Item 1
*Subject: Opening Administrative Business*

Call to Order by President Bell at 7:10 pm MDT.

BOD Introductions ED Boyer

**Board Members:**
- Monty Bell
- Mike Vorachek
- Rob Brewer
- Lee Lang
- Bernie Fontaine
- Kimberly Kelly
- George Rice
- Don Stephens

**Staff:**
- Chris Boyer, Executive Director
- Ellen Wingerd, Customer Services Manager

George Rice was recognized as a retiring Director from the Board. George’s retirement allows the organization to reduce the size of the BOD to seven members as established by the Board.

Item 2
*Subject: Executive Director’s Presentation*

Boyer provided a presentation on NASAR that covered some of our organization structure information; the NASAR mission as a higher education organization, publisher, and advocate; our strategy; our state members and the financial advantage to our members; efforts to attend various SAR related venues to spread the NASAR story; our push to recognize the SAR providers as professionals and not hobbyists; the benefits that we want to provide to our Instructors and Lead Evaluators; our plans for future improvements in our record handling and learning management software; our efforts to increase our financial stability.

Continuing the vision of the future, some of the new items we have or will be developing include Mounted SARTECH III, Rescue Tech II, Crew Leader II programs, the
Response Pocket Guide, and new 5.11 shirts with NASAR logos. We are also working on a new Board Governance model; enhancements to online community; development of a long-range certification/education plan; build a new business model for the future; examine what we will advocate for; and engagement of national level SAR dog groups.

NASAR is currently not planning for a large scale SAR conference for 2016. The Board will be examining the possibility of working with a state or organization that may be interested in bringing in some NASAR activity into a planned conference.

**Item 3**  
*Subject: Questions or comments from the membership*

There were two questions specific to state membership. Boyer responded with what information we have available.

A question was posed regarding awards. We are behind on the process, however we intend to develop and present awards at state or local level conferences.

**Item 4**  
*Subject: 2015 Conference Call and Meeting Schedule*

- July 15 1pm Eastern Conference Call
- August 19 1pm Eastern Conference Call
- September 16 1pm Eastern Conference Call
- October 14 – Strategy and Budget 1pm Eastern Conference Call
- October 28 – Strategy and Budget 1pm Eastern Conference Call
- November 18 – Budget Approval 1pm Eastern Conference Call

Adjournment