

The United States Police Canine Association-Region III, Inc.
Membership Meeting
24 January 2008
FOP Lodge #1 Washington DC

Meeting Called to Order: 2024 hrs

Executive Board Roll Call:

Pres. M. Davis-	P	Trustee B. Byers	-	P	
V.Pres. D. Jones	-	E	Trustee J. Conlon	-	P
Secretary B. Green	-	E	Trustee Binckley	-	P
Treasure J. Dewey	-	P	Trustee Elkin	-	P
Trustee C. Rolon	-	P			

OFFICER'S/COMMITTEE REPORTS

Secretary's Report:

-December 2007 minutes presented by President Davis, Motion made to accept / wave reading of December 2008 minutes. Dewey/Binckley
-Trustee Byers will fill in for Secretary Green for the January 2008 meeting.

Vive Presidents Report:

No report

Treasures Report: J. Dewey

Final 2007 written report, see attached
Motion made to accept treasures report Conlon/Elkin

Supply Account:

None given

Awards Committee: J. Conlon

All awards for Top Dog and Triple Crowns have been ordered for the awards banquet.

Trainers/Judges Applications: M. Davis for D. Jones

Five applications, three from Capitol Police (WEBB,CULLIN,CORE), Montgomery County Sheriff (J.Stanton) and Sue Coppola.

Region 3 Benevolence Report:

No report given, new chairman appointed: Tom Binckley

NE Vice President Report: W. Stewart

No report

Website: M. Davis

The website redesign is in its final stages. USPCA3.com/redesign/index/html. Tracy will be taking leave, finishing what she doing. J. Dewey has replacement.

OLD BUSINESS:

Byers will submit order for glasses to be given out at the banquet.

-12/29/07 tracking trial, 3 out of 5 teams certified.

-2008 Budget amendment, Dewey made a motion to cut \$3,000.00 from budget on draw from investment because of an over sight by Dewey for the National PD1/National Detector Trial. Motion made by Conlon to accept the change/sec. by Rolon, motion passed.

-2008 Board members swearing in will be held at the February 2008 meeting.

-Dewey stated that he has Adobe 9 but won't share.

-A lengthy discussion was made on Article V, Sec. E on the By-Laws (Nominations), Dewey started to make a motion to have a person submit in writing or by attending a meeting, but then he withdrew the motion so that he could submit it in writing at a later date.

New Business:

Host for 2008 PD1 still needed, W. Stewart stated that Prince William County has given tentative approval, will advise when finalized. Greenbelt Police will host 2009 PD1.

-8 teams and 4 observers have registered for EOD seminar, need 15 teams.

-Harford County will be hosting a Terry Fleck seminar 2/25.

-Arlington County is trying to host a M. Ellis seminar, they will notify when finalized, dates and time TBA.

-Prince William County will be hosting a Decoy seminar 11/3-6/2008.

-Discussion on starting a Region 3 cell phone to be held by the president. Remove the hard line currently being used. The cell phone will be used for events/region business etc.. Dewey will research cell plan options.

Good of the Association:

Jim Matarese discussed how the Cliff Cusick situation was handled. Urged caution when dealing with internal problems.

-Doctor MacNamara will be coming in May to the Pentagon.

-M. Davis advised that John Green from Montgomery County Police K9 has a daughter that was involved in a very serious MVA. Request that a card be sent from region and to please keep the Green family in our prayers.

Meeting Adjourned: 2130 hrs.