

Minutes

Sunday, November 24, 2019 at 1:00 P.M. Central

Video

1. Call the meeting to order President Thomas

2. Roll call of Officers

President Jason Thomas	Present
VP1 Steve Hornback	Not Present
VP2 Chad Karsner	Not Present
Secretary / Treasurer Doug Bueltel	Present.
Trustee Zach Elfreich	Present
Trustee Jason Hargitt	Not Present
Trustee Joe DiePietrantrano	Not Present
Trustee Andy Warrick	Not Present
Trustee Derek Miller	Present
Sergeant at Arms Brad Lambert	Present

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

4. Report of Treasurer Will have update next meeting

5. Report of Committees

- Bylaws – Bueltel (By-Law Update will be sent out to body for vote)
- Scholarship – Hornback - Nothing New
- Awards – Miller – Find and Catch updated on website
- Judges – Thomas
 - Brad Lambert was approved as Regional PD1 Judge
 - Rob Clark approved as Regional Detector and Tracking Judge
 - Rob Clark pending National PD1 Judge
- Regional Host Committee – Everything is looking good. Working on more sponsors / raising money.

6. Report of Officers

- President –
 - No trials scheduled for 2019 at this time.

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- National PD1 and Detector Trials will be combined in 2021. At request of the 2021 host. There will be a discount for registering for both trials.
\$150 Detector
\$150 PD1
\$225 for both.
- National Bylaw Changes
 - Election Notification Times
 - Cadaver and Firearms Area Score Sheet
 - Chief Judge Selection at National Detector and PD1 Trials
 - Detector Room Score Sheet with Firearm
 - Detector Vehicle Scoresheet with Firearm
 - Firearm Detector Master Scoresheet
 - Firearm Detector Rules Proposal
 - Removal of Marijuana at National Trials
 - Temporary Patrol Dog Test
- Vice President 1 – N/A
- Vice President 2 – N/A
- Secretary – Will send out email with 2020 membership info

7. Unfinished business –

- a. Sergeant at Arms question – There is no National Sergeant at Arms.
- b. Region trailer – Still looking for new or used trailer
- c. 2020 Region Elections will begin next week (Pending a membership question.) Must end on the first Saturday in December (12-7-19.)

8. New business

Motion by Choose an item. / Second by Choose an item. MPVV

9. Good of the Association

Next meeting: December 8th, 2019 @ 2pm

10. Adjournment – Motion by Miller / Second by Lambert MPVV.