

# Minutes

Sunday, March 18, 2018 at 12:30 P.M.

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 Bueltel	Present.
Trustee Zach Elfreich	Present
Trustee Jason Hargitt	Present
Trustee Joe DiePietrantrano	Present
Trustee Andy Warrick	Present
Trustee Gary Mattingly	Not Present
Sergeant at arms Derick Miller	Present

**3. Reading of the minutes of the preceding meeting – Nothing to discuss.**

**4. Report of Treasurer \$31,914.02**

**5. Report of Committees**

- Bylaws – Bueltel
- Scholarship - Hornback
- Awards – Miller
- Judges – Thomas

**6. Report of Officers**

- President -
- Vice President 1 -
- Vice President 2 -
- Secretary – 59 paid members for 2018.

**7. Unfinished business – None**

**8. New business – None**

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Video

## 9. Good of the Association

### a. 2018 Trials

Motion by Warrick / Second by Bueltel Mini Trial on May 12 in Middletown, OH. (PD1, Detector, Tracking.) MPVV. (The date was changed to May 4<sup>th</sup>. DB)

a. Secretary Bueltel has been invited to participate in a National USPCA committee on improving the Association. Will follow up with the Region at a later time.

b. Sergeant at Arms Miller appointed as Trustee.

### c. Possible training at 2018 trials

i. **Perimeter Tactics** – Jack Schonely 8 hrs. / unlimited seats classroom / \$2800 includes travel expenses.

#### ii. **Decoy Seminar (Mic Foster)**

1. 3 twelve hour days \$4500.
2. 1 day up to 12 participants \$650.
3. 1 day up to 25 participants \$1000.
4. Audit spots are unlimited.

Next meeting: April 15, 2018 12:30 central time / 1:30 eastern time.

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