

**Approved Minutes**  
**BOARD OF DIRECTORS MEETING**  
**NATIONAL ASSOCIATION FOR SEARCH AND RESCUE**  
**September 2, 2009**

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**Agenda Item 1**

Subject: Opening Administrative Business

a. Call to Order by President – Dan Hourihan at 2:10 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		A
ix. Howard Paul	P	

NASARC Representative

Dean Scott		A
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Staff

Megan Bartlett	P	
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Ross Robinson	P	
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c. Approval of July conference call minutes

Knox moved to approve the minutes, Second by Bell, Carried

d. President's Report

Hourihan stated the main purposes of this meeting were to complete the budget review and remind all to keep up the communications with the membership. He praised the staff for all the preparation work this year, and last, that facilitated a thorough, efficient review process.

e. Treasurer's Report

Bell and Ross jointly reported investments and bookstore revenues are doing well. Paul discussed a possible future expense to do some data base research with the National Conference of State Legislators. There was discussion on K9 budget structuring. Paul proposed a revenue source from Brand Partnering with potential corporate sponsors.

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**Agenda Item 2**

*Subject: FY 2010 Budget Review*

The BOD reviewed the 2010 proposed budget.

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**Agenda Item 3**

*Subject: Committee Operations*

Draft changes were discussed.

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**Agenda Item 4**

*Subject: Executive Director Report – 2010 Conference*

Bartlett discussed the problems dealing with the proposed 2010 site.

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**Agenda Item 5**

*Subject: Ground SAR Committee Report*

No Report

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**Agenda Item 6**

*Subject: SAR Dog Committee:*

The BOD reviewed an endorsement request for a K9 HRD Training/Testing Research Study. Bell moved to endorse the goals of the project but that at this time, NASAR support does not imply endorsement of any possible results. Paul Seconded,. Carried

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**Agenda Item 7**

*Subject: Tracking Education Task Group*

The BOD reviewed the submitted report

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**Agenda Item 8**

*Subject: Water Committee Report*

The World Flood Fighters conference will be held in Charlotte, NC Oct. 5-10 2009

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**Agenda Item 9**

*Subject: Mounted Task Group*

No report:

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**Agenda Item 10**

*Subject: Strategic Plan Review*

Some goal mileposts were adjusted.

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The next Conference call will be Oct 7, 2009

January 16-17 2010 Board meeting will be in Dallas.

**Adjournment** Paul Moved, Brewer seconded to adjourn. Carried.

Respectfully Submitted, George Rice, Sec.