



**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 September 2007
FOP Lodge #1 Washington DC**

Meeting Called to Order: 2016hrs

Executive Board Roll Call:

| | | | | | |
|--------------------|---|---|--------------------|---|---|
| Pres. M. Davis | - | P | 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 August 2007 minutes.
Stewart/Matarese.

Vice President's Report: D. Jones

-Nothing to report.

Treasury Report: M. Dewey

-See attached.

-Petty Cash: \$800.00

-Checking: \$7,820.91

-Supply: \$5,694.83

-Endowment: \$320,735.78

\$35,000 has been liquidated for the National Training Seminar. Motion to accept:
Stewart / Conlon.

Supply Account: M. Dewey

-The account has been transferred from Patriot Bank to Wachovia Bank.

Awards Committee: J. Conlon

-Iron Dog medallions have been mailed. Trophies for the event will be ordered.

-Triple Crown awards will be ordered at the end of the year.

Trainers/Judges Applications: W. Stewart

-All trainers & judges applications are due by Aug. 21 for the National meeting.

Region 3 Benevolence Report:

-Not available.

NE Vice President Report: W. Stewart

-Members need to submit their opinions on the Rule Changes for the upcoming vote.

Website: M. Davis

-Tracy S. has supplied us with three different home page designs. The updates should be done by the end of the year.

OLD BUSINESS

-2007 National Training Seminar: PayPal is working as a payment option. We also have a link to the hotel's website for booking rooms on-line.

2007 Region 3 Events & Certification Trials:

-2007 Region 3 PD 1 Trial: August 25 in Montgomery Co, MD. 7 / 11 teams certified. Very hot day, but trial went well.

-2007 Iron Dog: September 8th in Berkeley Co, WV. We had a good turnout with 20 runners. Mary Davis took lots of pictures. CIA expressed interest in hosting the event next year.

-2007 Tracking Trials: To be held at VA Beef in November & December. Waiting to hear back from Evergreen VFD if we can have the hall.

NEW BUSINESS

-2008 EOD Seminar: US Park Police: February 25-29, 2008.

-2008 Detector Trial: To be hosted by Morgan Co, WV SO in Berkeley Springs, WV. Cpl Seth Place will submit a letter with possible dates.

GOOD OF THE ASSOCIATION

-Billy Potts – Metro Transit PD K9 will be retiring within 30 days.

Meeting Adjourned: 2047hrs.