

Minutes

Sunday, February 21, 2016 by “Zoom” Video

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1. Call the meeting to order 1426 hrs by President Thomas

2. Roll call of Officers

President Jason Thomas Present

Trustee Andy Warrick Present

VP1 Steve Hornback Present

Trustee Joe DiePietrantrano Present

VP2 Henry Hicks Not Present

Trustee Gary Mattingly Not Present

Secretary Chad Karsner Present

Trustee Jason Hargitt Present

Treasurer Doug Bueltel Present.

Trustee Dennis Jordan Not Present

3. Reading of the minutes of the preceding meeting Suspended

4. Report of Treasurer \$30,953.65 as of 2-21-16.

5. Report of Committees

- Bylaws -
- Scholarship – Update on requirements. Will send out now. Deadline of 7/1.
- Awards – Only two Catches submitted. ZERO Finds submitted.
- Judges -
- Regional Host Committee – Duncan was unable to attend the meeting.
 - Select Chief Judge – Bill Hollister

6. Report of Officers

- President – No recruitment Video currently available.
- Vice President 1 -
- Vice President 2 -
- Secretary -

7. Unfinished business –

- 1) Website – Looks good. No problems.
- 2) National Training Seminar Update – Was GREAT training. In 2015 Region 5 sent 1 working and 1 observer and 1 hotel room. President Thomas would like to double that next year.

8. New business 66 current members.

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9. Good of the Association –

- a. Owensboro requests PD1 Mini Trial for 2016. Motion by Karsner / Second by Hornback to have a PD1 mini trial for Owensboro if they cannot go to the spring Regional trials. MPVV.
- b. Insurance Binder? Doug has.
- c. Trailer Registration expires next month. Bueltel will register the trailer.

10. Adjournment – Motion by Hargitt / Second by Bueltel MPVV.