



NASAR GENERAL MEMBERSHIP MEETING MINUTES
Thursday, May 31, 2007
Hilton Charlotte University Place

Charlotte, North Carolina

- I. At 1030 EST President Miller called the NASAR General Membership Meeting to order.
- II. Roll Call of the Board – All board members were present either in person or on conference call. There were 107 other people that attended the meeting.
- III. President's Remarks
 - A. President Miller welcomed the attendees to the Annual Membership Meeting of NASAR and advised the attendees that there were copies available of the 2006 Annual report.
 - B. Ross Robinson – Chief Financial Officer reported on the 2006 Year End. The net result for the year for NASAR was a loss of \$19,567. This loss could be directly contributed to the 2006 conference, with an extraordinary expense of \$26,766 in hotel charges for rooms guaranteed but not used. This expense is not at all expected this year, as we were only 10 hotel nights short this year. Mr. Robinson reported that the financial trend is moving in the right direction, with an expectation of meeting and/or exceeding the budget this year.
 - C. State of NASAR – President Miller presented to the attendees a PowerPoint reviewing the Strategic Plan and the identified goals. This review included an update in the progress of meeting the objectives.
 - D. Product Development Update – President Miller informed the attendees of the completion of the Managing the Lost Person Incident and thank George Rice for his leadership in the project. She also thanked all those that contributed.
 - E. Future Conference Update
 - i. 2008 – May 26 to June 1, Colorado Springs, CO
 - ii. 2009 – Concurrent with MRA Conference, Portland, OR
- IV. Member Comment Period -- President Miller recognized several attendees and addressed their questions and comments.
- V. Adjournment – At 1130 EST Randy Servis moved to adjourn the meeting, Dan Hourihan seconded the motion, the motion passed unanimously.