



**The United States Police Canine
Association
Region Three, Inc.**

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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
19 July 2007
FOP Lodge #1 Washington DC**

Meeting Called to Order: 2010hrs

Executive Board Roll Call:

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

OFFICER'S/COMMITTEE REPORTS

Secretary's Report: B. Green

-Motion made to accept / waive reading of June 2007 minutes. Jones/Stewart.

Vice President's Report: D. Jones

-Nothing to report.

Treasury Report: M. Dewey

-see attached April 2007 report.

Checking: \$5,294.54

Petty Cash: \$800.00

Endowment Fund: \$324,429.07

Supply Acct: \$5,647.43

-Motion made/seconded/passed to accept July 2007 report. Stewart/Green.

Supply Account: No report.

-Balance: \$5,647.43

Awards Committee: J. Conlon

-All awards have been ordered.

Trainers/Judges Applications: D. Jones

-Nothing to report.

Region 3 Benevolence Report: T. Liddell

-Nothing to report.

NE Vice President Report: W. Stewart

-Rules will be voted on at the National PD 1 Trial. Discussion followed regarding the rule change for gunfire. Inquiry was made as to where the 100pts go from that. This will be addressed by the Rules Committee.

Website: M. Davis

-A deposit has been made for the updates. They are now underway.

OLD BUSINESS

By-Laws: A brief summary was given regarding the Budget By-Law change made at the Executive Board Meeting.

-J. Matarese offered his congratulations to Mary Davis, Danny Jones and Jason Conlon for their promotions on the Executive Board.

-National Event Fees: Discussion resumed from the June 2007 meeting. J. Matarese & W. Stewart advised that this had been voted on and done in the early 1990's. Further discussion followed, supporting reasons for not including the National Training Seminar in this. It was felt that members participated by certifying their dogs should be rewarded with registration fee assistance when attending the National Certifications. A member could theoretically have no participation in the Region and still qualify for assistance in attending the National Training seminar. The members present preferred not to have this happen.

J. Matarese proffered the following motion: Beginning in 2008, \$1500 each shall be allocated for registration fee assistance for the National PD 1 Trial and for the National Detector Trial. Any Region 3 member who qualifies will have their registration fee paid for from these monies, but only if the registration fee is not paid by the members' department. Should more persons qualify for assistance than money from that fund is available, the money shall be divided equally between those qualified.

Matarese / Conlon. Carried.

-2007 National Training Seminar: It was determined that members attending to assist with decoying requirements will not be required to pay the seminar registration fee. Their hotel rooms will also be compensated on Monday, Tues and Wednesday nights.

2007 Region 3 Events & Certification Trials:

-2007 Region 3 PD 1 Trial: August 25 & 26th in Montgomery Co, MD. This will be for certification and National qualifying points only. The fee is \$25. Either M. Calabrese or A. Rescigno will be the Chief Judge.

-2007 Iron Dog: To be held September 8th in Berkeley Co, WV. A T-shirt design will be due from T. Young by August 1st.

-2007 Tracking Trials: W. Stewart will follow up with Virginia Beef Corp. regarding using their facility for November & December trials. He will have dates by the August 2007 meeting.

-2007 Detector Trials: D. Page had expressed interest in holding a trial in August with the CIA. A date still needs to be provided.

NEW BUSINESS

-2008 EOD Seminar: US Park Police will again be hosting this seminar in 2008. Dates to be determined.

-2008 Legal Update Seminar: Prince William Co, VA will be hosting Terry Fleck in 2008. Dates to be determined.

GOOD OF THE ASSOCIATION

-Region 6 PD 1: September 8-9th in Philadelphia, PA.

-ATF Training opportunity: J. Matarese advised that the ATF will be inviting outside trainers in for training opportunities.

-SWGDOG: J. Matarese will be attending the August meeting in Fredericksburg, VA.

Meeting Adjourned: 2128hrs.

2nd QUARTER AWARDS

Detector: None submitted.

Patrol: Dfc. J. Mothershed & K9 Kacey – Harford Co, MD Sheriff's Office