

Minutes
BOARD OF DIRECTOR'S Conference Call
NATIONAL ASSOCIATION FOR SEARCH AND RESCUE
May 11, 2011 – 1:00pm

Agenda Item 1

Subject: Opening Administrative Business

a. Call to Order President – Dan Hourihan called meeting to order at 1305 hrs.

b. Roll Call (Secretary – George Rice)

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

Staff

Megan Bartlett	P
Ross Robinson	A

c. Approval of March and April conference calls- Brewer mover to approve the minutes of both meetings, Lake seconded, carried

d. President's Report- Hourihan reported the change in Ground SAR Committee chair from Dion Petaros to Ron Seitz. Petaros will continue as FUNSAR Program Manager. Seitz will continue as MLPI Program Manager and conference coordinator for at least the next few months.

e. Treasurer's Report- Bell deferred to the recent email from Robinson.

Agenda Item 2

Subject: Executive Director's Report- 2011 & 2012 Conference- There was discussion on Awards nominations and pre-conference registration numbers. Bartlett will send additional blast emails to make up for temporary shortcomings with the web site being down. Pre-conference rates will be honored at registration if the attendees send their information in early and pay upon arrival.

Agenda Item 3

Subject: Proposed New Mission Statement- Brewer moved to modify the Tag Line to state "*-Training. Certification. Advocacy. One voice ... that others may live*"

Lake seconded, carried. Discussion on the mission statement itself was deferred until the June 1 BOD meeting

Agenda Item 4

Subject: Proposed Communication Plan- The BOD discussed the proposed plan. Consideration will continue at future meetings.

Agenda Item 12

Subject: FY 2011 Conference Call and Meeting Schedule

June 1, 2011 – In person Board of Director's Meeting, Reno, NV

June 2, 2011 – General Membership Meeting – 9am, Reno, NV

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

July, 13, 2011 – 1pm Eastern Board of Directors Conference Call

September 14, 2011 – 1pm Eastern Board of Directors Conference Call

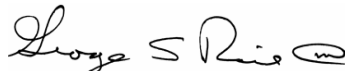
October 12, 2011 – 1pm Eastern Budget Conference Call

October 26, 2011 – 1pm Eastern Budget Conference Call

November 9, 2011 – 1pm Eastern Board of Directors Conference Call

Adjourned 1415 hrs.

Respectfully submitted,



George Rice, Secretary