

Agenda

Sunday, February 17, 2019 at 2:00 P.M. Central

By Video

- 1. Call the meeting to order** President Thomas
- 2. Opening prayer** Chaplain / Trustee Jason Hargitt
- 3. Roll call of Officers**

President Jason Thomas	Present
VP1 Steve Hornback	Present
VP2 Chad Karsner	Present
Secretary / Treasurer Doug Buelstel	Present.
Trustee Zach Elfreich	Present
Trustee Jason Hargitt	Not Present
Trustee Joe DiePietrantrano	Present
Trustee Andy Warrick	Present
Trustee Derek Miller	Present
Sergeant at Arms Brad Lambert	Not Present
- 4. Reading of the minutes of the preceding meeting** Motion to suspend by Miller / Second by Warrick MPVV.
- 5. Report of Treasurer** \$30,141.72
- 6. Report of Committees**
 - Bylaws – Buelstel - Nothing
 - Scholarship – Hornback - Nothing
 - Awards – Miller – Find and Catch for January just sent out to region (Clarified what Find of the Month includes: anything scent related)
 - Judges – Thomas -
 - Regional Host Committee (Hornback and Thomas_)
 - 2-5-19 - There was an email vote of the Region 5 Executive Board for Mansfield K-9 Unit to host the 2019 Region 5 Field Trials.
 - Email received from the Mansfield Chief of Police regarding the trials.

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- President Thomas spoke to Kory Kaufman of the Mansfield K-9 Unit.

7. Report of Officers

- President - Nothing
- Vice President 1 - Nothing
- Vice President 2 - Nothing
- Secretary – 52 memberships received for 2019 so far

8. Unfinished business – Swearing in of new Officers

- a. President Jason Thomas
- b. VP2 Chad Karsner
- c. Secretary Doug Bueltel
- d. Trustee Andy Warrick
- e. Trustee Derek Miller vi. Trustee Zach Elfreich (1yr)
- f. Sergeant at Arms Brad Lambert

9. New business

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

10. Good of the Association

- a. USPCA National President Elections
Next meeting: March 10th, 2019 @ 1400 hrs. Central Time (1500 EST)

11. Adjournment – Motion by Bueltel / Second by Hornback MPVV.