

NASAR Phone Conference Minutes
July 17, 2006
1300 hours
(888) 387-8686; room code 222-6277

1. Roll call
 - a. BOD
 - i. Randy Servis- P
 - ii. Kathy Miller- P
 - iii. Dion Petaros- P
 - iv. Cole Brown- A
 - v. Art Wolff- P
 - vi. Dave Meek- P
 - vii. Jim Stumpf- A
 - viii. Dan Hourihan- P
 - ix. Scott Morgan- P
 - b. Staff
 - i. Megan Bartlet
 - ii. Ross Robinson
2. President's Report – DHS has asked NSARC to form a water SAR committee and NASAR may have a seat on the committee. Will know more 7/27/06
3. Treasure's report (Dion)
 - a. Move NASAR Accounts to Alliance Bank- After first ½ of the year we have spent \$8000 in service charges with Bank of America. That will go away with moving to a new bank saving approx \$15,000 per year.
Attachment I
Dion Petaros moved to approve moving NASAR accounts from Bank of America to Alliance Bank, Seconded by Dan Houihan, motion carries unanimously.
 - b. Estimated loss on SAR 2006 is 20-25,000, will try to negotiate liability down with Marriott
4. Committee reports
 - a. Conference
 - i. SAR 2007 update - Megan has requested that we change the name of the conference to the “National Search and Rescue Conference” and run the conference from Thursday through Saturday rather than starting on Wed. This request was approved with out a motion.
 - b. Education
 - i. MLPI Update – President Servis reports that a peer review committee has been established to look at the re-write draft. Committee members include: Randy Servis, Chris Long, representatives from the National Center for Missing and Exploited Children, and Matt Sharper
 - c. NASAR sponsored courses and certification issues

- i. Re-format page describing certifications (Table with NIMS typing categories and certs that meet them) Sample in Attachment II
 - ii. SARTECH II TM update – Craig Bannerman has been requested to chair the SARTECH II update. Would like to hear if he is available to do so within 30 days aiming for a January 2007 completion date.
- 5. K9
 - a. Addition of omitted sentence in K9 changes approved in May. (Attachment III) Art
 - b. Motion to approve the addition of the omitted sentence, Dave Meek seconded the motion, motion carried unanimously.
- 6. Strategic Plan Update –revisions of completion dates – Excel attachment to email-Kathy

Meeting adjourned at approximately 1430 hours. Motion to adjourn made by Dave Meek, seconded by Art Wolfe, motion carried unanimously.