

Minutes

Sunday, March 31, 2019 at 2:00 P.M. Central

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	Present
Trustee Andy Warrick	Present
Trustee Derek Miller	Present
Sergeant at Arms Brad Lambert	Present

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

4. Report of Treasurer \$30,341.72

5. Report of Committees

- Bylaws – Bueltel- Nothing New
- Scholarship – Hornback -None submitted to date
- Awards – Miller – Find and Catch of the Month Announced
- Judges – Thomas
 - Thomas submitted Level 1 Trainer’s Application
 - Thomas submitted Tracking Judge Application
 - Zach Elfreich Submitted Regional Trainer’s Application
 - If further applications are submitted, they will be reviewed at the National PD1 Trials in November of 2019
 - Bueltel submitted Tracking and Detector Judge Application just after deadline
- Regional Host Committee –

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- Agenda and contact information for Region 5 Trials are on the National and Regional websites

6. Report of Officers

- Central Vice President – Holding interviews for Nat. Exec. Dir. Position.
 - Attending National Detector Trials May 4-8.
 - Been in contact with Region 16 and 19 regarding new position.
- President – Future of regional trials
 - Congratulations Doug Bueltel on your new position as Central VP!
 - Motion by Choose an item. / Second by Choose an item. MPVV.
 - Main Regional vs Area Mini Trials
 - Social Media
- Vice President 1 – 3 new memberships
- Vice President 2 -
- Secretary – 59 Current

7. Unfinished business – April 7, 2019 ? *Thomas not available any other Sunday in April.*

8. New business

Motion by Miller / Second by DiePietrantrano MPVV

-Pay for Bueltel's Hotel expenses for Spring National Meeting

Motion by Bueltel / Second DiePietrantrano

-Pay for Jason's Anti-Virus Software for Region Computer

9. Good of the Association

- a. May 6-9, 2019 | National Detector Dog Trials and Certification | Albany County, New York
 - b. President's PC anti-virus software
 - c. Central VP to Nationals
- Next meeting: TBD

THE UNITED STATES POLICE CANINE ASSOCIATION, INC. – REGION 5
CHOOSE AN ITEM.

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