Approved Minutes
BOARD OF DIRECTORS MEETING
NATIONAL ASSOCIATION FOR SEARCH AND RESCUE
October 7, 2009

Agenda Item 1

Subject: Opening Administrative Business

a. Call to Order by President – Dan Hourihan at 2:00 PM

b. Roll Call by Secretary – George Rice

i.	Dan Hourihan	P
ii.	Monty Bell	P
iii.	George Rice	P
iv.	Kathy Johnston	P
v.	Allan Knox	P
vi.	Rob Brewer	P
vii.	Vicki Wooters	P
viii.	Jimmie Canfield	P
ix.	Howard Paul	P

NASARC Representative
Dean Scott A

Staff
Megan Bartlett P
Ross Robinson P

c. **Executive Director Report**

Bartlett reported that negotiations for Florida site for 2010 Conference were not successful.

Mississippi has offered a facility in Tunica at Harrah's. Discussion followed.

Knox moved to proceed with the Tunica facility negotiations due to the non-support from the Panama City facility. Johnson seconded, Carried

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Agenda Item 2
Subject: **FY 2010 Budget Review**
The BOD reviewed the 2010 revised proposed budget.
Paul moved to approve the budget, Knox seconded, Carried, Nay Wooters, Abstain Brewer

Adjournment Bell moved to adjourn. Knox seconded Carried 2:40 PM

Respectfully submitted, George Rice, Sec.