

**Minutes**  
**BOARD OF DIRECTOR'S MEETING**  
**NATIONAL ASSOCIATION FOR SEARCH AND RESCUE**  
**November 10, 2010 ~ 1pm Eastern**

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**Agenda Item 1**

Subject: Opening Administrative Business

a. Call to Order – Hourihan called the meeting to order at 1302 Eastern

b. Roll Call (Secretary – George Rice)

- i. Dan Hourihan           P
- ii. Monty Bell             P
- iii. George Rice           A
- iv. Kathy Johnston       A
- v. Rob Brewer             P
- vi. Howard Paul           P
- vii. Paul Lake             P
- viii. Lee Lang             P
- ix. NSARC Rep – Dean Scott   A

Staff

- Megan Bartlett           P
- Ross Robinson            P

c. Approval of October Conference call – Bell moved to approve minutes; Lang seconded, carried.

d. President's Report – The NV State Search and Rescue Conference was held in early November; conference was a success and NASAR as well as the Annual Conference were discussed as it will be located in the Reno area.

e. Treasurer's Report – FY 2009 990 – all Board members need to review as it will be filed 11/15. FY 2010 is slightly ahead of budget for the year and anticipate finishing ahead of budget for the year.

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**Agenda Item 2**

**Subject: 2012 Conference**

Bartlett requested suggestions for location for the 2012 conference be sent via email week of 11/15. Will research update NY based on Philip Miller's request. Will also research Association of Collegiate Conference and Events.

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**Agenda Item 3**

**Subject: Certification/Course Delivery Process Ad Hoc Committee Report**

Detailed report and discussion at the January BoD meeting.

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**Agenda Item 4**

*Subject: External Affairs Report* – see President Report

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**Agenda Item 5**

*Subject: SAR Dog Committee Report* – no formal report; Bartlett working with Chair to finalize November Newsletter

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**Agenda Item 6**

*Subject: Ground SAR Committee Report* – no report, President to appoint new Ground SAR Committee chair

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**Agenda Item 7**

*Subject: Tracking Committee Report* – Bell and Bartlett to schedule conference call with Chair on progress and what NASAR needs to provide

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**Agenda Item 8**

*Subject: Water Committee Report* - no formal report. Bartlett has had communication with Chair regarding Conference Water Track and Chair's desire to designate more people for the Sub-committees.

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**Agenda Item 9**

*Subject: Mounted Task Force Committee Report* – no report

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**Agenda Item 10**

*Subject: Strategic Plan Review (sent in external document)*

Board to arrive at January BoD meeting Friday by late afternoon/early evening to meet in working groups Friday night regarding assigned objectives.

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**Agenda Item 11**

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

*Reference Documents Affected: Website*

January 14-16, 2011 – Reno, NV

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

Meeting adjourned at 1350