

Minutes

Sunday, December 6, 2015 at 1230 hrs.

Lexington, KY

1. Call the meeting to order President Jason Thomas at 1230 hrs

2. Roll call of Officers

President Jason Thomas Present

Trustee Andy Warrick Present

VP1 Steve Hornback Not Present

Trustee Tim Moore Not Present

VP2 Henry Hicks Present

Trustee Gary Mattingly Not Present

Secretary Chad Karsner Present

Trustee Pat Murray Present

Treasurer Doug Bueltel Present.

Trustee Choose an item.

3. Reading of the minutes of the preceding meeting Suspended

4. Report of Treasurer Checking balance \$30,869.70

5. Report of Committees

- Bylaws –
- Scholarship –
- Awards
- Judges
- Regional Host Committee – July 10-14 is still the tentative date.

6. Report of Officers

- National Executive Director
- President – Gave update on previous mini trial.
- Vice President 1-
- VP2-
- Secretary
- Trustee -
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- Sergeant at arms

7. Unfinished business

Insurance – Per Jason Brodt, National Office has a liability policy covering National events. General Liability minus Terrorism comes closest to

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mirroring the National Office at \$750 yearly. Motion by Karsner / Sec Bueltel

2016 Elections

Vice President 1 (2016 – 2017) – Steve Hornback

Treasurer (2016 – 2017) – Doug Bueltel

Trustee (2016 – 2017) – Jason Hargitt

Trustee (2016 – 2017) – Joe DiePietrantonio

Trustee (2016) – Gary Mattingly

Trustee (2016) – Andy Warrick

Trustee (1 year) – Dennis Jordan

8. New business

Donations –

K-9 Cop Conference dates are still not published.

USPCA National Training Seminar – 5 days \$300 working / \$150 observer.
Host hotel is \$114 x 5 days = \$570

Motion for 1 and observer plus 1 hotel room by Karsner / Second by Warrick. MPVV

9. Good of the Association

- Possible National rule change discussion regarding Chief Judges at Regional Trials.

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- To allow National PD1 judges to Chief Judge a REGIONAL PD1 trial. Currently the chief judge must be a national level trainer and a National Judge. This is to remedy the problem of the shortage of Chief Judges. *There was a survey question regarding this on your election ballot. The result was 90% in favor of the change. 40 Region 5 members participated.*
- At this time nothing has been submitted to the national rules committee.
- Possible rule change regarding trainers that are not currently trainers. At this time nothing has been submitted to the national rules committee.
 - Currently to be certified as a National Trainer the applicant must CURRENTLY be assigned trainers duties at his/her agency. The discussed change would be to change to read “HAS EVER BEEN” assigned trainers duties at his/her agency.
 - Currently a retired trainer with 12 years of experience cannot EVER be certified as a trainer. A current trainer with 1 day experience CAN be certified as a National Trainer.
 - *We did not survey this because we were only allowed two survey questions on election buddy. We will in the future.*
- Schedule January Meeting. - January 17 1500 hrs eastern. This will be a video meeting.

10.Adjournment – Motion by Karsner / Second by Warrick