

BOARD OF DIRECTOR'S TELCONFERENCE MEETING
NATIONAL ASSOCIATION FOR SEARCH AND RESCUE
November 12, 2008

Agenda Item 1

Subject : Opening Administrative Business

a. Call to Order 1:04 PM Eastern (President – Kathy Johnston)

b. Roll Call (President Kathy Johnston)

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|----------------------|---|-------------------------|
| i. Kathy Johnston | P | |
| ii. Monty Bell | P | |
| iii. Jimmie Canfield | P | |
| iv. Dan Hourihan | P | |
| v. Allan Knox | p | (joined during meeting) |
| vi. Ken Lesperance | | A |
| vii. Vicki Wooters | P | |
| viii. George Rice | P | |
| ix. Howard Paul | P | |

Staff

Megan Bartlett	P
Ross Robinson	P

c. Approval of 12/5 Conference call minutes. Paul made motion to approve as amended; Bell seconded the motion. Approved.

Agenda Item 2

Subject: Budget (Additional Attachments distributed prior to Nov 19 meeting)

Discussion continued from previous Telcon Bell explained the Altman scoring for Not for Profit corporations. Paul moved to spend up to \$3,000 on a NASAR brochure and up to \$5,000 on developing a Member-get-a-member program. Bell seconded the motion. Motion carried with one Nay-Wooters.

Adjourned 2:20 PM Eastern

Respectfully submitted

- George Rice, Director, Acting Secretary 