

Minutes
BOARD OF DIRECTOR'S MEETING
NATIONAL ASSOCIATION FOR SEARCH AND RESCUE
October 6, 2010 ~ 1pm Eastern

Agenda Item 1

Subject: Opening Administrative Business

a. Call to Order - President Dan Hourihan called the meeting to order at 1309 hrs.

b. Roll Call Secretary – George Rice called the roll

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|---------------------------|---|---|
| i. Dan Hourihan | P | |
| ii. Monty Bell | P | |
| iii. George Rice | P | |
| iv. Kathy Johnston | P | |
| v. Al Knox | P | |
| vi. Rob Brewer | P | |
| vii. Howard Paul | P | |
| viii. Paul Lake | P | |
| ix. Lee Lang | P | |
| x. NSARC Rep – Dean Scott | | A |
| xi. Staff | | |
| Megan Bartlett | P | |
| Ross Robinson | P | |

c. Approval of July Conference call - Paul moved to approve the minutes of the July meeting as published. Bell seconded, Carried.

d. President's Report - Hourihan congratulated the returning board members Bell, Paul and Rice on their successful election for the CY 2011-2013. He reported the 2011 budget preparation is progressing satisfactorily. Under External Affairs, he reported from the NSARC the Land SAR Addendum is almost ready to go out for approval. He reported on a program from NPS, EMS, USFS, & NWFCG to develop a unified qualification standard for emergency responders. Course development is underway with employees of the various jurisdictions working together on it with a target for completion in 2011. This will probably drive some revisions in the NASAR Education and certification programs.

e. Treasurer's Report – Bell reported the FY 2011 Budget process is in full swing. NASAR continues to pay down the Line of Credit.

Agenda Item 2

Subject: Hug A Tree - Paul reported the MOU has been signed with TCMRU to build the kits

Agenda Item 3

Subject: Certification/Course Delivery Process Ad Hoc Committee Report

Bell reported there is progress on finalizing the process document. Lee asked to have a vote on the final document at the Jan 2011 BOD meeting. Bell indicated he will try. Hourihan asked for a slate of work tasks. A key element is the transition of Licensed instructors to Traditional Instructor status.

Agenda Item 4

Subject: External Affairs Report (See President's report)

Agenda Item 5

Subject: SAR Dog Committee Report – Lang reported the K9 committee continues to work on a lot of issues. He moved to modify the evaluation documentation to declare the candidate passed the evaluation without comment or failed and any remedial comments. Bell seconded, carried.

Lang moved to approve development of a Canine Search Specialist Training (CSST) class as proposed by the K9 Committee that would be a unified class and certificate with standard NASAR certificate fees plus whatever Instructional fee, if any, is added by the principal instructor. Brewer seconded, carried.

Lang moved to convert K9 kind type level certifications to be free-standing status without lesser-skilled level pre-requisites. (i.e.) a Type I evaluation candidate need not have passed and held a type III or II certificate previously within the same specialty. Brewer seconded, carried.

Knox moved to delete remedial training recommendations from the assessment documentation but that it may be shared with the candidate in an independent format. Lang Seconded, Carried
Johnston moved that a pre-requisite for HRD certification candidates be that they show completion of a commonly recognized Swift Water Awareness course, or equivalent, Paul seconded, carried.

Lang moved to have the K9 committee come back to the BOD before the Jan 2011 BOD meeting with a list of objectives and other course content recommendations. Brewer seconded, carried.

Agenda Item 6

Subject: Ground SAR Committee Report No report

Agenda Item 7

Subject: Tracking Committee Report Bell reported progress

Agenda Item 8

Subject: Water Committee Report No report

Agenda Item 9

Subject: Mounted Task Force Committee Report No report

Agenda Item 10

Subject: [Reminder of FY 2010 Meeting and Conference call schedule](#)

Reference Documents Affected: Website

October 20, 2010 – 1pm Eastern Budget Conference Call

November 3, 2010 – 1pm Eastern Budget Conference Call (if needed)

November 10, 2010 – 1pm Eastern Conference Call

January 15-16, 2011 – Reno, NV

June 2-4 2011- National Conference Reno- Sparks, NV

Adjournment: 1507 hrs.

Respectfully submitted, George Rice, Secretary