



**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
15 November 2007
FOP Lodge #1 Washington DC**

Meeting Called to Order: 2004hrs

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 October 2007 minutes. Byers/Conlon.

Vice President's Report: D. Jones

-Nothing to report.

Treasury Report: M. Dewey

-See attached.

-Petty Cash: \$800.00

-Checking: \$16,053.99

-Supply: \$5,194.83

-Endowment: \$303,333.45

Endowment Funds doing well, even with NTS fund withdrawal.

NTS Expenses: \$28,255.55 Income: 15, 855.35 Net loss: 12,400.20

-Review of previous years budgets in preparation of 2008 budget. Mike is looking for input on use of monies. A detailed 2008 budget proposal will be forthcoming.

Motion to accept: Green/Byers.

Supply Account: (via M. Dewey/M. Davis)

-Balance: \$5,753.75

-M. Dewey will have NTS income for supply report.

Award Committee: J. Conlon

- EOD plates are in for 9/25 & will be sent out to handlers.
- PD II plates are in for 11/10. Need count for 12/9 trial and 12/15 EOD trial to order plates.

Trainers/Judges Applications: D. Jones

- Nothing to report.

Region 3 Benevolence Report:

- Not available.

NE Vice President Report:

- Not available.

Website: M. Davis

- Website updates will be posted shortly.

Awards Banquet:

- March 8, 2008
- Need letter to request presence of potential speaker, Terrance Gainer on letterhead.
- As there has been 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.

OLD BUSINESS

PD II – 10Nov07 – 29 teams w/ 23 certifying. Good numbers given that a 'call back' is no longer an option.

-2008/2009 Election Nominations:

Nominations were conducted for the Region 3 Executive Board for the 2008/2009 term.

- President: Davis, Mary (I) – unopposed. Dewey / Byers
- V. Pres: Jones, Danny (I) – unopposed. Conlon / Green
- Secretary: Green, Bernie (I) – unopposed. Byers / Dewey
- Treasurer: Dewey, Mike (I) – unopposed. Davis / Binckley
- Trustee: Byers, Barry (I) – Green / Dewey
- Trustee: Conlon, Jason (I) – Elkin / Davis
- Trustee: Elkin, Ari – Byers / Conlon
- Trustee: Binckley, Tom – Davis / Jones
- Alt. Trustee: Rolon, Carlos – Davis / Green

-All nominations were unopposed. B. Green cast one vote for each member to elect them into office. Oaths will be taken at the January 2008 membership meeting.

NEW BUSINESS

-Event Scores: Concern has been voiced regarding the posting of event scores on the website & sending them out in mass e-mailings. Foremost is concern that these posted scores of persons not certifying could be detrimental to the team in legal cases.

After lengthy discussion, a new policy was set: the final event scores would be available to participants only. The names of the teams that certified will be posted on the website / email announcement in alphabetical order without scores attached.

-2008 Budget: A review of the previous budgets was covered during the treasurer's report. The 2008 Budget will be finalized for presentation to the Board shortly. It will include registration fee assistance monies for the National Detector Trial and National PD 1 Trials (\$1,500 each trial). This assistance is open to those Region 3 teams attending the National events.

2007 Region 3 Events & Certification Trials:

-CDS Trial: 20Nov07 in Rockville, MD. Registration is full.

-2007 Tracking Trials: 9Dec07 – 26 teams registered. Registration will close on 23Nov07. Judges will be reimbursed \$25 for gasoline if they used their POV's.

-EOD Trial: 15Dec07 – CIA. Registration is full! Need judges & scorekeepers for 12 teams.

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

-2008 Detector Trial: 5/6Mar08 in Berkeley Springs, WV. Hosted by the Morgan Co, WV SO. CDS/other teams will test on Saturday 05Mar08, EOD teams will test on Sunday 06Mar07.

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

-Law Dog: Feb. 26-28, 2008 in Las Vegas, NV.

Meeting Adjourned: 2115hrs.