

**BOARD OF DIRECTOR'S CONFERENCE CALL
NATIONAL ASSOCIATION FOR SEARCH AND RESCUE
May 9, 2007 @ 1pm Est.**

- a. Call to Order (President – Kathy Miller) Meeting called to order at 1305 hours
- b. Roll Call –Kathy Miller
 - i. Members Present
 - a. Kathy Miller- (disengaged from meeting at approximately 1430 hours)
 - b. Ken Lesperance
 - c. Dan Hourihan
 - d. Jimmie Canfield appointee (Scott Morgan resignation)awaiting confirmation (disengaged from meeting at about 1330 hours)
 - e. Paul Burke
 - f. Vicki Wooters
 - g. Art Wolff
 - h. Allen Knox
 - ii. Members absent
 - a. Randy Servis
 - b.
 - iii. Staff Present
 - a. Megan Bartlett
 - b. Ross Robinson
 - c. Steve Tropp
 - iv. Other
 - a. NSARC Rep
- c. Approval of March 2007 Conference Call Board of Director Meeting Minutes. (Attachment I; to be sent by Randy Servis) tabled, minutes not received
- d. President's Report- provided update on NIMS working groups. Notified Board that she retired from her full time position as Deputy Chief of the Orlando Fire Department on May 1, 2007 in part to devote more time to NASAR.
- e. Treasurer's Report – Ross provided a brief on the current financial status of NASAR, and that he is still waiting on the 2006 audit to be completed.

Agenda Item 1:

Subject: Scott Morgan's Resignation and Jimmie Canfield's nomination as his replacement

Reference Document Affected: Website

Information Background: Scott Morgan has been promoted to president of GES, Inc. While that is wonderful news for Scott, it is not so good news for us. As a result of Scott's increased workload, he does not feel he can continue to serve on the board and provide the level of attention to the position as he feels is warranted. Scott has tendered his resignation, which I have reluctantly accepted.

Since Scott is an Eastern states representative, I am pleased to recommend Jimmie Canfield as his successor.

Jimmie is well known within NASAR and is extremely productive as a SAR Tech II, I and K9 evaluator.

Jimmie ran for the board of directors and is the next highest vote getter behind Al Knox. I have asked Jimmie to attend the phone conference on the 9th so that you may have an opportunity to speak with him prior to his confirmation vote. (Jimmie gave a brief statement then left the meeting.

Estimated Funding Impact: N/A

Proposed BoD Action: Vote will take place to accept Jimmie's nomination **Paul Burke moved to confirm Jimmie Canfield as a board member to replace the position vacated by Scott Morgan, motion seconded by Dan Hourihan. Discussion ensued as to the appropriate procedure to follow for the actual vote. As such votes are typically cast as secret ballots, it was decided that votes would be cast in secret via email by close of business on Thursday May 10. (extended to close of business Friday May 11) Discussion also ensued as to the appropriateness of having Jimmie present during the first part of the meeting (president's report, and treasurer's report). President Miller stated that she felt it was appropriate to allow Jimmie to provide a statement of why we should consider him for appointment and to be available to answer questions since the timing of the appointment coincided with the phone conference. Ken Lesperance sustained his objection to the appearance of Jimmie Canfield on the conference call.**

Agenda Item 2:

Subject: Update on Consultant for Foundation Procedures Documents

Reference Document Affected: All P&P Manuals

Information Background: On March Conference call, BoD requested staff to go to RFP. First due date of April 30th had no responses. It is felt that this was due to the turn around time for the deliverables. RFP has been reposted with May 18th due date and the candidate supplies the due date.

Estimated Funding Impact: Unknown

Proposed BOD Action: N/A

Agenda Item 3:

Subject: ISAR Online Training – CenterLearn (this item moved to last agenda item)

Reference Document Affected:

Information Background: At January BoD meeting staff was directed to work with CenterLearn based on proposals received regarding the ISAR Online project. Waiting for ISAR update to be completed. We should have a contract in hand by May 18th. Megan, Ross and Paul Burke to review and get best offer/package deal.

(Kathy Miller recused herself from this discussion)

Estimated Funding Impact: Unknown

Proposed BOD Action: N/A

Agenda Item 4:

Subject: 2007 National Search and Rescue Conference Update – Megan provided an update as to the coordination of the conference. Room block nearly met, and all areas of logistics on target for May 31. Staff is very optimistic about the success of this year's conference.

Reference Document Affected:

Information Background:

Estimated Funding Impact:

Proposed BOD Action:

Agenda Item 5

Subject: 2008 Conference Update

Reference Document Affected:

Information Background: On March conference call staff was directed to begin contract negotiations with Colorado Springs Sheraton. Contract negotiations have been taking place and almost complete. Sales person on vacation for first two weeks in May has delayed the process. It is staff's

recommendation to wait to sign the contract until after the 2007 conference is complete.

Estimated Funding Impact: Unknown

Proposed BOD Action: N/A

Agenda Item 6

Subject: National SAR Memorial

Reference Document Affected: N/A

Information Background: NASAR was contacted by Marty Lentsch regarding a National SAR Memorial. NASAR has been requested to write a letter of endorsement for the project.

Estimated Funding Impact: None

Proposed BOD Action: Endorse the SAR Memorial efforts by Marty Lentsch and have staff write a letter of endorsement of the project.

Dan Hourihan provided some background on this project. It was agreed that additional information was needed before NASAR would be able to provide a position for or against endorsing the project. Everyone felt the project was a noble one, but more information about how NASAR's name would be used, the criteria for inclusion of a SAR responder on the memorial etc. Dan and Steve T. were to gather additional information and report back to the board.

Agenda Item 7

Subject: 2008 January Board of Directors Meeting

Change date to January 19th and 20th.