

# Minutes

Sunday, February 6, 2022 at 12:00 P.M. Central

Video

**1. Call the meeting to order** President Thomas

**2. Roll call of Officers**

President Jason Thomas Present Present  
VP1 Steve Hornback Present Present  
VP2 Andy Warrick Present Present  
Secretary / Treasurer Doug Bueltel Present.  
2 yr. Trustee Jason Hargitt Present  
2 yr. Trustee Zach Elfreich Present  
2 yr. Trustee Brad Lambert Not Present  
2 yr. Trustee Derek Miller Present  
1 yr. Trustee Korey Kauffman Present  
1 yr. Trustee Rob Clark Present

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

**4. Report of Treasurer** \$24,138.10

- Sent 2021 Year End Report to Nat. Treasurer
- Paid Liability/Trailer insurance for 2022

**5. Report of Committees**

- Bylaws – Nothing from Local By-Laws (National Rules Change- Presented by VP Central Bueltel-moved on at national meeting and will be voted on in September)
- Scholarship - None
- Awards -Recent awards updated on website / minimal submissions
- Judges –
  - Hornback’s application for National Detector Judge was approved (pending novice judging @ National trials) by the National Executive Board. He is expecting an invitation to Novice Judge at National Detector Trials this year.
- Regional Host Committee –Shelley is Point of contact for trials.

**6. Report of Officers**

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- President –
  - Installation of Officers. (2022 Executive Board.)
    - VP1: Steve Hornback
    - Treasurer 2 year: Doug Bueltel
    - Trustee 2 year: Jason Hargitt
    - Trustee 2 year: Zach Elfreich
    - Trustee 1 year: Korey Kauffman
    - Trustee 1 year: Rob Clark
  - Thomas' level III Trainer's Application was approved.
  - Recent rule change regarding Non-Sworn Tracking Certifications passed first reading.
- Vice President 1 – Nothing New
- Vice President 2 – Nothing New
- Secretary – 74 members paid up for 2022 as of about a week ago. Have a few to process yet that came in this past week.

**7. Unfinished business** – None

**8. New business** – 2022 Committees:

- By-Laws: Doug Bueltel
- Judges: Jason Thomas
- Chaplain: Jason Hargitt
- Awards: Rob Clark
- Scholarship: Steve Hornback

**9. Good of the Association**

Next meeting: Nothing

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

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**10. Adjournment** – Elfreich / Second by Hornback MPVV.

**11. MPVV. Benediction**