

# Minutes

Sunday, April 26, 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	Not Present
Secretary / Treasurer Doug Buelstel	Present.
Trustee Zach Elfreich	Present
Trustee Jason Hargitt	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** Trial in Warrick county for June was canceled. We will just be doing Mini Trials this year.

**4. Report of Treasurer** \$30,356.48

**5. Report of Committees**

- Bylaws – Buelstel (Add some administrative language for IN laws / written notice if removed)
- Scholarship – Hornback - Nothing
- Awards – Kaufman: Not Present
- Judges – Thomas: Nothing New
- Regional Host Committee – D. Miller (Warrick County Indiana): Nothing new (June Trials were Canceled)

**6. Report of Officers**

- President – Talked about K-9 training groups/hours.
- Vice President 1 – Nothing New
- Vice President 2 -
- Secretary – 76 Memberships received so far

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**7. Unfinished business – None**

**8. New business**

- a. Mini-Trials: Region is Waiving Registration Fees and Will Cover required hotel costs for a trial with at least 10 K-9 teams, in the following 3 locations: Evansville (Detector Mini-June 8<sup>th</sup>/PD1 I), Middletown (September-October), and Lexington. Further requests can be made and approved by the region executive board.

Motion by Hargitt / Second by Miller MPVV

- b. Mini-Trials: Evansville Requests Detector Mini-June 8<sup>th</sup>.

Motion by Hargitt / Second by Miller MPVV

**9. Good of the Association**

Next meeting: May 17<sup>th</sup>, 2pm central/3pm eastern

**10. Adjournment – Motion by Warrick / Second by Hargitt MPVV.**