

Minutes

Wednesday, October 30, 2019 at 2:00 P.M. Central

Video

1. Call the meeting to order Vice President Hornback

2. 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	Not Present
Trustee Jason Hargitt	Not Present
Trustee Joe DiePietrantrano	Not Present
Trustee Andy Warrick	Present
Trustee Derek Miller	Present
Sergeant at Arms Brad Lambert	Not Present

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

4. Report of Treasurer \$28,598.07

5. Report of Committees

- Bylaws – Bueltel
 - Thomas Would like add one more one-year trustee. Will submit by-law change. Hornback made motion to accept, 2nd by Warrick.
 - Thomas would like to make the Sgt. At Arms position a voting position. Will look into possibility.
- Scholarship - Hornback
- Awards – Miller
 - Find and Catch of Months and Quarters are updated on website.
- Judges – Thomas
 - Brad Lambert’s packet was sent off.
 - Doug Bueltel is invited to the PD1 National Trials in his capacity as National VP. Asked the region pay 3 nights of hotel.

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- Motion by Hornback / Second by Warrick MPVV
- Rob Clark sent in a National PD 1 application and was asked to judge at the upcoming PD1 Nationals. He is staying with one of his K-9 teams attending.
- Regional Host Committee
 - Since our last meeting the Lexington mini trial was cancelled.
 - Mansfield trial update: Working on closing out Mansfield Trial expenses. Looks like the split will be approximately \$1,894.44.
 - 2020 Trials discussion
 - Received a proposal from the Warrick County Sheriff's Office to host June 5-7, 2020.
 - Motion by Hornback / Second by Warrick MPVV

6. Report of Officers

- President –
 - Bueltel and Thomas Judged a PD1 at Sterling Heights. The region paid for the room.
 - Mini Trial in Evansville on September 30, 2019.
- Vice President 1 -
- Vice President 2 -
- Secretary – Received 79 memberships for 2019 so far. Waiting for Lexington memberships as I have their check.
 - Will be sending out 2020 membership form and dues reminder soon.
 - Website is now updated. Got a little behind for a short time. Send in pictures to update photos.
 - Still looking for a new Region trailer.

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7. Unfinished business –

8. New business

- a. **VP1: Nomination: Hornback by Miller**
- b. **Treasurer: Nomination: Bueltel by Thomas**
- c. **3 Trustees: (2) 2-year terms, (1) 1-year term**
 - i. **Nomination: Hargitt by Hornback**
 - ii. **Nomination: Joe D by Hornback**
 - iii. **Nomination: Mitchell by Miller**
 - iv. **Nomination: Elfreich by Bueltel**
 - v. **Nomination: Kaufman by Thomas**

Motion by Hornback / Second by Warrick MPVV

9. Good of the Association

Next meeting: 11-17-19 (2pm central/ 3p eastern)

10. Adjournment – Motion by Miller / Second by Hornback MPVV.

11. Benediction