

Executive Board Meeting

Sunday, February 18, 2018 at 12:30 P.M. Central Time

By video

1. **Call the meeting to order** President Thomas at 12:35 P. M.
2. **Roll call of Officers**

President Jason Thomas	Present
VP1 Steve Hornback	Present
VP2 Chad Karsner	Not Present
Secretary / Treasurer Doug Bueltel	Present.
Trustee Zach Elfreich	Present
Trustee Jason Hargitt	Present
Trustee Joe DiePietrantrano	Not Present
Trustee Andy Warrick	Present
Trustee Gary Mattingly	Not Present
Sergeant at Arms Derek Miller	Present
3. **Reading of the minutes of the preceding meeting** Motion to suspend by Elfreich / Second by Warrick MPVV.
4. **Report of Treasurer** \$ 31,864.02 in checking.
5. **Report of Committees**
 - Bylaws – Bueltel
 - Scholarship - Hornback
 - Awards - Miller
 - Judges – Thomas
 - Regional Host Committee –
6. **Report of Officers**
 - President -
 - Vice President 1 -
 - Vice President 2 -
 - Secretary – 2018 membership at approximately 50% of 2017.
7. **Unfinished business** – Discuss 2018 Trial dates and possible training at trials.
8. **New business** - None

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

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9. Good of the Association

Next meeting: 3-18-18 12:30 central / 1:30 eastern.

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