

**NASAR General Membership Meeting  
June 5, 2004  
Lansdowne, Virginia**

**Meeting called to order: 5:31 pm**

**Board members present:**

Randy Servis – President  
Cole Brown  
Kathy Miller – Acting Secretary  
Norm Rooker  
Dave Meek  
Lt Col Scott Morgan (BOD Advisor)  
Jacki Golike (Executive Director)

**Board members absent:**

Jim Stumpf  
Larry Pugh  
Susan Thrasher  
Chris Long

**Quorum determined to present**

**Membership/guests present:**

Jorene Downs	Robe Brewer	Janet Adere	Don Cooper
David Godfrey-Smith	Dee Park	Jim Park	Dion Petranos
Lisa Canfield	Jimmie Canfield	John Randle	Annette Gaston
Cristan McCain	Norma Snelling	Dee Wild	Peter Pennington
Del Morris	Bill Weber	Mike Friesch	Robert Koester
William J. Gilbert	Tricia Heldman	Susan Keenan	Cal DuFour
Linda Wochna	Johnnie DeGiorji	Anibal Roman	Kenneth Laidlaw
Chris Young	Tim Miller	Pete Liebig	Bob Marrone
John Boburchuk	Stephanie Prichard	Mark Pennington	Barbara Martin
Angel Martinez	Geter L. Gorelicle	Todd D. Johnson	Bill Ray
Cynthia M. Mahler	Kellie Mazzilli	Nancy Stockham	Richard L. Williams
Slim Ray	Jim Frank	Amir Findling	Mark Gibbings
Mark Cuthbert	George Rice	Loui Mccurley	Dave Gaskins
Connie Thuring	Bruce Fosdick	David Comstock	Diane Cousineau
Steve Hudson	Levi Ashley	Dave Martin	Peter Christensen
Bruce Hions	Dawn Collazo	Rollin Dixon	Casey England
Dawn Cllazo	Tami Stone	Bruce Parker	John McKently
Megan Bartlett	Sandy McIntyre		

**Presentations**

Lt Col Scott Morgan introduced and presented the AFRCC PLB program video

Jacki Golike briefed the group on operational issues.

**New Business:**

1. Online Sar Tech III requirement that the exam be proctored
  - a. Motion:
    - i. I, Kathy Miller, move that the online SAR Tech III testing process rules drop the requirement for a proctor to be present during testing.

1. Seconded by Cole Brown
  2. Motion carried unanimously
2. Issue regarding standards
  - a. Motion
    - i. I, Cole Brown, move that NASAR recognize ASTM as the standards producing entity for Search and Rescue and that NASAR formally participate with the ASTM F 32 committee.
      1. Seconded by Norm Rooker
        - a. Discussion ensued
      2. Motion carried unanimously
  - b. Motion
    - i. I, Cole Brown, move that NASAR stop creating and processing new standards and that existing NASAR standards be submitted to the ASTM F32 Committee for processing.
      1. Seconded by Kathy Miller
        - a. Discussion ensued
        - b. Question called by Kathy Miller
        - c. Motion carried unanimously
3. Water Rescue issues
  - a. I, Norm Rooker move that the flood/water rescue subcommittee be granted full ad hoc committee status.
    - i. Seconded by Kathy Miller
      1. Discussion ensued
      2. The question was called by Dave Meek
    - ii. Motion carried unanimously
4. Appointment of committee Chairs
  - a. President Randy Servis appointed
    - i. Tim Rogers as Chair of the Flood/water rescue Committee
    - ii. Steve Hudson as Interim Chair of the Standards Committee
5. Questions and answer period
  - a. George Rice, Tristate SAR, requested official NASAR representation at the TriState SAR conference.
6. Meeting adjourned at 7:01 pm