

MINUTES
BOARD OF DIRECTOR'S MEETING
NATIONAL ASSOCIATION FOR SEARCH AND RESCUE
May 27, 2009
Double Tree Little Rock Hotel

Agenda Item 1

Subject: Opening Administrative Business

a. Call to Order (President – Dan Hourihan) @1930 Hours

b. Roll Call (Secretary – George Rice)

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|-----------------------|---|---|
| i. Dan Hourihan | P | |
| ii. Monty Bell | P | |
| iii. George Rice | P | |
| iv. Kathy Johnston | | A |
| v. Allan Knox | P | |
| vi. Rob Brewer | P | |
| vii. Vicki Wooters | | A |
| viii. Jimmie Canfield | | A |
| ix. Howard Paul | P | |

NASARC Representative

Dean Scott P

Staff

Megan Bartlett P

Ross Robinson P

Janet Adere P

Ellen Wingerd P

Committee chairs

Norm Rooker- Water

Jorene Downs- Mounted

c. Approval of March 11 and May 13 Conference Call Minutes

Paul moved to approved the minutes of the March meeting, Bell seconded, carried.

Knox moved to approve the minutes of the May 13 Meeting. Paul Seconded, carried

d. President's Report

President Hourihan thanked everyone for coming in early to have this on-conference site BOD meeting. He reported that NASAR's hosting of the Federal and Sate SAR Coordinators meeting was very successful with 27 states represented. There were also

quite a few Federal agency representatives that enriched the discussions. At NASAR's invitation, the combined group agreed to formalize their organization as the State SAR Coordinators Council, all to be formed under the 501 c 3 structure of NASAR. Cole Brown, MD representative, was selected as Chairman, Matt Scharper, CA State SAR Coordinator, was selected as Vice Chairperson and Byron Thompson, MS State SAR Coordinator, was selected as Secretary. They will handle their own minutes, email, and administration. Hourihan introduced Dean Scott, FEMA, as NSARC representative to NASAR. . They reviewed briefly the roles of the various Federal agencies in ESF-9 (SEARCH AND RESCUE) to help the state and local agencies do their job, not take it over. The emphasis at the higher levels is Catastrophic Disaster mitigation.

e. Treasurer's Report

Robinson reported dues, course fees, and bookstore sales are up. Details were in financial sheets distributed to all BOD members. Robinson discussed the new textbook-printing contract. Bell reported that the financial progress is on the right tract. Paul mentioned that all the additional fiscal reviews and discussion were very productive.

Agenda Item 2

Subject: Executive Director's Report

Bartlett reported the Arkansas local hosts are very excited about the coming Conference. Everything is ready to go.

Agenda Item 3

Subject: Licensing Program

There was extended discussion on the negatives and positives of continuing the program in its current format. A Train-The-Trainer program will need infrastructure support. . A revised structure would be necessary to continue the integrity of the plan. Additional review and analysis will be prepared for discussion at the July teleconference.

Agenda Item 4

Subject: Water Committee Report

The water Committee report was accepted as presented with thanks from the BOD for the progress. The BOD congratulated Chairman Rooker on the work of the committee.

Agenda Item 5

Subject: Ground SAR Committee Report

No report

Agenda Item 6

Subject: SAR Dog Committee Report

The committee chair has been relieved of his duties

Agenda Item 7

Subject: Tracking Education Task Group

Discussion on Tracking will be deferred to the July Conference call. Director Bell has assumed liaison from the BOD.

Agenda Item 8

Subject: Mounted Task Group

Downs reported on the progress of the committee and asked for guidance on a number of issues. Rice was appointed as BOD liaison to the Mounted committee.

Agenda Item 9

Subject: Dates of future meetings

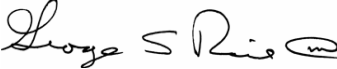
The September teleconference will be held on Sept. 2 at 2pm Eastern.

The January BOD 2010 meeting will be an in-person meeting held 16-17 January.

.Location TBA.

Adjournment 2125 hours

Respectfully submitted,


George Rice, Secretary