

# Minutes

Sunday, November 29, 2020 at 4:00 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 Korey Kaufman	Not Present
Trustee Jason Hargitt	Not Present
Trustee Joe DiePietrantrano	Not Present
Trustee Andy Warrick	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 Bueltel / Second by Warrick MPVV.

**4. Report of Treasurer** \$28,602.61

**5. Report of Committees**

- Bylaws – Bueltel – Nothing New
- Scholarship – Hornback – Nothing New
- Awards – Miller – Awards posted to the Website
- Judges – Jason Thomas received LVLII National Trainer Certification.
- Regional Host Committee –
  - September 28, 2020 PD1 Mini Trial in Evansville – 17 teams / 4 failures.
  - October 12, 2020 Narcotics Detector Mini Trial in Evansville. 3 teams and all passed.
  - October 31, 2020 – 8 Narcotics Detector and 3 cadaver in Kettering. All passed
  - November 7, 2020 - 7 PD1 and 7 tracking in Kettering. All passed.

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- Thomas asking for Mini PD1 trial before the end of the year.  
Motion by Miller / Second by Warrick MPVV

## 6. Report of Officers

- President – Nothing new
- Vice President 1 – Nothing New
- Vice President 2 – N/A
- Secretary - -Received Insurance information for 2021. The annual premium is \$1,051. I will be paying this in December.
- -2020 Memberships: I have received 89 memberships so far including 2 scorekeeper memberships.
- -This includes a few new members from OHIO SAR. Per national office, we showed them paid through 2021
- -Already received 11 memberships/dues for 2021 including the new SAR members which I explained above.
- -An email should be going out on December 1st for 2021 dues. Please log in and make sure your info is correct as this replaces filling out the membership form.
- -Website is kept updated usually within a few days of receiving things. Please send in K-9 & Handler retirements/K-9 deaths/new pictures/published K-9 stories and I can add them to our website.

## 7. Unfinished business – K9 Law Seminar October 16, 2020 in Evansville.

### a. Law Seminar: Good Turnout

## 8. New business

Motion by Choose an item. / Second by Choose an item. MPVV

## 9. Good of the Association

### a. Executive Board Nominations

- i. President (2 year) Thomas By Bueltel
- ii. Vice President 2 (2 year) Warrick by Miller
- iii. Secretary (2 year) Bueltel By Thomas
- iv. Trustee (2 year) Lambert By Thomas

THE UNITED STATES POLICE CANINE ASSOCIATION, INC. – REGION 5  
EXECUTIVE BOARD MEETING

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- v. Trustee (2 year) Miller By Bueltel
- vi. Trustee (1 year) Karsner By Thomas
- vii. Trustee (1 year) Jordan by Warrick

**viii. Sgt. At Arms: Open**

Next meeting: December 13, 2020 4pm Central/5pm Eastern

**10.Adjournment** – Motion by Miller / Second by Warrick MPVV.