

Minutes

Sunday, January 12, 2020 at 2:00 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 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 Derek Miller	Present
Sergeant at Arms Brad Lambert	Present

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

4. Report of Treasurer \$28,150.03

5. Report of Committees

- Bylaws – Bueltel – One Submitted by Jason – will talk about during election update
- Scholarship – Hornback- Bueltel will update online/website
- Awards – Miller- Updated online
- Judges – Thomas – Nothing new
- Regional Host Committee – D. Miller (Warrick County Indiana) Working on Chief Judge/additional Judges
- Motion was made to send one member to SKIDDS, which takes place right after Region 5 trials. Will revisit sending additional based on interest. Motion was made by Hornback , 2nd by Lambert.
- Motion was made to give Per Diem for Novice Judging along with 2 rooms for up to 4 judges. Motion made by Hargitt, 2nd by Hornback.

6. Report of Officers

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- President –
 - 2020 Region election concluded on 12-19-19.
 - All bylaw proposals passed.
 - The following Executive Board Members were elected:
 - VP1 - Hornback
 - Treasurer - Bueltel
 - 2yr Trustee – Hargitt and Elfreich
 - 1yr Trustee – Joe Dipietrantonio
 - A second 1yr Trustee position was created. – Korey Kaufman
 - Swearing in of new Officers
- Vice President 1 – Nothing New
- Vice President 2 – Not Present
- Secretary
 - -Paid Cincinnati Insurance Premium for 2020
 - -Renewed Trailer Registration for 2020
 - -2019 Memberships: I had received 80 as of 12/31/19 (Deposited check, but waiting for 13 membership forms for Lex. PD)
 - -2020 Memberships: I have received 26 memberships so far including 1 scorekeeper membership.
 - -Get Membership Forms/Dues sent in for 2020.
 - -Waiting on check from Mansfield Trial. Looks like the split will be approximately \$1,894.44.
 - -Closed out our Evansville Mini Trial expenses. Only expense was chief judge fee of \$50.
 - -Website is kept updated usually within a few days of receiving things. Please send in K-9 & Handler retirements/K-9

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deaths/new pictures/published K-9 stories and I can add them to our website.

- -Still looking for a new or lightly used smaller trailer to replace the current trailer which is oversized and in need of some work. Had a potential gently used replacement, but did not work out and communication with the seller was terrible. Will sell current trailer hopefully to cover price of new trailer.

7. Unfinished business – Rewrite the Sgt. Of Arms as a voting position for by-law

8. New business

a. Committees for 2020

- i. By-Laws: Bueltel**
- ii. Scholarships: Hornback**
- iii. Awards: Kaufman**
- iv. Judges: Thomas**
- v. Chaplain: Hargitt**
- vi. Sgt. Of Arms: Lambert**

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

9. Good of the Association

Next meeting: Sunday, Feb. 9th @ 2pm central/3pm eastern

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