



**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

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

**The United States Police Canine Association – Region III, Inc.
Membership Meeting
January 18, 2007
FOP Lodge #1 Washington DC**

Meeting Called to Order: 2007hrs

Executive Board Roll Call:

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

OFFICER’S/COMMITTEE REPORTS

Secretary’s Report: B. Green

-Motion made/seconded/passed to waive reading of Dec. 2006 minutes.
Stewart/Muzzatti.

VA K9 MEMORIAL DONATION

-W. Stewart made a motion to address this issue out of the regular order of business. Stewart/Muzzatti. Seconded, carried.

J. Matarese read the motion that had been made by D. Levering at the December 2006 meeting (see attached). He then opened the floor for comments from the membership.

D. Levering gave a brief report concerning the history of this project, along with reasons he supports the motion.

W. Stewart stated why he could not support this motion.

M. Dewey reported our current financial standing, & provided all ramifications of donating this amount of money. He also voiced his reasons for not supporting this motion.

B. Green also provided reasons for not supporting this motion.

-A vote on this motion was called for by President Matarese (who abstained from voting).

Votes in Favor: 5

Votes Against: 26

Abstentions: 0

-At this time, this motion has failed by a vote from the membership. No further actions will be taken regarding this motion.

Vice President's Report: M. Davis

-Mary advised she needs pictures from 2006 events to post on the website & to forward to the participants. If anyone has pictures, please contact her.

Treasury Report: M. Dewey

-see attached December 2006 report.

Checking: \$2,412.57

Petty Cash: \$800.00

Endowment Fund: \$318,602.59

Supply Acct: \$5,003.13

-Motion made/seconded/passed to accept Dec. 2006 report. Conlon/Byers.

-See attached January 2007 report.

Checking: \$6,562.96

Petty Cash: \$800.00

Endowment Fund: \$318,602.59

Supply Acct: \$5,003.13

-Motion made/seconded/passed to accept the Jan. 2007 report. Byers/Conlon.

-2007 USPCA Region 3 Budget (proposed): Mike also reviewed the budget for the members present. Motion to accept was made/seconded/carried.

Levering/Muzzatti.

Supply Account: D. Page

-Balance: 5,003.13

-The trailer has been fixed and is back in service.

-Supplies of clothing are low. An order needs to be placed prior to the Awards Banquet. If you need supplies/merchandise, contact Danny.

Awards Committee: J. Conlon

-J. Matarese is working with Jason during the transition of Awards Committee duties.

-We need to post the requirements for Region Awards (retirement plaques, etc) on the website for the membership. We have received requests from members who do not yet qualify.

Trainers/Judges Applications: D. Jones

-Tracking Judges: S. Armel, P. Kukucka, & D. Jones to be forwarded to Nationals.

-The National Detector trial is in May. Please submit all certification requests ASAP so that they can be voted on in May.

Region 3 Benevolence Report: T. Liddell

-Nothing to report.

NE Vice President Report: W. Stewart

-The National Rules Committee will be meeting in Manassas, VA in February 2007. If you have a rule change proposal, it is due by the close of tonight's meeting.

-M. Davis submitted a rule change proposal as it pertains to gunfire during bitework.

-W. Stewart reviewed several rule change proposals that have been submitted.

Website: M. Davis

-Again advised of the need for event pictures from 2006. Mary is also looking into updating the photos, etc. on the website.

OLD BUSINESS

2007 Region 3 Events & Certification Trials:

-2007 EOD Seminar: US Park Police will host a USPCA EOD training seminar Feb. 28th – Mar. 2nd. \$60 USPCA members, \$100 non-members. Limited to 15 teams.

-Awards Banquet: B. Byers is making inquiries to have a guest of honor rather than a guest speaker. Possibly the Baltimore Co, MD K9 officer that was shot last month. He is also working on a gift for the attendees (glasses). Hotel is yet to be determined due to cost.

-2007 Region 3 Detector Trial: Will be March 10 & 11, 2007 in Berkeley Co, WV. CDS on 3/10. EOD on 3/11. W. Stewart - CJ. The Hampton Inn in Martingsburg, WV will be the host hotel, with hospitality each night. There are 24 EOD teams & 30 CDS teams registered so far.

-2007 Region 3 PD 1 Trial: A host is still needed. D. Jones will check with MPD for feasibility of hosting this event and J. Zook will check with Alexandria, VA PD.

We still need hosts for other upcoming events!!!

-Angelini Decoy Seminar: Hosted by US Park Police, but all funds payable to Franco Angelini. Limited to 15 K9 teams. Have 10 slots filled.

-2007 National Training Seminar: We are officially hosting the seminar Sept. 24-28, 2007 in Frederick, MD. Need course/instructor ideas. The committee is meeting. Please contact J. Matarese if you would like to be involved.

NEW BUSINESS

-Advertising: The Region is looking into the possibility of advertising in Police oriented magazines in an effort to boost membership.

-2006 Annual Report: J. Matarese reviewed the activities of Region 3 for 2006. This report will be forwarded to the National office.

GOOD OF THE ASSOCIATION

-NLEOM: If you would like seating in the secure area for the upcoming NLEOM ceremony in May, contact M. Muzzatti ASAP. **YOU WILL BE DENIED ACCESS TO THIS AREA IF YOU ARE NOT ON THE LIST!!!**

-USPCA National Elections: Please vote. It's especially important for Region 3 to vote. J. Matarese is running for National President & with a strong Region 3 turnout, he could be successful. **VOTE!!!**

Meeting Adjourned: 2205hrs.

2006 4th Quarter Case Awards:

Detector: Cfc. S. Dougherty & K9 Homer - Frederick Co, MD DOC
Patrol: Ofc. G. Moore & K9 Stryker - Prince William Co, VA PD

2006 Case of the Year Awards:

Detector: Ofc. A. Logan & K9 Pele - Prince George's Co, MD PD
Patrol: Ofc. G. Moore & K9 Stryker – Prince William Co, VA PD