

NASAR Phone Conference Agenda
March 15, 2006
1300 hours

1. Roll call
 - a. BOD
 - i. Randy Servis -P
 - ii. Kathy Miller in at 1320
 - iii. Dion Petaros - A
 - iv. Cole Brown -A
 - v. Art Wolff -P
 - vi. Dave Meek -P
 - vii. Jim Stumpf -P
 - viii. Jacki Golike -P
 - ix. Scott Morgan -P
 - x. Staff; Megan Bartlett and Ross Robinson – P
2. Approval of minutes
 - a. January BOD meeting (attachment I)
3. President's Report
 - a. The White House Report on the Federal Response to Katrina, Lessons Learned
4. Treasure's report (Dion)
5. Committee reports
 - a. Conference
 - i. SAR 2006 update
 1. Pre conference
 2. Tracks
 3. Sponsorships-
 - a. All sponsorships must be negotiated by Megan
 - b. Need to consider a policy on how to manage sponsorships
 - ii. SAR 2008 update
 1. MRA anniversary is really in 2009 so Portland is to be postponed until 2009.
 2. Need to look at where we need to go in 2008
 - a. Scott Morgan suggested Canada and a joint conference with SARSCENE
 - i. SARSCENE is typically in Sept
 - ii. SARSCENE is scheduled for the Pacific Northwest in 2008, and we are looking at Portland in 2009, so we would need to have a location more centrally or easterly located.
 - b. Megan/Randy suggested Colorado
 - c. Jim Suggested Phoenix or Arizona
 - d. Kathy suggested New Mexico

- e. President Servis directed Megan to look at the I-25 corridor (El Paso, Las Cruces, Cheyenne, Colorado Springs etc)

b. Education

i. MLPI Update

- 1. Ran numbers with project with J & B, they declined the project.
- 2. Megan wants to let an RFP for editing and self publish
 - a. Contract would be performance based
- 3. NASAR would self publish the book.

ii. NASAR sponsored courses and certification issues

- 1. Problem getting instructors commit to these courses.
- 2. Issue seems to be that the \$100 fee is too low
- 3. Suggested that the fee would be \$300, passed by consensus

Quorum was lost at 1430, Dave, Jacki, Art dropped off.

iii. Instructor credentialing policy change

- 1. Need to develop a proposal developing an instructor re-certification program. Assigned to Kathy
- 2. Issue of initial certification fee also confusing – Need to develop a comprehensive proposal regarding certification and recertification.

6. Other

- a. Member benefits program (see Powerpoint Presentation as separate attachment to email)