

BOARD OF DIRECTOR'S TELCONFERENCE MEETING
NATIONAL ASSOCIATION FOR SEARCH AND RESCUE
November 19, 2008

Agenda Item 1

Subject : Opening Administrative Business

a. Call to Order 1:05 PM Eastern (President – Kathy Johnston)

b. Roll Call (Acting Secretary Rice)

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

Staff

Megan Bartlett	P
Ross Robinson	P

Agenda Item 2

Subject: Budget (Additional Attachments distributed prior to Nov 12 meeting)

Discussion continued from the previous Telcon. Director Hourihan moved to adopt the 2009 Budget as amended in the Telcons. Director Bell seconded the motion. . After discussion Bell moved to table the motion. Director Knox seconded the motion. Motioned tabled..

Agenda Item 3

Subject: Subject Matter Committee Report – SAR Dog

Knox moved to certify that the NASAR Canine Certification Program (CCP from Sept 13-14 agenda Doc, Attachment VIII) is compliant with the NIMS Resource Typing Document. Director Rice seconded the motion. The Motion carried with one abstention by Director Wooters.

Agenda Item 4

The next Telcon will be at 1 PM Wed. Dec. 3, 2008

Adjourned 2:38 PM Eastern

Respectfully submitted

George Rice, Director, Acting Secretary 

DRAFT