

**MINUTES BOARD OF DIRECTOR'S MEETING  
NATIONAL ASSOCIATION FOR SEARCH AND RESCUE  
January 15-16, 2011 – Reno, Nevada**

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**Agenda Item 1**

Subject: Opening Administrative Business

a. Call to Order- President Dan Hourihan called the meeting to order at 1004 Hrs.

b. Roll Call -Secretary George Rice called the roll

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

Staff

Megan Bartlett P

Ross Robinson P

c. Approval of November Conference call- Bell moved to approve he minutes. Lake seconded, Rice abstained, carried

d. President's Report- Hourihan reported he will be appointing a new chairman of the ground search committee, Dion Petaros. There is a new newsletter format. To date there are almost 900 friends on the NASAR Facebook.

e. Treasurer's Report – Bell discussed the November financial sheets prepared by Robinson. Performance to date exceeded budget projections. The payoff of the Letter of Credit will occur later this year.

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**Agenda Item 2**

**Subject: Election of 2011 Officers**

Bartlett opened nominations for president. Lang nominated Hourihan for President. Rice seconded the nomination. There were no other nominations. Bartlett congratulated Hourihan on being elected President for CY 2011. Brewer nominated Rice for Secretary. Lake seconded the

nomination. There were no other nominations. Hourihan congratulated Rice. Rice nominated Bell for Treasurer, Paul seconded nomination. There were no other nominations. Hourihan congratulated Bell.

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**Agenda Item 3**

*Subject: Executive Director's Report-* Bartlett reported on the new newsletter format and presented demographics on membership and 2010 conference attendance, She provided updates for the 2011 conference. There are multiple sites under consideration for 2012.

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**Agenda Item 4**

*Subject: External Affairs Report-* Hourihan will attend the National Sheriffs Assoc. Conference and the MRA summer meeting, both in June.

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**Agenda Item 5**

*Subject: SAR Dog Committee Report*

There was discussion on items proposed from the committee. Qualifications for Tracking/Trailing evaluators will be separate and distinct from Air scenting Evaluator qualifications. Lang moved to approve proposal on page 7 of 14 of the committee report except for the authority for SAR Tech Instructors. Lake seconded, carried. Lake moved to approve the Swift Water Awareness Program for \$10.00 Land seconded, carried.

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**Agenda Item 6**

*Subject: Ground SAR Committee Report-* No report

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**Agenda Item 7**

*Subject: Tracking Committee Report*

Morris reported the course is still in development.

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**Agenda Item 8**

*Subject: Water Committee Report*

Miller reported there will be a Pre-conference Enhanced Swift Water awareness course. In 2012 the committee would like to hold a pre-conference Water Summit and invite White Papers on associated subjects. Falavolito reported he would like to see more committee activity concerning Public Safety Diving.

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**Agenda Item 9**

*Subject: Mounted Task Force Committee Report*

*No Report*

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**Agenda Item 10**

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

Deferred to workshop at conclusion of the regular meeting.

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**Agenda Item 11**

**Subject: FY 2011 Conference Call and Meeting Schedule**

Proposed Dates/Times

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

May 11, 2011 – 1pm Eastern Board of Directors Conference Call

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

January 14-15, 2012 – In person Board of Directors meeting- Dallas, TX