



**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
March 16, 2006
FOP Lodge #1 Washington, DC**

Meeting Called to Order: 2015hrs

Roll Call of Officers:

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

Secretary’s Report: B. Green

-Motion made/seconded/carried (Davis/Page) to waive reading of Feb. 06 minutes.

Treasurer’s Report: M. Dewey

-See attached report.
-Checking: \$14,426.73
-Petty Cash: \$800.00
-Investment: \$286,030.21
-Supply: \$5,550.94
-Motion made/seconded/carried (Cusick/Davis) to accept the report.

Supply Account: D. Page

-Balance: \$5,550.94
-Paw print stickers on order to be included in supply/merchandise.

Awards Committee: B. Byers

-Plaques & plates have been ordered for the detector trial.
-Some trophies with incorrect info have been re-ordered.

Trainers/Judges Applications: D. Jones

-J. Matarese has reports for C. Nidell & W. Stewart to give to D. Jones. The deadline for submission to M. Calabrese is 4/21/06.

NE Region VP Report: W. Stewart

-No report.

OLD BUSINESS

-Awards Banquet: Discussed the possibility of awarding the PD 1 trophies at the next awards banquet, rather than at the trial. Perhaps the Cahill Award, Top 5 Overall, Top 3 Novice Overall & Team Awards could be given at the banquet. The individual category awards could be given out at the trial.

-B. Byers is willing to host the 2006 Banquet again in Greenbelt, MD next year.

-We had approximately 160 attendees, with an approximate \$650 deficit.

-2006 Detector Trials: April 22 & 23, 2006 in Aldie, VA, hosted by the CIA. The host plaque needs to be ordered. We currently have 35 CDS/38 EOD teams registered. The judging logistics were discussed, and M. Davis is arranging for scorekeepers.

-Training Seminars:

-Tactical Tracking: Discussing this with Lane Critser, Utah Co, Utah SO.

-First Aid: M. Dewey is following up on this.

-Decoy: B. Green is contacting M. Ellis for a possible fall seminar.

-2006 PD 1 Trial: May 6 & 7, 2006 in Nokesville, VA, hosted by Pr. William Co, VA PD. We have 41 teams registered so far.

-2006 Tracking Trial: Will possibly be held at VA Beef again. A date will be set.

NEW BUSINESS

-Proposed By-Law: B. Green proposed a By Law addition as it relates to personal member information and the release of that information. A request was made by one member for another member's personal information. It has always been a practice to contact the member in regards to the request prior to any information being released. Upon checking with Attorney G. Ramirez, he advised that we should have a policy in our By-Laws addressing this issue.

This discussion was tabled until J. Matarese could check our current By Laws to ascertain our addition/amendment procedures.

GOOD OF THE ASSOCIATION

-Baltimore Co, MD PD K9 Survey: A survey request was received from BCPD K9 Unit requesting information from area departments regarding cancer rates in their K9's. Apparently BCPD has a high rate of cancer in their K9's.

-Disaster Preparedness K9 Plan: Sue Barnes has formulated a plan that is available to interested parties.

Meeting Adjourned: 2124hrs