

Minutes
BOARD OF DIRECTOR'S MEETING
NATIONAL ASSOCIATION FOR SEARCH AND RESCUE
March 10, 2010 ~ 1pm Eastern

Agenda Item 1

Subject: Opening Administrative Business

a. Call to Order President – President Hourihan convened the conference call.

b. Roll Call Secretary – Secretary Rice called the roll.

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

Staff

Megan Bartlett P

Ross Robinson P

c. Approval of January 16-17, 2010 Meeting Minutes- Brewer moved to approve the minutes as published. Second by Knox. Carried.

d. President's Report- Hourihan reported on the National Sheriff's Association meeting he attended as a member of the special operations sub-committee. He also attended the Irish Mountain Rescue Association meeting as a presenter and discussed the SAR annex. Hourihan is moving to Nevada with his family, to work in the state emergency management office.

e. Treasurer's Report- Treasurer Bell and CFO Robinson reported revenue is increasing and is on budget. The Line of Credit will be paid down over a two year period.

Agenda Item 2

Subject: Review of Strategic Plan

Agenda Item 3

Subject: Executive Director Report

- 2010 Conference Update- Bartlett reported the planning is completed for the Mississippi conference.

2011 Conference – site selection of Reno property- Hourihan will visit the proposed sites in the next 30 days. Bartlett will inform the BOD as to when the Board can convene by teleconference by April 8 to decide a site after Hourihan has reported his findings.

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Some board members needed to depart the conference call early so the President re-ordered the sequence of discussion of the remaining agenda items. Item numbers will continue from the original posted agenda.

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Agenda Item 10

Subject: NASAR Certification Review Process Manual

Johnson reported that there are still differences between K-9 and non-K-9 interests as reflected in the manual. More work is needed to provide uniform certification review process. She also will work with the certification committee chair.

Agenda Item 5

Subject: SAR Dog Committee Report

Chairman Christensen submitted a written report

Agenda Item 7

Subject: Tracking Committee Activity but No Report

Agenda Item 8

Subject: Water Committee meeting but No Report

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Agenda Item 4

Subject: External Affairs Report included in Presidents report

Agenda Item 6

Subject: Ground SAR Committee No Report

Agenda Item 9

Subject: Mounted Task Force Committee No Report

Agenda Item 11

Subject: [Reminder of FY 2010 Meeting and Conference call schedule](#)

March 10, 2010 – 1pm Eastern Conference Call
By April 8 2010 – 3 PM Eastern Special Conference Call
April 21, 2010 – 1pm Eastern Conference Call
May 12, 2010 – In person BoD meeting, Tunica, MS
May 13, 2010 – General Membership Meeting, Tunica, MS
July 14, 2010 – 1pm Eastern Conference Call
September 8, 2010 – 1pm Eastern Conference Call
November 10, 2010 – 1pm Eastern Conference Call

Adjournment 2:30 PM

Respectfully submitted, George Rice, Secretary

Addendum

The Board of Directors met on a special Conference call April 7 2010 at 3PM EDT solely for the purpose of reviewing updated site information and selecting a conference site for the 2011 Conference.

With a quorum present the BOD voted unanimously to select John Ascuaga's Nugget in Reno/Sparks, NV for June 2-4, 2011. Motion made by Hourihan, second by Lang.

Respectfully submitted, George Rice, Secretary