

# Minutes

Sunday, April 15, 2018 at 12:30 P.M.

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 Buelte	Present.
Trustee Zach Elfreich	Present
Trustee Jason Hargitt	Not Present
Trustee Joe DiePietrantrano	Present
Trustee Andy Warrick	Present
Trustee Derek Miller	Present

**3. Reading of the minutes of the preceding meeting** Motion to suspend by DiePietrantrano / Second by Warrick MPVV.

**4. Report of Treasurer.** \$32,004.02

**5. Report of Committees**

- Bylaws – Nothing to report.
- Scholarship – 1 application received so far/Deadline is July 1st
- Awards -
- Judges – No new applications received.
- Regional Host Committee – Andy Warrick currently has 6 teams registered for the Middletown Mini Trial. Andy has declined on any training seminar for this mini trial.
- Mini Trial in Evansville, IN. Tentatively August 16 – 17 PD1, Detector, and Tracking. Motion by Buelte second by Hornback. MPVV
- Request for an Interim Trial in Evansville, IN the week of June 8<sup>th</sup>. Motion by Thomas Second by Joe DiePietrantrano. MPVV

**6. Report of Officers**

- President – We are still looking for a host for the 2019 Trials

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- Vice President 2 – President Hornback suggests that the Top 5 Scoring team in each event, combined between all three mini trials receive awards. The Executive Board has decided that this will be left up to the host of the trials this year.
- Secretary - 62 paid members.

**7. Unfinished business** – None

**8. New business - None**

**9. Good of the Association**

Next meeting: 5-20-18. 12:30 Central / 1:30 PM Eastern

**10. Adjournment** – Motion by DiePietrantrano / Second by Warrick MPVV.