reports:

National Events/World Championship - Attached

Judges

Auditing - No formal report, but not unusual activity

BOI

Helper

Website

Social Media - Attached

Nominating - Attached

ELECTIONS

Acclimation of acceptance of all the nominees

Motion to Adjourn by __Katie Smart__ Seconded by __Rebecca Wadsworth__ Meeting
adjourned at 8:40pm Eastern Time