

Minutes

Sunday, March 8, 2020 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 Buelstel	Present.
Trustee Zach Elfreich	Present
Trustee Jason Hargitt	Not Present
Trustee Joe DiePietrantrano	Not Present
Trustee Andy Warrick	Not Present
Trustee Korey Kaufman	Not 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 Hornback MPVV.

4. Report of Treasurer \$30,656.48

5. Report of Committees

- Bylaws – Buelstel – Nothing New
- Scholarship – Hornback – None Submitted
- Awards – Kaufman – Only one submission – Posted to Website
- Judges – Thomas - Working on Finalizing Judges for June Trial
- Regional Host Committee – D. Miller (Warrick County Indiana)
 - Working on Sponsors. Receiving Registrations. 16-17 submitted so far. May do a shirt...looking into idea.

6. Report of Officers

- President – Nothing New
- Vice President 1 – Nothing New
- Vice President 2 -
- Secretary –

Minutes

Sunday, March 8, 2020 at 2:00 P.M. Central

Video

- 2020 Memberships: I have received 61 memberships so far including 2 scorekeeper memberships.
 - Get memberships in for 2020 ASAP.
- 7. Unfinished business** – Karsner temporarily removed as VP pending membership status.
- 8. New business**
- a. Bueltel requested the region pay for hotel room for 1 night at Spring Detector Trials for Executive Board Meetings.
Motion by Miller / Second by Hornback MPVV
- 9. Good of the Association**
- Next meeting: April 5th, 2020 (2pm Central/3pm Eastern)
- 10. Adjournment** – Motion by Lambert / Second by Miller MPVV.