



The United States Police Canine Association Region Three, Inc.

4504 Pine Valley Court
Middletown, MD 21769-8517
Facsimile (240) 215-4451
www.uspca3.com

Executive Board

Mary Davis, President
Daniel Jones, V-President
Bernadine Green, Secretary
J. Mike Dewey, Treasurer
Wayne Stewart, Trustee
Jason Conlon, Trustee
Barry Byers, Trustee
Terrance Liddell, Trustee

The United States Police Canine Association - Region III, Inc.

Membership Meeting

20 December 2007

FOP Lodge #1 Washington DC

Meeting Called to Order: 2018hrs

Executive Board Roll Call:

Pres. M. Davis	-	P	Trustee B. Byers	-	P
V. Pres. D. Jones	-	P	Trustee J. Conlon	-	P
Secretary B. Green	-	P	Trustee T. Liddell	-	A
Treas. M. Dewey	-	P	Trustee W. Stewart	-	E

OFFICER'S/COMMITTEE REPORTS

Secretary's Report: B. Green

-Motion made to accept / waive reading of November 2007 minutes. Byers/Dewey.

Vice President's Report: D. Jones

-Nothing to report.

Treasury Report: M. Dewey

-See attached.

-Petty Cash: \$800.00

Dec07Min

- Checking: \$12,055.83
- Supply: \$5,753.75
- Endowment: \$295,342.19

Supply Account: (via M. Dewey)

- Balance: \$5,753.75
- The supply account has been changed from Patriot Bank to Wachovia Bank.

Award Committee: J. Conlon

- Plates/plaques have been ordered for the 9Dec07 PD II & 15Dec07 EOD cert.

Trainers/Judges Applications: D. Jones

- Nothing to report.

Region 3 Benevolence Report:

- Not available.

NE Vice President Report:

- Not available.

Website: M. Davis

- Requested that the Board review the changes & updates that Tracy has made to the website. The font size on the forms has been increased. M. Dewey paid Network Solutions for 12 months of hosting. Archives of previous trials has been requested for posting on the website.

Awards Banquet:

- March 8, 2008
- As there was no information forthcoming from P. Parker & CIA regarding hosting information, it was decided to keep this year's banquet at the American Legion. CIA will be given an opportunity

to host the 2008 banquet. Paul Parker would still like to be able to host the event; he did present some points of contention that would have to be addressed if they did host it:

-No raffles would be allowed; unknown if USPCA would be able to conduct merchandise sales; open bar not allowed - limited beer, wine, non-alcoholic drinks; pre-registration w/ SS numbers needed at least 2 weeks prior to cut off date.

-Barry Byers already made the commitment with the American Legion when word had not been received from CIA. The American Legion re-arranged some of their bookings in order to accommodate us.

The board decided that we would keep this years banquet at the American Legion.

OLD BUSINESS

PD II - 9 December 07 - Went well, but there was an issue with judging on one field; this has resulted in a new trial to be held on 29 Dec 07 for those that did not certify on 10 Nov 07 or 9 Dec 07. 6 teams have registered so far.

EOD Trial: 15 December 07. 9/10 teams certified.

2008 Budget:

-The proposed budget was provided by M. Dewey. After detailed review, a motion was made/seconded/passed to approve the budget. Davis/Elkin.

NEW BUSINESS

By-Laws

-We need Adobe 9 program to update and maintain the integrity of the By Laws. It was also requested of the Trustees to look at the By Laws and 1) check the manner in which the By Laws are changed, and 2) the manner in which elections are conducted.

2008 Region 3 Events & Certification Trials:

-2008 EOD Seminar: US Park Police: February 25-29, 2008. Details are available on the Region 3 website.

-2008 Detector Trial: 5/6 April 08 in Berkeley Springs, WV & is hosted by the Morgan Co, WV SO. EOD teams will test on Saturday 05Apr08, CDS/Other teams will test on Sunday 06Apr08.

-2008 PD 1 Trial: Need a host! No firm dates, but possibly 7/8Jun08.

-Ellis Seminar: Arlington Co, VA PD will host, possibly at the end of April. Matt Heimberger & Bernie Green will coordinate for details.

-K9 Supervisor Course: Arlington Co, VA PD would like to host this course. Need suggestions for instructors; possibly Ken Wallentine.

Good of the Association

From Jim Matarese:

-Rule books / By Law books-being printed and based on counts for regions, Region 3 ended 2007 as the largest Region in the USPCA (305 members)

-The Evidence Detector Test will happen.

-Articles are needed for the Canine Courier.

-SWGDOG needs input; requesting committee members.

-National Office wishes the members Merry Christmas.

-Tim Cullen thanked the members for their support & donations during his daughter's cancer treatment.

-The Region will donate \$250 dollars for Marcello Muzzatti's Polar Bear Plunge pledge drive.

Meeting Adjourned: 2140hrs.