

Minutes

Sunday, January 15, 2017 at 12:00 PM

By Video “Zoom”

1. Call the meeting to order President Thomas at 1200 hrs. central

2. Roll call of Officers

President Jason Thomas Present	Trustee Andy Warrick Present
VP1 Steve Hornback Present	Trustee Joe DiePietrantrano Present
VP2 Chad Karsner Not Present	Trustee Gary Mattingly Not Present
Trustee Jason Hargitt Not Present	
Treasurer Doug Bueltel Present.	Trustee Zach Elfreich Present

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

4. Report of Treasurer \$32427.41 checking. 98 members 2016. 105 in 2015.

5. Report of Committees

- Bylaws – Bueltel, nothing to report. Thomas discussed adding Regional Vice Presidents.
- Scholarship – Motion by Bueltel to open scholarship applications with a July 1 deadline. Second by Hornback. MPVV
- Awards – No December submissions.
- Judges – Thomas, nothing to report.
- Regional Host Committee – Update on Agenda and Registration Fees. \$75 / \$75 / \$25. *Passed by unanimous consent.*

6. Report of Officers

- President – Evansville Merit Commission hearing February 21.
- Vice President 1 -
- Vice President 2 -
- Secretary – Melinda is sending a packet of items for the Regional Secretary.

7. Unfinished business – None

8. New business

- Open up committees – Postponed definitely to next meeting.

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- Motion by Bueltel / Second by Hornback to host John Peters at the Regional Trial. Free for USPCA members. Cost is \$3000 and hotel stay for one night. Will ask the national office to co-host. MPVV *unanimous*.
- Brent Lovell asked the Region to co-host Terry Fleck for a 3hr. Webinar. \$1200 with 20 students max. (No contact since 12-22-16.) *Postponed definitely, for more information, to the next meeting.*
- There are two candidates for National President. They have bios in the December Courier.
- Discussed a Regional Training Seminar.

9. Good of the Association

10. Adjournment – Motion by Bueltel / Second by Elfreich MPVV. 1:30 PM Central.