

# Minutes

Sunday, August 4, 2019 at 1:00 P.M. Central

Video

**1. Call the meeting to order** President Thomas

**2. Roll call of Officers**

President Jason Thomas	Present
VP1 Steve Hornback	Present
VP2 Chad Karsner	Not Present
Secretary / Treasurer Doug Buelstel	Present.
Trustee Zach Elfreich	Present
Trustee Jason Hargitt	Not Present
Trustee Joe DiePietrantrano	Not Present
Trustee Andy Warrick	Present
Trustee Derek Miller	Present
Sergeant at Arms Brad Lambert	Present

**3. Reading of the minutes of the preceding meeting** Motion to suspend by Miller / Second by Buelstel MPVV.

**4. Report of Treasurer** Not available

**5. Report of Committees**

- Bylaws – Nothing new to report
- Scholarship – Hornback – Natalie Buelstel was nominated for scholarship.
- Awards – Miller
- Judges –Brad Lambert sent in Regional PD1 Judge packet.
- Regional Host Committee – Waiting on financials from Mansfield trial.

**6. Report of Officers**

- Nothing new to report.

**7. Unfinished business** – None

# Minutes

Sunday, August 4, 2019 at 1:00 P.M. Central

Video

## **8. New business**

Motion by Hornback / Second by Lambert to pay for a room for two nights in Sterling Heights, MI so that Thomas and Bueltel could judge at a PD1 trial. MPVV

Rob Clark of Vanderburgh County Sheriff requested a mini trial in Evansville, IN on September 23, 2019.

Motion by Hornback / Second by Bueltel - Motion was denied. Trial date was too close to and prior to Lexington's mini trial that will have more teams in attendance.

## **9. Good of the Association**

Next meeting: 9-22-19 1PM Central / 2PM Eastern

**10. Adjournment** – Motion by Hornback / Second by Bueltel MPVV.