
Agenda Item 2

Subject: Committee Operations Ref 3 documents: Suggested wording change to Corporate Bylaws; Suggested wording chapter 2 of PAM; Draft Chapter 3 of PAM)

Bylaw wording was approved during discussion. Knox will work on some other parts and distribute to the board after the Conference Call.

Following is bylaw text approved:

ARTICLE VIII - SECTIONS

Section 4. Section Descriptions

Para E. – Subject Matter Section

E. Subject Matter Section – The President annually, from the Board of Directors may appoint the director of Subject Matter Liaison..

1. This section may have committees based upon charter in the by-laws or interest of the membership. With approval of the Board of Directors, the committee (s) will design their structure, recommend a chair for appointment by the President, and follow the policies or procedures for the governance of the committee as laid down in these by laws and the program administration manual.
2. The committee will submit a report within two (2) weeks of a meeting to the Executive Director.
3. Each committee will be delineated based upon subject matter.
4. Upon approval from the Board of Directors, the committee may:
 - a. Propose, develop, and implement fund raising activities for NASAR restricted funds earmarked for the committee activities and assist the Finance Section with general fund raising activities.
 - b. Assist in the review of or propose, develop and implement certifications, courses, and standards.
 - c. Assist in the development of the annual budget for NASAR including all committee needs based on activities.
 - d. Assist in the maintenance of external affairs activities with groups with like interests.
 - e. Develop and implement forums, conferences, and symposia within their specialty field.
 - f. Assist with the Annual NASAR Conference and Membership meeting by identifying, developing and managing specialty field educational sessions.
 - g. Assist in the development of policies for identifying, recruiting, training, maintaining and credentialing of instructors and evaluators

Agenda Item 4

Subject: Executive Director Report – 2010 Conference

Director Bartlett reported on her recent trip to Tunica, MS with Robinson to scout the 2010 conference site. They reported very favorably and feel we will have a much better layout than some previous sites.

Agenda Item 5

Subject: **Ground SAR Committee Report**

Agenda Item 6

Subject: **SAR Dog Committee Report**

Agenda Item 7

Subject: **Tracking Education Task Group**

Agenda Item 8

Subject: **Water Committee Report**

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Agenda Item 9

Subject: **Mounted Task Group**

Rice reported from a call with Jorene Downs that the Standard GUIDE FOR LEVEL 1 (BASIC) MOUNTED SEARCH AND RESCUE (MSAR) RESPONDER passed on final ballot and will be released around December 1: as M F2794-09

Requirements are to meet F2209 (SARtech II) (?) plus demonstrate basic riding skills and a reliable horse. Very minimal. No knowledge expectations specific to searching from the saddle, etc.

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January 16-17 2010 Board meeting will be in Dallas.

Adjournment 2:40

Respectfully Submitted, George Rice, Sec.