



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

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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
21 June 2007
FOP Lodge #1 Washington DC**

Meeting Called to Order: 2039hrs

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	-	P
Treas. M. Dewey	-	P	Trustee W. Stewart	-	E

OFFICER'S/COMMITTEE REPORTS

Secretary's Report: B. Green

-Motion made to waive reading of April 2007 minutes. Conlon/Dewey.
-Reviewed minutes from the Executive Board meeting on 7 June 2007. Motion made to accept those minutes. Byers/Dewey. Carried.

Vice President's Report: D. Jones

-Nothing to report. Danny is now the new inventory control officer.

Treasury Report: M. Dewey

-see attached April 2007 report.

Checking:	\$6,974.43
Petty Cash:	\$800.00
Endowment Fund:	\$325,959.01
Supply Acct:	\$5,900.08

-Motion made/seconded/passed to accept June 2007 report. Conlon/Jones.

Supply Account: No report.

-Balance: 5,900.08

Awards Committee: J. Conlon
-PD 1 Awards have been ordered.

Trainers/Judges Applications: D. Jones
-Nothing to report.

Region 3 Benevolence Report: T. Liddell
-No information is available yet on services for Joe McGrogan- MCPD (retired).

NE Vice President Report: No report.

Website: M. Davis
-The website is budgeted for \$500/year. The updates it needs will exceed that amount. A motion was made to transfer funds from the un-used Advertising budget to the Website budget. Dewey/Elkins. Carried.

OLD BUSINESS

By-Laws: Executive Board meeting minutes were discussed earlier. The By-Laws change was opened for discussion. An amended By-Law was discussed regarding how to amend our By-Laws.

2007 Region 3 Events & Certification Trials:

-2007 Region 3 PD 1 Trial: This was held in Alexandria, VA and was very well received by the host department. Trial finished well.
We still need hosts for other upcoming events!!!

-2007 National Training Seminar: The next meeting will be 24 June 2007 in Montgomery Co, MD SOD.

NEW BUSINESS

-National Event Fees: Discussion ensued regarding an issue that had arisen prior to the National Detector trials. It had been requested that the Region pay the registration fee to the National Detector trial; however, as it had not been discussed prior to the request, the majority of the Executive Board declined to support this. Discussion followed at this meeting with the majority of the persons present supporting the idea to pay the registration fee only for any member attending a National event. More discussion is needed before any motion will be considered and voted on. Members are encouraged to bring ideas to the July meeting for follow up discussion.

-Region 3 HP Desktop Computer: J. Matarese has requested to buy this computer from the Region. He has been utilizing it for Region record keeping, etc. As he is now the National President, he would like to utilize it for National business. After much discussion, it was decided that, due to the age of the computer, a motion be made to donate it to J. Matarese for uses to be determined by him. Green/Byers. Carried.

GOOD OF THE ASSOCIATION

K9 Duke (ret.) (D. Page Alexandria, VA PD)-Was recently euthanized.
K9 Rex (C. Whelan Alexandria, VA PD)-Also euthanized due to health problems.
K9 Agbar (ret.) (K. Robeson Frederick Co, MD SO)-Euthenized due to health problems.

-National USPCA Foundation- they wish to start telemarketing in our area. More information will follow.

Meeting Adjourned: 2152hrs.