

THE UNITED STATES POLICE CANINE ASSOCIATION, INC. – REGION 5  
GENERAL MEMBERSHIP MEETING  
Monday, July 11, 2016 at 7:00 PM

Lexington, KY

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

**2. Opening prayer** Zach Elfreich

**3. Roll call of Officers**

President Jason Thomas Present	Trustee Andy Warrick Present
VP1 Steve Hornback Present	Trustee Joe DiePietrantrano Present
VP2 Henry Hicks Present	Trustee Gary Mattingly Not Present
Secretary Chad Karsner Present	Trustee Jason Hargitt Present
Treasurer Doug Bueltel Present.	Trustee Dennis Jordan Not Present

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

**5. Report of Treasurer** Balance as of 07/10/16: \$29,977.51

**6. Report of Committees**

- Bylaws – Bueltel nothing to report
- Scholarship – Hornback-Motion to allow applications to be received until Sep 1 2016 by Hornback / Second Hargitt
- Awards – Hargitt few detector cases being submitted.
- Judges – Thomas
  - New Evidence Search Scoresheet being tested.
- Sergeant at Arms – Elfreich -Report on National Training Seminar

**7. Report of Officers**

- President – Invited all to view meetings by video at [www.zoom.us](http://www.zoom.us) or “Zoom” ios app.
- Vice President 1 -
- Vice President 2 -
- Secretary -

**8. Unfinished business –**

- a. Update on proposed rule change regarding Chief Judge at a PD1**  
The body voted unanimously in favor of a proposed national rule change regarding Trainer requirements.

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**9. New business**

**a. 2017 Regional Trials – Any volunteers?**

- i. April or May in Evansville, IN? Bare Bones Mini Trial style?  
Kettering, OH may be interested for 2017

**10. Good of the Association**

**Next meeting** – 8-14-16 by Video 1PM Eastern

**11. Adjournment** – Motion by Bueltel / Second by DiePietrantrano MPVV.