

NPCA 2023 San Antonio Annual Nationals Board Meeting

08/28/2023

Started meeting at 1105 Hours

Attendees

1. Sumner
2. Terry
3. Mark
4. Frank
5. Katy
6. Miller
7. Andrew
8. Quin
9. Tobin
10. Fauxa
11. Brennan
12. Danny
13. Bill Delay (Zoom)

Position Changes

- Tobin second the reading of last year's minutes.
- Ryan Sumner steps down and Brennan Bargerstock will fill out term
- Aaron Brewer will take over treasure and director of training,
- Frank stepping down, Ryan Fuxa will fill standards committee chairman. Danny Motion,, and Tobin second, all votes yes.
- Joes stepping down and accepting Jeff Rumsley, vote Danny to make motion and Miller second, all voted yes.
- Ryan stepping down Mark make motion and Tobin second. All voted yes.

Policy and Bylaws

- Motion to keep the policy and bylaws the same Miller, Danny second it.

Board Members

- Talk about members questioning board members not working dogs. Talk about board members holding a leash.

Certifications

- Surprise certification, how many have you been too. CO's need to be following the rules.

Expert Witnesses

- Create a data base for expert witnesses

Standards Committee

- How many standards are not here, NE not here. SE needs to find standards committee member.

Hits and Instructors

- HITS Seminar booth. Miller why do we not have a booth, b/c it is \$2000.
- Miller asked about social media. Why do we not have a person doing this? Brennan volunteered for social media.
- Not enough vendors at the seminar.
- Talked about instructors and HITS and Online classes.

Instructors and Videotaping certs

- If you have NPCA Instructors do you keep them or pull their certs
- Dog less or dog seminars,
- Miller brought up videotaping certs. Voted for no videotaping certifications.

Regional Reports

- Joe had nothing to report, no elections
- Marks Treasures report Seminar account \$138,007.66
- Main checking account \$33,576.56
- Training Division, 2024 nationals' two proposals 1st Sheraton OP Convention Center August 18-22nd \$133 a night. \$5000 food and beverage. Lots of parking. Conference space all together, not separate. 2nd choice Marriott country club plaza downtown. Aug 26th – 30th, commentary parking and meeting space. Food and Bev \$10,000. Conference space was split and confusing. Danny Motions and Miller second it.

Meeting Break at 1240 and returned at 1255 hours

Regional Reports continued

- Awards need to be in word document.
- South West report Mike Miller see report
- Miller talked about hard out, building search and area search being mandatory.
- Sumner Regional Report
- Tobin Regional Report
- Bill Delay Regional Report, certify dogs on fentanyl.
- Danny Valdez Regional Report,
- No SE Report, No SE regional Director.
- WC Regional Director, See Report
- Director of Support Services
- Standards committee
 - o Courage Test covering the visible removal from the bite. Handler must perform a hard out on the dog. Add physical out to the certification. Motion to create the hard out Quinn motioned and Danny second. Frank is working on the clarification on the verbage. All vote yes.
 - o Patrol 1 and Patrol 2. Handler protection do a patrol 3?? Wanting to separate handler protection. Patrol 1 will be best practice and Patrol 2 will not be. Motion Danny, second Miller. All vote yes.
 - o Fentanyl, Motion to pass fentanyl Miller and Tobin second. Vote yes.
- International cert. Trying to add CO's in Mexico.
- No New business.

Motion to adjourn Meeting, Danny and then Mark Second at 1417 hours

At 1700 hours everyone voted to give Katy raise.

- Give Katy a raise of 5% everyone votes yes. This bumps her from \$38,480 a year to \$40,372.50