

Minutes

Sunday, December 10, 2017 at 12:30 P.M.

By 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 Bueltel	Present.
Trustee Zach Elfreich	Present
Trustee Jason Hargitt	Present
Trustee Joe DiePietrantrano	Present
Trustee Andy Warrick	Present
Trustee Gary Mattingly	Not Present
- 3. Reading of the minutes of the preceding meeting** Motion to suspend by Elfreich / Second by Karsner MPVV.
- 4. Report of Treasurer** \$28487.27 balance.
- 5. Report of Committees**
 - Bylaws – Bueltel – Nothing to report.
 - Scholarship – Hornback – No scholarships were submitted.
 - Awards – Elfreich – Still do not get many submissions.
 - Judges – Thomas – No new applicants.
- 6. Regional Host Committee –**
 - a. Still no scheduled 2018 host.
 - b. The spring trial in Evansville made \$4473.42. 50/50 split = \$2236.71.
- 7. Report of Officers**
 - President – Report of National Executive Board Meeting.
 - National PD1
 - 2018 Huntsville, AL
 - 2019 Santa Rosa City, FL
 - National Detector Trials

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- 2018 Stockton, NJ
- 2019 OPEN

There may be a future rule change on gunfire caliber. When 38 not available another caliber can be used with approval of the Chief Judge.

- Vice President 1 - Nothing
- Vice President 2 - Nothing
- Secretary – Get dues sent in.

8. Unfinished business – None

9. New business

Region Scholarships will open effective January 1 through July 1, 2018.

2018 Election:

Vice President 1 (*Hornback*): Nomination for Hornback by Warrick.

Treasurer (*Bueltel*): Nomination for Bueltel by Thomas.

Trustee (*Hargitt & Joe DiePietrantrano*):

Joe DiePietrantrano by Thomas,

Elfreich by Joe DiePietrantrano,

Derek Miller by Bueltel,

Hargitt by Hornback

Alt. Trustee (*Elfreich*): Nomination for by Choose an item.

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

10. Good of the Association

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- a. **Motion by** Warrick to allow Middletown to host a mini trial before the end of 2017. Second by Hornback. MPVV.

Next meeting: 12-28-17. 1230 central / 1330 eastern.

11.Adjournment – Motion by DiePietrantrano / Second by Elfreich MPVV.