

Minutes

Sunday, January 17, 2016 by “Zoom” video

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- 1. Call the meeting to order** President Jason Thomas at 1410 hrs. central
- 2. Installation of Officers** by President Thomas
- 3. Roll call of Officers**

President Jason Thomas Present	Trustee Andy Warrick Present
VP1 Steve Hornback Present	Trustee Joe DiePietrantrano Present
VP2 Henry Hicks Not Present	Trustee Gary Mattingly Present
Secretary Chad Karsner Not Present	Trustee Dennis Jordan Not Present
Treasurer Doug Bueltel Present.	Trustee Jason Hargitt Present

- 4. Reading of the minutes of the preceding meeting** suspended
- 5. Report of Treasurer** Checking balance is \$29,628.
- 6. Report of Committees**
 - Bylaws
 - Scholarship – Clarified who can apply.
 - Awards
 - Judges
 - Regional Host Committee – Has a meeting in 2 weeks. Handler rooms are \$125 nightly. *Includes breakfast.* Dave will send a budget to the Executive Board.
 - Appoint 2016 Committees – By President Thomas
- 7. Report of Officers**

- President -6 trial events in 2015. 44 PD1, 60 Narc., 7 Explosive, 1 cadaver, 9 tracking.
- Vice President 1 - None
- Trustee – Joe D. suggest a national promotional video be put together. Thomas will follow up with national office.
- Hargitt will check the IACP website is a source for Chiefs and Sheriffs.
- Sergeant at arms

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8. Unfinished business

- i. USPCA National Training Seminar update.
- ii. National Office is missing dues.

9. New business None

10. Good of the Association Bueltel can do website for \$100 yearly. Motion by Hargitt to set up new website immediately. Pending no issues with a current contract. Second by Hornback. MPVV

Next meeting is 2-21-16 1400 central / 1500 eastern by video.

11. Adjournment – Motion by Mattingly / Second by Bueltel 1550 hrs central