

# Minutes

Saturday, June 3, 2017 at 12:30 P.M.

Evansville, IN

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

President Jason Thomas	Present
VP1 Steve Hornback	Present
VP2 Chad Karsner	Present
Secretary / Treasurer Doug Bueltel	Present.
Trustee Zach Elfreich	Present
Trustee Jason Hargitt	Not Present
Trustee Joe DiePietrantrano	Not Present
Trustee Andy Warrick	Present
Trustee Derek Miller	Present
- **Reading of the minutes of the preceding meeting** Motion to suspend by Bueltel / Second by Warrick MPVV.
- **Report of Treasurer** \$33,285.67
- **Report of Committees**
  - Bylaws – Nothing to report.
  - Scholarship – Nothing to report
  - Awards – Miller may extend the deadline next month to the 15<sup>th</sup>. He will send out an email if he does.
  - Judges – see motion below.
  - Regional Host Committee
    - Evansville Interim June 7, 2018 (3 dogs that will attend the next regional trial.)
    - Evansville Mini Trial August 16 – 17, 2018
      - Motion to pay for two rooms at Evansville and Lexington mini trials for novice judges. This will accommodate up to 4 Novice Judges at each trial. Motion by Miller second by Warrick MPVV
    - Lexington Mini Trial weekend of October 13 and 14.

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- **Report of Officers**
  - President – National rule changes?
  - Vice President 1 – Nothing to report.
  - Vice President 2 – Nothing to report.
  - Secretary – 85 memberships received.
- **Unfinished business** – No new updates.
- **New business - None**
- **Good of the Association**
  - a. Shelley Meehan is now a certified National Scorekeeper.
  - b. Regional Judge shortage. Hope to correct by the Region paying lodging for Novice Judges.
  - c. Next meeting: 7-15-18 12:30 Central / 1:30 Eastern
- **Adjournment** – Motion by Karsner / Second by Warrick MPVV. 1318hrs.