

Minutes

Sunday, March 20, 2016 at 1400 hrs. Central

By “Zoom” video

1. Call the meeting to order by President Thomas

2. Roll call of Officers

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

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

4. Report of Treasurer \$30,673.65 current balance.

5. Report of Committees

- Bylaws -
- Scholarship -
- Awards – Region 5 is not in the courier. No narcotics submissions.
- Judges -
- Regional Host Committee –
 - Discuss tiered profit split email from UK.
 - Attorney says we cannot negotiate in conflict with the bylaws.
 - Discuss meeting with Charlie Berger. He recommends no solicitation clause 30 – 60 days prior to the start of the event placed in contract. Motion by Warrick / Second by Joe D. not to add to contract with UK. MPVV.
 - No Chief Judge to look over schedule therefore no registration can be sent out.

6. Report of Officers

- President –
 - I have USPCA flyers.

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- Discuss email from Melinda regarding Certificates must come from the National Office.
 - Vice President 1 -
 - Vice President 2 -
 - Secretary -
- 7. Unfinished business**
- 8. New business** Trailer is registered and insured.
- 9. Good of the Association**
- 10. Adjournment** – Motion by DiePietrantrano / Second by Warrick MPVV.