

Minutes

Sunday, November 11, 2018 at 12:30 PM

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	Not Present
Trustee Andy Warrick	Present
Trustee Derek Miller	Present

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

4. Report of Treasurer \$31,454 as of 10-31-18.

5. Report of Committees

- Bylaws – Bueltel, nothing to report.
- Scholarship - Hornback, nothing to report.
- Awards – Miller, no submissions for October.
- Judges – President Thomas received the following packets for processing:
 - Regional Tracking Judge packet for Brad Lambert
 - Regional Tracking Judge packet for Jason Thomas
 - Regional Trainer’s application for Jason Thomas
- Regional Host Committee – Lexington Mini trial was 11/3/18 – 11/4/18
 - 11 Narcotics Detector teams. All teams certified.
 - 8 PD1. 7 teams certified.
 - 7 Tracking. 6 teams certified.

6. Report of Officers

- President – Nothing to report.

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- Vice President 1 - Nothing to report.
- Vice President 2 - Nothing to report.
- Secretary - \$103.07 was the split from the Evansville mini trial.

7. Unfinished business – None

8. New business

a. Election for 2019 Executive Board. Open positions are:

i. President

1. Thomas by Bueltel

ii. Vice President 2

1. Karsner by Thomas

iii. Secretary

1. Bueltel by Elfreich

iv. Trustee (2yr)

1. Warrick by Hornback

v. Trustee (2yr)

1. Miller by Bueltel

vi. Trustee (1yr)

1. Elfreich by Hargitt

vii. Sergeant at arms. (*appointed by the President*)

1. Brad Lambert

Motion by Hornback / Second by Hargitt MPVV

9. Good of the Association

President needs a new computer. The current laptop crashes and will not stay connected to the internet.

Motion by Bueltel / Second by Miller MPVV

a. Next meeting: 12-9-18 1:pm Central / 2PM Eastern

10. Adjournment – Motion by Miller / Second by Hornback MPVV.