



**The United States Police Canine
Association
Region Three, Inc.**

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Executive Board

Mary Davis, President
Daniel Jones, V-President
Tom Binckley, Secretary
J. Mike Dewey, Treasurer
Barry Byers, Trustee
Jason Conlon, Trustee
Ari Elkin, Trustee
Carlos Rolon, Trustee

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

Member Attendance:

Bryan Morrison

Meeting Called to Order: 2023 hrs

Executive Board Roll Call:

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

Secretary's Report:

-Motion made to accept / waive reading of June 2008 minutes (Conlon/Rolon).
Carried.

Vice President's Report: D. Jones

-Nothing to report.

Treasurer's Report: M. Dewey

-Petty Cash: \$800.00

-BB&T Checking: \$5383.76

-Endowment Fund: \$275,570.08

-Wachovia Supply Account: \$4,148.83

-M. Dewey stated we are taking in money for members of other regions via certification trials, which is then forwarded to Nationals.

-M. Dewey stated money we are taking in for detector trials and PDI trials is less than expected at this point, but it is expected there will be more trials.

-Money for the banquet in 2009 has not been budgeted.

-Trophy and plaque expenses are about \$2,000 over budget. See Awards Committee below for more information.

-M. Dewey stated that despite the Edward Jones account, we are pretty much on track for this year.

-Motion made to accept Treasurer's Report (Byers/Conlon). Carried.

Supply Account: D. Page

-Not available - will eliminate discussion at future meetings.

Awards Committee:

-J. Conlon reiterated plates/plaques will be ordered after trials are completed to avoid ordering too many and then not needing them.

-J. Conlon stated that D. Laudner suggested getting generic plates that just list information on the type of trial and the year, excluding the location. This way plates can be ordered in bulk and used at multiple trials. The pros/cons were discussed and it was decided to leave the plates as is.

-B. Byers brought up a discussion of looking at other vendors to attempt to reduce costs, especially ones locally to avoid having to pay shipping costs. J. Conlon stated he is happy with the vendor in Florida – the vendor very often does not charge for mistakes/broken items that are not the fault of the vendor.

Trainers/Judges Applications: D. Jones

-Judges applications received for Tim Cullen, Jason Conlon and Will Henderson (Detector) and trainer application received for K. Hill (Detector).

Region 3 Benevolence Report: B. Byers

-A card was sent to Wayne Stewart on behalf of the Region on the passing of his retired K9 Justice.

-B. Byers stated he is going to look into getting stationary/sympathy cards with the Region logo on the front.

NE Vice President Report: W. Stewart

-Not available.

Region 3 Website: M. Davis

-The EOD seminar scheduled for July 30, 2008, is listed. No time or exact location is known at this time, but it will be somewhere in McLean, VA.

-Pictures of D. Jones and B. Byers are needed. The judge's pictures have been temporarily disabled.

OLD BUSINESS:

Iron Dog 2008: Scheduled for October 25, 2008, at the Medeira School. Host agency is the CIA. Need to get the registration form up on the web-site.

Mini-Detector Trials:

-A CDS trial was held in Montgomery County on 06-28-08. Six of seven teams certified. T. Carroll was the chief judge and M. Davis was the chief scorekeeper.

-An EOD trial was held on 07-12-08 in Chantilly, VA. Fourteen of 22 teams

certified. J. Binnix was the chief judge and Debbie Page was the chief scorekeeper.

Judges compensation: T. Binckley made a motion based on D. Levering's suggestion of compensating judges for their time at certification trials. D. Levering brought this topic before the board at the June 2008 meeting. The motion was to provide judges/stewards/scorekeepers a \$25/day per diem. B. Byers seconded the motion. M. Dewey stated there is money to provide the per diem and would be considered an expense of the trial and there would be no need for a separate line item within the budget. During discussion of the motion B. Byers stated he did not feel stewards should be given a per diem, because many times the stewards are not members of the USPCA. Rather, they are volunteers from the host agency, especially officers who are volunteering their time in anticipation of applying for future K9 positions within their own agency. There was further discussion on whether per diem should be given only to dues paying or card carrying members of the USPCA. No action was taken on amending the motion. Motion carried (six yeas, one nay (Byers)).

Registration forms: M. Davis said a generic registration form needs to be posted on the web-site for all the mini-trials that occur during the year. Handlers can complete the generic form and either e-mail, fax, mail or carry the form with them to the trial – so, long as the Region has some form of liability waiver from the handler.

Region laptop: M. David will call B. Green to have her return the Region's laptop at her earliest convenience.

NEW BUSINESS

PDI Trial 2009: M. Dewey and B. Byers stated Greenbelt is volunteering to host the PDI trial in 2009 – they just need to submit the appropriate paperwork to the Region.

Tracking trials: The Region is looking for a host for 2008.

PDI make-up trial 2008: The Region is looking for volunteers to host a make-up PDI trial. T. Binckley mentioned A. Elkin spoke of volunteering to host – more information to follow.

EOD Seminar 2009: US Park Police will again host the spring EOD seminar 02-23-08 thru 02-27-08.

Awards Banquet 2009: The Region is looking for a host for the 2009 Awards Banquet, tentatively scheduled for 03-07-09. The Greenbelt American Legion will host again, but there was discussion of looking for a new venue. The venue would need to be able to host 150-175 people. B. Byers suggested a cook-out

the night before the PDI trials. That idea was discussed and quickly shot down. The CIA has stated in the past they would like to host the banquet, but no representative from the CIA was present to advise if they are still interested. In the absence of any CIA handlers, it was discussed what a logistical nightmare it would be to have the banquet on the CIA compound, because everyone needs to be cleared in advance of entry onto the property and there are a lot of late registrations and substitutions at the banquet. As of this time, no money has been budgeted for the 2009 banquet.

Good of the Association:

-Joe Stanton is really sick, suffering from a viral infection that affects his ears. He is currently deaf in one ear and under going treatment at Johns Hopkins. B. Byers will send him a card on behalf of the Region.

Meeting Adjourned: 2144 hours (Dewey/Binckley)