

# Agenda

Monday, June 3, 2019 at 4:00 P.M. Central

Mansfield, OH

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

**2. Opening Prayer** - Hornback

**3. 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	Present
Trustee Andy Warrick	Present
Trustee Derek Miller	Present
Sergeant at Arms Brad Lambert	Present

**4. Reading of the minutes of the preceding meeting** Motion to suspend by Bueltel / Second by Montgomery MPVV.

**5. Report of Treasurer** \$29,777.04

**6. Report of Committees**

- Bylaws – Bueltel – Nothing New
- Scholarship – Hornback – None – Deadline is July 1<sup>st</sup>.
- Awards – Miller – April Find announced – Brent Wright / No Catch
- Judges – Thomas – Hornback will turn in tracking / Need more judges
- Regional Host Committee – Kory Kaufman – Will have raffle Tuesday / Shirts for sale / Demo @ 5pm @ track: line-up @ 430 /

**7. Report of Officers**

- Central VP – Update on things discussed at National Executive Board Meeting. The following certifications were also awarded at the National Executive Board Meeting:
  - Region 5 Detector Judge: Doug Bueltel

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- Region 5 Tracking Judge: Doug Bueltel, Brad Lambert, Jason Thomas
- Region 5 Regional Trainer: Jason Thomas
- Region 5 Level 1 Trainer: Jason Thomas
- Region 5 Detector Trainer: Jason Thomas
- President – USPCA is a bona-fide certification and is not sold. Retraining is required before recertifying.
- Vice President 1 -
- Secretary –
  - -Filed Indiana Secretary of State Business Entity Report on 5/31/19
  - -Made contact with our tax specialist to have our 990-n Postcard filled out and completed on 5/31/19
  - -2019 Memberships: I have received 78 as of 6/02/19 (Just received check/waiting for memberships for Lex. PD)
  - -Get Membership Forms/Dues sent in for 2019 ASAP if you haven't done so.
  - -Website is kept updated usually within a few days of receiving things. Please send in K-9 & Handler retirements/K-9 deaths/new pictures/published K-9 stories and I can add them to our website.
  - -Looking for a new or lightly used smaller trailer to replace the current trailer which is oversized and in need of some work. Had a potential gently used replacement, but may not work out and communication with the seller has been lacking. Will sell current trailer hopefully to cover price of new trailer.

## **8. Unfinished business –**

- a. There was a text vote on May 29, 2019 regarding the Region trailer  
-Search continues

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## 9. New business

-Nothing New

## 10. Good of the Association

- a. Evansville Police Department Requests a mini trial in next 30 days or so.
  - i. Motion by Bueltel / Second by Hornback MPVV.
- b. Lexington Police Department Requests a mini trial in the fall/probably end of October or beginning of November
  - i. Motion by Bueltel / Second by Miller MPVV.
- c. Middletown Police Department Requests a mini trial around the end of September
  - i. Motion by Warrick / Second by DiePietrantrano MPVV.
- d. 2020 Spring Regional Trials: Bemis with Montgomery County is working on it. OLEKA will possibly host with Kettering Co-Hosting
- e. Next meeting: By video / TBD

**11. Adjournment** – Motion by Stone / Second by Lambert MPVV.

**12. Benediction**