

NASAR Board of Directors Conference Call Minutes
November 17, 2004

Randy Servis, Cole Brown, Chris Long, Dave Meek, Kathy Miller, Norm Rooker, Art Wolff, Jim Stumpf and Jacki Golike, Executive Director participated. Member Susan Thrasher did not participate. The call began at 1305 hours.

Presidents report - Randy attended the ITRS Conference in Albuquerque and the ASTM meeting. ASTM has the Mounted Standards assigned to a Sub-Committee. The Dog Standards are being circulated for comment. The SARTECH Standards are pending with the first draft available for comment by April 2005.

Treasurers Report – Cole and Jacki discussed the finance report that had been previously mailed electronically. Jacki indicated that the final accounting for SAR 2004 put us barely in the black although if we had shipped the bookstore material and had to pay for staff travel the bottom line would have looked differently. Cole raised the issue about continuing the lease on our current office, locating a new office site or using a virtual office system for NASAR. The BOD asked for more detailed information. Cole and Jacki agreed to provide additional staff work and send this information out by 11/29 for Board review prior to a conference call at 1300 hrs. EST, 12/3.

Board of Director Meeting minutes September 04. A motion to approve the minutes distributed with the agenda was made by Chris Long seconded by Norm Rooker. Passed unanimously.

Acceptance of the nomination process for PAWS to Recognize – Dee Wild submitted guidelines for the nomination process. These guidelines were unanimously accepted by the Board with instructions for the SAR Dog Section to move forward.

K-9 HRD Testing Criteria – The testing criteria submitted by the SAR Dog Section at the Boards request were discussed. The original development of the testing criteria was the result of Board action in 2003. The SAR Dog Section was advised that the criteria appear acceptable and they should move forward.

Board of Directors Ethics Policy – The policy has been circulated among the Board for review and comment. Most of the input received from the Board and from the Attorney has been integrated into the final document. Jacki was provided three to four verbiage changes that were still required. A motion to approve the policy distributed was made by Chris Long seconded by Kathy Miller to approve the policy as modified. Carried unanimously.

Board of Directors Legal Advisor Position Description – The addition of a Board Advisory position was approved at the September Meeting. This PD provides guidance for interested people on expectations of the job. The vacancy announcement is posted on the NASAR website.

Conference 2005, Oakland – Norm Rooker and Jacki provided an overview of the current progress and status of the conference. It appears that all aspects are coming together well. Several long time exhibitors have chosen not to exhibit this year but will support the conference in other ways. There was no indication on exhibitors who have signed up so far.

Directors Comments – Jacki provided the following general information to the Board:

- ◆ NASAR now owns all of the rights to *Hug-a-Tree*. These have been donated to the organization by HAT founder, Ab Taylor.
- ◆ Mike Ryan, professional stuntman will be auctioning off a flight suit used in film when he doubled for Christopher Reeve. All proceeds of this auction will be donated to NASAR.
- ◆ Zodiac Boats has agreed in theory to become a corporate sponsor of NASAR, no other details at this time.
- ◆ NASAR and the Boy Scouts have a signed MOU. This should help NASAR and the scouts to better work together in the development youth programs.
- ◆ Jacki is having problems getting an acceptable advisor from the National SAR Council. It was suggested that she go to the leadership and make a name request for the appropriate person.

With no additional business for consideration a motion was made by Chris Long to adjourn the meeting, seconded by Kathy Miller. Passed unanimously.