

Minutes

Monday, October 10, 2016 at 3:00 PM Central

By Video “Zoom”

1. Call the meeting to order President Thomas 1505 hrs central

2. Roll call of Officers

President Jason Thomas Present	Trustee Andy Warrick Present
VP1 Steve Hornback Present	Trustee Joe DiePietrantrano Present
VP2 Henry Hicks Not Present	Trustee Gary Mattingly Not Present
Secretary Chad Karsner Not Present	Trustee Jason Hargitt Present
Treasurer Doug Bueltel Present.	Trustee Dennis Jordan Not Present

3. Reading of the minutes of the preceding meeting Motion to suspend reading and accept the previous months minutes. by Bueltel / Second by Hargitt MPVV.

4. Report of Treasurer \$30138 balance. Have not received split from Regional trials.

5. Report of Committees

- Bylaws – Bueltel *nothing to report*
- Scholarship – Hornback – Zachary Bol, son of Jeff Bol Madison County Sheriff chosen as recipient. .
- Awards – Hargitt – Evansville has been the only ones submitted.
- Judges – Thomas nothing to report.

6. Report of Officers

- President – Gave update on the National Executive Board meeting at the PD1 Nationals in New Jersey. Regional Chief Judge requirements will be changed. To serve as Chief Judge a regional Trial, you must be certified as a Regional Judge in the event you are judging and one of the following:
 - Be a certified level 1 trainer OR
 - Have certified in the event you are judging at least 6 times and have 10 years experience as a handler.

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7. Unfinished business –

- a. Karsner to design a certificate for retired K-9.
- b. Warrick - Follow-up on Spring Regional trial. Evansville, IN will host the spring Regional Trials in 2017.

8. New business – President Thomas opened Election Nominations for:

President – 2017 – 2018 (Thomas)

Vice President 2 – 2017 – 2018 (Hicks)

Secretary - 2017 – 2018 (Karsner)

Trustee - 2017 – 2018 (Warrick)

Trustee - 2017 – 2018 (Mattingly)

Trustee – 2017 (Jordan)

Nominees:

President Thomas by Elfreich

Vice President Karsner by Thomas

Secretary **NO NOMINATIONS**

Trustee Warrick by Bueltel

Trustee Mattingly by Elfreich

Trustee 1yr Elfreich by Joe D.

Motion to accept nominations by Hargitt / Second by Bueltel MPVV

9. Good of the Association

Next meeting: In Evansville at the mini trial Nov 19 or 20?

10.Adjournment – Motion by Bueltel / Second by Hargitt MPVV.