

Minutes

Monday, December 12, 2016 at 12:00 PM

By Video “Zoom”

1. Call the meeting to order President Thomas at 12:00 PM

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 Present
Secretary Chad Karsner Present	Trustee Jason Hargitt Not Present
Treasurer Doug Bueltel Present.	Trustee Dennis Jordan Not Present

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

4. Report of Treasurer \$32,023.69. Scholarship check was sent out.

5. Report of Committees

- Bylaws –
- Scholarship -
- Awards – Plaque completed by Andy Warrick.
- Judges – Elfreich and Bueltel novice judged at Evansville mini. Karsner novice judged at Middletown mini.
- Regional Host Committee – 2017 Spring Regionals will be May 7-10

6. Report of Officers

- President – Past Mini trial in Evansville 11-21-16.
- Vice President 1 -
- Vice President 2 -
- Secretary -

7. Unfinished business – None

8. New business

Discussed possible regional Training Seminars

9. Good of the Association

Next meeting: 1-15-16 Noon Central / 1:00 PM Eastern

10. Adjournment – Motion by Bueltel / Second by Karsner MPVV at 12:46 PM

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

CHOOSE AN ITEM.

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