

Agenda

Thursday, September 17, 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 Buelstel	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 Miller / Second by Warrick MPVV.

4. Report of Treasurer Will have updated numbers for next meeting.

5. Report of Committees

- Bylaws – Buelstel: Nothing New
- Scholarship – Hornback: Was picked and money sent. Will be on website.
- Awards – Miller is going to take over
- Judges – Thomas has a National PD1 Judge application to be reviewed by the National Board.
- Regional Host Committee – EPD will have PD1 on Sept. 28.

Kettering PD to host Detector Trial on Oct. 31st and PD1/PD2 on Nov. 7th

Point of Contact: Lambert

Motion by Warrick / Second by Miller MPVV

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6. Report of Officers

- President –
 - National Executive Board meeting is scheduled for Sunday September 20th at 0900 Central. There should not be any new bylaw or rule change votes. There will be at least three significant items up for discussion:
 - Should we keep or remove agility. Pros and Cons?
 - Discussion to change the National By-laws regarding the position of “Regional President.” Currently a Regional President must be a current Handler, Trainer, or Administrator.” Discussion will be should we change it to allow **past** handlers, trainers, and administrators?
 - Discussion of a Service Dog Certification.
 - Elections will be coming up. Think of nominations.
- Vice President 1 – Nothing New
- Vice President 2 – N/A
- Secretary – Nothing New.

7. Unfinished business –

8. New business - None

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

9. Good of the Association

Next meeting: October 4th @ 4 central/5 eastern

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

11. Benediction