

Attachment III
National Association for Search and Rescue
General Membership Meeting Minutes
Saturday, May 28, 2005
Oakland, California
(PowerPoint to supply additional info)

1. Meeting called to order at 1735 hours
 - a. Quorum verified by Secretary Kathy Miller
 - i. Present
 1. Randy Servis
 2. Scott Morgan
 3. Dion Petaros
 4. Cole Brown
 5. Kathy Miller
 6. Art Wolf
 - ii. Absent
 1. Dave Meek
 2. Norm Rooker
2. President's Remarks
 - a. President Servis provided membership an update on the questions and actions regarding:
 - i. Gala expenses
 - ii. SAR Dog donation allocations
 - iii. The Strategic planning process
 - iv. NASAR reorganization project
 - v. Product development updates
 1. FUNSAR Text and Instructor Materials
 2. MLPI Text
 3. Hug-A-Tree
 - b. Locations of future conferences
 - i. SAR 2006- Austin, Texas
 - ii. SAR 2007 – TBA
 - c. Dion Petaros provided a update on the financial status of the corporation.
3. Member comment period
4. Grand Prize Raffle Drawing – Kansas won
5. Meeting adjourned at