



**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
June 15, 2006
FOP Lodge #1 Washington, DC**

Meeting Called to Order: 2010hrs

Executive Board Roll Call:

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

Secretary's Report: B. Green

-Motion made/seconded/passed to waive reading of May 2006 minutes.

Vice President's Report: M. Davis

-None.

Treasury Report: M. Dewey

-see attached.

Checking: \$11,760.37
Petty Cash: \$800.00
Endowment Fund: \$288,864.17
Supply Acct: \$5,113.23

-Motion made/seconded/passed to accept 18May06-14Jun06 report.

Supply Account: D. Page

-None.

Awards Committee: J. Matarese

-We are still waiting on plaques and other supplies from Beehive Trophies.

Trainers/Judges Applications: D. Jones

-Nothing to report. All applications must be received 60 days prior to the next National meeting (July 25).

Region 3 Benevolence Report: T. Liddell

-Needs an updated membership list forwarded to him.

NE Vice President Report: W. Stewart (E)

-There may be some changes ahead for the National Rules Committee.

OLD BUSINESS

-2006 Region 3 Tracking Certification Trial: We will consider having multiple trials due to a lack of space & will limit the registration number for each. W. Stewart will work on the logistics of this action.

-Region 3 Training Seminars:

Michael Ellis seminar will be at the end of October. Dates to be determined.

T. Fleck seminar will be mid-November. Dates to be determined.

Prince William Co, VA PD will be hosting an administrators seminar Tuesday, December 5, 2006. Cost is \$100/person.

-2006 Region 3 PD 1 Mini – Trial: M. Dewey is arranging this trial. Date & location will follow shortly.

-2006 Iron Dog: Still no interest from any department in hosting this event.

-National Board Minutes: See attached. An email attachment was sent out by J. Matarese. There is controversy regarding a statement that the USPCA supports the Dog Protection Act. This has not been approved by the USPCA, and appears to have come from the USPCA director, Russ Hess.

-M. Davis has been approved as a Region Detector Judge.

-Judges/Stewards/Scorekeepers Stipend: See attached. The proposal was approved.

NEW BUSINESS

-Event Hosts: We need departmental hosts for 2007 events.

-Special Member Status: Dr. Julie Potter is a vet who has attended our trials and has a special interest in furthering our police K9 goals & quality of health. Special Membership status will be extended to her.

-Benevolence Working Fund: This would be the same as the Petty Cash, designated to assist T. Liddell with sending flowers, cards, etc.

-Meeting Locations: Again, we extend the offer to the membership to host a monthly meeting at a location other than DC.

GOOD OF THE ASSOCIATION

-Arlington Co, VA PD: Letter received from Department in recognition of the COPS demo & picnic.

Meeting Adjourned: 2107hrs.