

Minutes
BOARD OF DIRECTOR'S MEETING
NATIONAL ASSOCIATION FOR SEARCH AND RESCUE
April 21, 2010 ~ 1pm Eastern

Agenda Item 1

Subject: Opening Administrative Business

a. Call to Order- President Hourihan called the meeting to order at 1:05PM

b. Roll Call Secretary Rice called the roll.

- Dan Hourihan P
- Monty Bell P
- George Rice P
- Kathy Johnston A
- Allan Knox P
- Rob Brewer P
- Howard Paul P
- Paul Lake P
- Lee Lang A
- NSARC Rep, Dean Scott A

Staff

Megan Bartlett P
Ross Robinson P

c. Approval of March 10, 2010 Meeting Minutes and April 7 Conference call

Knox moved to approve the minutes as posted, Paul seconded, carried.

d. President's Report

Due to state-level budgetary restrictions, some State SAR coordinators will be unable to attend the pre-conference coordinators meeting.

e. Treasurer's Report

March was a better month for revenue and April is positive on budget for year to date. Hourihan congratulated the Treasurer, CFO, Exec. Dir, and BOD for all the work during the budget cycle that resulted in better budget controls and forecasting.

With the absence of any state of incorporation mandate at NASAR's fiscal level and with all the internal controls now instituted by BOD and Staff, and to avoid the additional, substantial expense, Brewer moved and Paul seconded to defer ordering an independent audit for the last annual budget cycle. Carried.

Agenda Item 2

Subject: **Review of Strategic Plan**

Bartlett reviewed some minor editing of the Strategic plan.

Agenda Item 3

Subject: **Executive Director Report**

2010 Conference Update – Bartlett reviewed the award plans, accommodations status, and recent revisions to the program

Agenda Item 4

Subject: **May Board Meeting in Tunica; General Membership Meeting.**

Due to business conflicts, some BOD members who arrived earlier in the week for pre-Conference commitments will be departing shortly after the general membership meeting.

Agenda Item 5


Subject: **Good of the Order**

Bell discussed issues relative to a recent training event.
Knox reviewed the current list-to-date of BOB candidates.

Adjournment

The meeting was adjourned at 2:40 PM

Respectfully submitted,
George Rice, Secretary



2010 BOD calendar

May 12, 2010 – 7 PM In-person BOD meeting, Tunica, MS

May 13, 2010 – (BOD gather@ 8:30) General Membership Meeting, Tunica, MS
Business or Business Casual attire

July 14, 2010 – 1pm Eastern Conference Call

September 8, 2010 – 1pm Eastern Conference Call

November 10, 2010 – 1pm Eastern Conference Call