

November 12th Conference Call

BOARD OF DIRECTOR'S TELCONFERENCE MEETING
NATIONAL ASSOCIATION FOR SEARCH AND RESCUE
November 12, 2008

Agenda Item 1

Subject : Opening Administrative Business

a. Call to Order 1:04 PM Eastern (President – Kathy Johnston)

b. Roll Call (President Kathy Johnston)

i. Kathy Johnston	P	
ii. Monty Bell	P	
iii. Jimmie Canfield	P	
iv. Dan Hourihan	P	
v. Allan Knox	p	(joined during meeting)
vi. Ken Lesperance		A
vii. Vicki Wooters	P	
viii. George Rice	P	
ix. Howard Paul	P	

Staff

Megan Bartlett P

Ross Robinson P

c. Approval of 12/5 Conference call minutes. Paul made motion to approve as amended; Bell seconded the motion. Approved.

Agenda Item 2

Subject: Budget (Additional Attachments distributed prior to Nov 19 meeting)

Discussion continued from previous Telcon Bell explained the Altman scoring for Not for Profit corporations. Paul moved to spend up to \$3,000 on a NASAR brochure and up to \$5,000 on developing a Member-get-a-member program. Bell seconded the motion. Motion carried with one Nay-Wooters.

Adjourned 2:20 PM Eastern

Respectfully submitted

• George Rice, Director, Acting Secretary 