

# Minutes

Saturday, January 8, 2022 at 12:00 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 Andy Warrick	Present
Secretary / Treasurer Doug Bueltel	Not Present.
Trustee Zach Elfreich	Not Present
Trustee Brad Lambert	Not Present
Trustee Jason Hargitt	Present
Trustee Rob Clark	Present
Trustee Derek Miller	Not Present
Trustee Chad Karsner	Not Present

**3. President Thomas suspended with the normal order of business.**

**4. New business**

2022 Executive Board Nominations

VP1 Steve Hornback – Steve Hornback nominated by Warrick

Treasurer 2 year: Bueltel by Warrick

Trustee 2 year: Hargitt by Thomas

Trustee 2 year: Elfreich by Hargitt

Trustee 1 year: Korey Kauffman by Hornback

Trustee 1 year: Rob Clark by Thomas

Open through January 16<sup>th</sup>, 2022 at midnight.

**5. Good of the Association**

Next meeting: **1-6-22 noon central 1PM Eastern**

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

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**6. Adjournment** – Motion by Warrick / Second by Hornback MPVV.