

Minutes

Friday, August 17, 2018 at 5:00 P.M.

Evansville, IN

- **Call the meeting to order** President Thomas
- **Roll call of Officers**

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|------------------------------------|-------------|
| President Jason Thomas | Present |
| VP1 Steve Hornback | Not Present |
| VP2 Chad Karsner | Not Present |
| Secretary / Treasurer Doug Bueltel | Present. |
| Trustee Zach Elfreich | Present |
| Trustee Jason Hargitt | Present |
| Trustee Joe DiePietrantrano | Present |
| Trustee Andy Warrick | Not Present |
| Trustee Derek Miller | Present |
- **Reading of the minutes of the preceding meeting** Motion to suspend by Bueltel / Second by Hargitt MPVV.
- **Report of Treasurer** \$33,285.67
- **Report of Committees**
 - Bylaws – Nothing to report.
 - Scholarship – Bueltel sent check to scholarship winner.
 - Awards – Announced Catch/Find of Month for August.
 - Judges – No New Judges / 1 Novice Judge for Evansville Mini had hotel paid for by region per agreement at earlier meeting.
 - Regional Host Committee
 - Discussed Judges List.
 - Joe D. completed 1st trial as Chief Judge at Evansville Mini.
 - Lexington Mini Trial now weekend of November 3 and 4.
 - UK had requested change of date. Pres. Thomas was going to look into this, but date will likely not change as planning for trial has already begun.
- **Report of Officers**

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- President – Evansville may have a tracking trial / tracking training seminar in the fall.
- Vice President 1 – Nothing to report.
- Vice President 2 – Nothing to report.
- Secretary – Nothing to report at this time.
- **Unfinished business** – No new updates.
- **New business - None**
- **Good of the Association**
 - a. Warrick County SO K-9 Unit is going to be having a fundraiser. Information will be sent out.
 - b. Next meeting: Date not set 12:30 Central / 1:30 Eastern
- **Adjournment** – Motion by Miller / Second by Warrick MPVV. 1718hrs.