

Minutes

Monday, September 19, 2016 at 1500 hrs. Central Time

By Video “Zoom”

1. Call the meeting to order President Jason Thomas

2. Roll call of Officers

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

3. Reading of the minutes of the preceding meeting Motion to suspend by Bueltel / Second by Karsner MPVV.

4. Report of Treasurer \$30,189.25 checking balance.

5. Report of Committees

- Bylaws – President Thomas gives update on proposed national rule changes.
- Scholarship – Received two scholarship applications. Doug and Steve will report next meeting.
- Awards – *there is a handler requesting something for a retired K-9. Karsner will design a certificate. Warrick will get quotes on a plaque.*
- Judges – Thomas – Elfreich and Karsner plan to Novice Judge the upcoming mini trials.

6. Report of Officers

- President -
- Vice President 1 -
- Vice President 2 -
- Secretary -

7. Unfinished business –

8. New business

Andy Warrick requests a mini trial in Middletown, OH on October 30, 2017. PD1/Narcotics Detector Explosive if needed.

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Motion by Warrick / Second by DiePietrantrano MPVV

John Haller offers to open his class graduation up to the region for a mini trial. The tentative date is November 19 and 20, 2016.

Brent Lovell advises that West Chester will NOT be hosting a trial in 2017.

9. Good of the Association –

Trustee Gary Mattingly was involved in a shooting on September 18th.

Next meeting: 10-10-17 3:00 PM Central / 4:00 PM Eastern.

10. Adjournment – Motion by DiePietrantrano / Second by Warrick MPVV.