

Agenda

Sunday, January 13, 2019 at 2:00 P.M. Central

By 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 Buelstel	Present.
Trustee Zach Elfreich	Present
Trustee Jason Hargitt	Present
Trustee Joe DiPietrantrano	Present
Trustee Andy Warrick	Not Present
Trustee Derek Miller	Present
Sergeant at Arms Brad Lambert	Not Present

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

4. Report of Treasurer \$29,953.91

5. Report of Committees

- Bylaws – Buelstel
- Scholarship – Hornback – Nothing New
- Awards – Miller: 5 submitted for Catch of Month (DiSalvo / K-9 Nash)
 - 1 submitted for Find of Month (Spaulding / K-9 Raji)
- Judges – Thomas: None
- Regional Host Committee – Spoke to Region 16 about co-hosting region trial. Interested, but already have a Detector trial scheduled. They don't have a PD1 scheduled and maybe send people. Mansfield may host something down the road. Evansville may host something.

6. Report of Officers

- President - Nothing
- Vice President 1 - Nothing
- Vice President 2 – Not Present

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- Secretary – 2018 ended with 92 members
 - 2019: 34 received so far

7. Unfinished business –

8. New business

- a. Swearing in of new officers (Suspended until next meeting)
 - i. President Jason Thomas
 - ii. VP2 Chad Karsner
 - iii. Secretary Doug Bueltel
 - iv. Trustee Andy Warrick
 - v. Trustee Derek Miller
 - vi. Trustee Zach Elfreich (1yr)
 - vii. Sergeant at Arms Brad Lambert
- b. Judge and Chief Judge Certification
Pay hotel rooms for judges to go out of region to get their judging for dogs for Regional and National judging.
Motion by Hargitt / Second by Miller MPVV. Passed.

9. Good of the Association

- a. Current National President Election Candidates
Next meeting: February 17th, 2019 2pm Central (3pm Eastern)

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