MINUTES
NATIONAL ASSOCIATION FOR SEARCH AND RESCUE
ANNUAL MEETING
JUNE 4th 2016
7 - 9 pm CDT
Doubletree Hotel - Dallas Fort Worth Airport North
4441 John Carpenter Freeway, Irving, TX 75063
Wright Room and Teleconference

Agenda Item 1
Subject: Opening Administrative Business

a. Call to Order President Bell at 6:42 pm.

b. Roll Call (Secretary)

Board Members
Monty Bell   P
George Dresnek  P
Bernie Fontaine  P
Kimberly Kelly  P
Don Stephens  P
Earl Tilton  P
Mike Vorachek  P

Staff    Executive Director Chris Boyer    P

Members Attending: Howard Paul, NASAR PAO; Kim Stephens, First Response SAR Team; Craig Jones, First Response SAR Team. *Note: there were no requests for member involvement via a teleconference setup, so no teleconference was established.*

c. President’s Report. President Bell referred to the information provided at the beginning of the Board meeting.

d. Treasurer’s Report. Treasurer Kelly referred to the previously provided report.

Agenda Item 2
Subject: Executive Director Report. ED Boyer referred to the previous provided report.
Agenda Item 3
Subject: New Business from the Board or the General Membership

Mr. Paul inquired regarding the status of a current record of the history of our awards. Boyer responded that Rob Brewer had undertaken a project to build a historical record. We do not believe that it has been completed. There were some records that were on the NASAR web site, however there was some question as to whether the postings were accurate. Boyer will check on status of project with Brewer.

Boyer noted that for the Nominating Committee, the one percent of the voting membership equals 17 for those interested in obtaining petitions. There were 1671 voting members as of June 1st.

There were no further items from the Board or the membership.

Motion to adjourn by Fontaine, second Dresnek. Paul opposed. Motion carries. Meeting adjourned at 6:51pm.

Minutes were approved by BOD during the July 20th meeting. Respectfully submitted by Mike Vorachek, Secretary.