

NASAR
May 24, 2006
General Membership Meeting Minutes
1030 hours

Meeting called to order at 1035 hours

1. Roll call
 - a. BOD
 - i. Randy Servis – P
 - ii. Kathy Miller –P
 - iii. Dion Petaros - P
 - iv. Cole Brown -P
 - v. Art Wolff -A
 - vi. Dave Meek -P
 - vii. Jim Stumpf -P
 - viii. ~~Jacki Golike~~ –resigned
 - ix. Scott Morgan –P
 - b. General members present – 106
 - c. Staff present
 - i. Megan Bartlet
 - ii. Ross Robinson
 - iii. Ellen Wingerd
 - iv. Janet Adere
2. President's Report

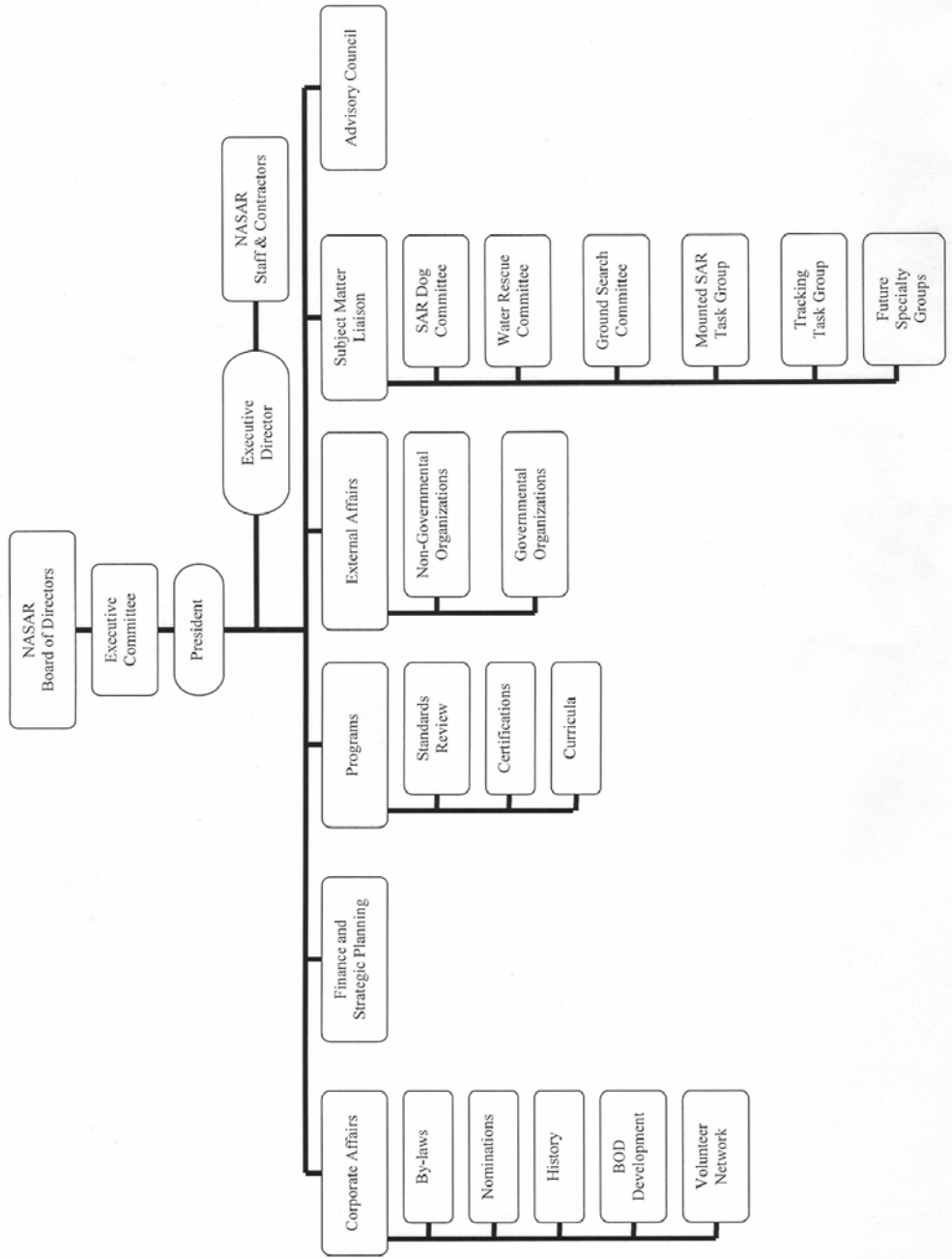
Old Business

3. Approval of minutes (attachment I)
 - a. March phone conference minutes - Motion to accept minutes as written made by Cole Brown, Seconded by Scott Morgan, motion carried unanimously. (see http://www.nasar.org/nasar/about_us.php)
 - b. January BOD meeting - Motion to accept by Cole Brown, second by Scott Morgan, discussion ensued, motion amended to table Item 10 at the request of Jim Stumpf, but otherwise accept minutes as written; Cole Brown amended motion to accept minutes excluding, Scott Morgan accepts amendment, motion carried unanimously. (see http://www.nasar.org/nasar/about_us.php)
4. Jackie Golike resigned from the BOD effective May 5, 2006
5. SAR dog – Attachment VII
 - a. Avalanche Responder – Motion to accept recommendations of the K9 committee regarding the Avalanche K9 evaluation criteria made by Cole Brown, seconded by Dave Meek: motion carried unanimously.
 - b. Canine Sar Tech Update – Motion to accept the K9 committee recommendation regarding the updating of the K9 SAR Tech evaluation criteria to make same NIMS compliant made by Dave Meek, Seconded by Cole Brown; motion carried unanimously.

Finance

6. Treasure's report Attachments II-V
7. **Strategic Plan Presentation – President Servis – presentation available at : http://www.nasar.org/nasar/about_us.php.**
8. **NASAR Re- Organization – President Servis**

A description of the re-organization can be seen below via the chart and can also be found in the proposed bylaw changes at <http://www.nasar.org/nasar/news.php?id=233>.



9. Product Development updates

a. MLPI update

10. Committee reports

a. Conference

- i. SAR 2007 –Charlotte, NC
- ii. SAR 2008 – Undecided
- iii. SAR 2009 – Portland, Or

11. Member comment Period

Adjournment- Motion to adjourn made by Cole Brown, seconded by Dave Meek; motion carried unanimously, meeting adjourned at 1136 hours.