

Minutes

Sunday, July 12, 2020 at 12:00 P.M. Central

Video

1. Call the meeting to order President Thomas

2. Roll call of Officers

President Jason Thomas	Present
VP1 Steve Hornback	Present
VP2 Chad Karsner	Present
Secretary / Treasurer Doug Buelstel	Present.
Trustee Zach Elfreich	Not Present
Trustee Jason Hargitt	Not Present
Trustee Joe DiePietrantrano	Not Present
Trustee Andy Warrick	Present
Trustee Derek Miller	Present
Trustee Korey Kaufman	Not 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 \$29,580.33

5. Report of Committees

- Bylaws – Buelstel (Add some administrative language for IN laws / written notice if removed)
- Scholarship – Hornback – One app
- Awards – Kaufman: No submissions
- Judges – Thomas: Thomas Brad Lambert received his Regional and Detector Trainer certification.

6. Report of Officers

- President – Don Slavik discussion on the Washington Post Article.
- Vice President 1 – Nothing New
- Vice President 2 – Nothing New
- Secretary – 77 Memberships received so far

7. Unfinished business – Evansville Mini Trial June 8th, 2020

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- i. 22 Narcotics Detector Dogs – 20 passed
- ii. 1 Explosive Detector Dog – Passed
- iii. 2 Cadaver Dogs - Passed

8. New business

- a. Committees
- b. Thomas requests a Patrol / Narcotics Mini Trial in Evansville, IN for 2 new dogs in EPD class and anyone else who wants to join. Detector on August 31 and PD1 on September 1. Motion by Bueltel / Second by Miller MPVV
- c. Thomas request a PD1 mini in Evansville for July 13th. 1. Motion by Thomas / Second by Miller MPVV
- d. Nearby certification options:

O'Fallon Mo

- Wednesday, August 5 and possible August 6 - Detector and PDI

Springfield IL

- Explosive detection only - Tuesday, August 25
- Narcotics detection only - Wednesday, August 26
- PD I - Tuesday, October 13

Middletown, OH: Looking to have trial in Mid October

Motion by Choose an item. / Second by Choose an item. MPVV

9. Good of the Association

- a. Ohio cadaver dogs would like to have a detector trial soon. Dates TBD.

THE UNITED STATES POLICE CANINE ASSOCIATION, INC. – REGION 5
EXECUTIVE BOARD MEETING

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Next meeting: TBD

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