

MINUTES
BOARD OF DIRECTOR'S Conference Call
NATIONAL ASSOCIATION FOR SEARCH AND RESCUE
March 16, 2011 – 1:00pm

Agenda Item 1

Subject: Opening Administrative Business

- a. Call to Order President – Dan Hourihan convened the meeting at 1: 03 PM

- b. Roll Call Secretary – George Rice called the roll
 - i. Dan Hourihan P
 - ii. Monty Bell P
 - iii. George Rice P
 - iv. Rob Brewer P
 - v. Howard Paul P
 - vi. Paul Lake P
 - vii. Lee Lang P
 - viii. Paul Falavolito P
 - ix. NSARC Rep – Dean Scott A

Staff

Megan Bartlett	P
Ross Robinson	P

- c. Approval of January BoD meeting. Paul noted that he was absent. Falavolito moved to approve the minutes with the Roll Call correction; Lake Seconded; carried with 1 abstention.

- d. President's Report. Hourihan reported that the January meeting was great with major progress on a number of course and instructor issues.

- e. Treasurer's Report. It looks like 2010 results will be positive on budget and the letter of credit payoff is on schedule for cure this year. Robinson briefly reviewed the financial statements separately distributed to the Directors.

Agenda Item 2

Subject: Executive Director's Report/2012 Conference. Bartlett reported that Nashville and Pittsburgh were dropped from consideration. Georgia Tech is still under consideration pending a site visit by her and Robinson in a few weeks.

Agenda Item 3

Subject: External Affairs Report. Hourihan will be travelling with Cole Brown to Tyndall AFB to discuss the Land SAR Addendum.

Agenda Item 4

Subject: SAR Dog Committee Report. Bartlett reported for the Ann Christensen will take over responsibilities of Canine Track Leader. The Hero Dog awards are due out soon. The K-9 certification manual is completed and will become effective June 1, 2011.

Agenda Item 5

Subject: Ground SAR Committee Report. No report

Agenda Item 6

Subject: Tracking Committee Report. Bell commented on the submitted report. Hourihan will move the committee to a Standing Committee status.

Agenda Item 7

Subject: Water Committee Report. Falavolito reported the committee will respond favorably to the K-9 committee re: the Swift water Awareness class.

Agenda Item 8

Subject: Mounted Task Force Committee Report. Rice reported no activity

Agenda Item 9

Subject: Certification/Course Delivery Process Ad Hoc Committee Report

Lang reported on some college impact items of on-line course delivery. Also, there was discussion on the need to prepare adequate instructor development criteria. It was referred to the Ground SAR Committee.

Agenda Item 10

Subject: Marketing Plan – White Paper. The BOD discussed the submitted White Paper by Lang. There were very positive comments and the item will remain under consideration.

Agenda Item 11

Subject: Joint Ground Search Management and DOJ Child Abduction Response class at the next National Sheriff's Assoc. Meeting and / or at 2012 NASAR conference.

Lake discussed the course and it will be considered for 2012 conference.

Agenda Item 12

Subject: FY 2011 Conference Call and Meeting Schedule

Award nomination deadline has been extended and each Director was asked to promote its use among their contacts.

Proposed Dates/Times

Special selection meeting to be called in April after on site Georgia Tech visit

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

Respectfully submitted.

George Rice, Secretary