

Minutes
BOARD OF DIRECTOR'S Tele-Conference MEETING
NATIONAL ASSOCIATION FOR SEARCH AND RESCUE
July 14, 2010 ~ 1pm Eastern

Agenda Item 1

Subject: Opening Administrative Business

a. Call to Order- President Hourihan called the meeting to order at 1:09 PM

b. Roll Call (Secretary – George Rice)

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

Staff

Megan Bartlett P
Ross Robinson P

c. Approval of May Minutes- The Minutes were approved as presented.

d. President's Report-President Hourihan deferred to subject matter in agenda

e. Treasurer's Report – Bell and Robinson jointly reported education receipts were good but the conference did not do as well. We continue to pay down the Line of Credit.

Agenda Item 2

Subject: Hug A Tree – Paul reported on the proposed kit item expenses. Bell moved to continue with the process, Second by Lang, Carried

Agenda Item 3

Subject: Certification/Course Delivery Process

Arkansas – Hourihan and Bartlett reported on the negotiations and forecast participation and costs. Lang moved to proceed with the project, Johnston seconded, Bell abstained; Carried. Bartlett and Robinson will work out the exact cost price breakdown. Issues were increase in membership, course cost, certificate process, Instructor Development. Bartlett will coordinate some conference calls to work through the issues.

Agenda Item 4

Subject: External Affairs Report- Hourihan reported on progress at the National Sheriff's Assn., the Appointment of Charlie Shimanski (MRA) to the top national disaster response post in the American Red Cross, and research on our current relationship with the Boy Scouts of America.

Agenda Item 5

Subject: SAR Dog Committee Report

The BOD thanked committee Chair Christensen for a very comprehensive written report.

Agenda Item 6

Subject: Ground SAR Committee Report

No report

Agenda Item 7

Subject: Tracking Committee Report

Based on the success of the course at the 2010 conference, the committee has been authorized to set up a full implementation program to be delivered in FY 2011.

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

September 8, 2010 – 1pm Eastern Conference Call Postponed to Oct 6, 2010

November 10, 2010 – 1pm Eastern Conference Call

January 15-16, 2011 – Reno, NV

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

Respectfully submitted, George Rice, Secretary