

# Agenda

Sunday, December 16, 2018 at 2:00 P.M.

By Video

- **Call the meeting to order** President Thomas
- **Roll call of Officers**
  - President Jason Thomas Present
  - VP1 Steve Hornback Present
  - VP2 Chad Karsner Not Present
  - Secretary / Treasurer Doug Bueltel 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
- **Reading of the minutes of the preceding meeting** Motion to suspend by Bueltel / Second by Warrick MPVV.
- **Report of Treasurer** \$30,834.91
- **Report of Committees**
  - Bylaws – Bueltel – Nothing New
  - Scholarship – Hornback – Nothing New
  - Awards – Miller – Email sent with Catch and Find of Month
  - Judges – Thomas – No new submissions (Kyle Stone working on trainer status)
  - Regional Host Committee – Talked about current member in Louisville interested in hosting Regional Trial with financial assistance from local business.
    - Also talked about Convention Center in Dayton interested in hosting trial there, but no affiliation with USPCA otherwise.
- **Report of Officers**
  - President – USPCA National President Vacancy
  - Vice President 1 – No News

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- Vice President 2 – No Present
- Secretary –
  - Ended 2018 with 92 members
  - 2019-Received 18 memberships so far
  - Get 2019 dues/memberships in
- **Unfinished business** – President Thomas purchased a new Lenovo laptop for \$535.99. MS Office software was also purchased for \$16.04.
- **New business – Be thinking about additional training for 2019**
  - a. **President Thomas talked about upcoming training hosted by Evansville Police Department**
- **Good of the Association**
  - a. Single purpose dog available.
  - b.  
Next meeting: January 13<sup>th</sup>, 2019 @ 2pm Central (3pm Eastern)
- **Adjournment** – Motion by Miller / Second by Hornback MPVV.