

BOARD OF DIRECTOR'S TELCONFERENCE MEETING
NATIONAL ASSOCIATION FOR SEARCH AND RESCUE
November 5, 2008

Agenda Item 1

Subject : Opening Administrative Business

a. Call to Order 1:12 PM Eastern (President – Kathy Johnston)

b. Roll Call (President Kathy Johnston)

i. Kathy Johnston	P	
ii. Monty Bell	P	
iii. Jimmie Canfield	P	
iv. Dan Hourihan	P	
v. Allan Knox		A
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: Fundraising Committee Report – Kathy Johnston/Monty Bell/Ross Robinson)

Fundraising Committee reported that within their meetings they recommend to move forward with the "Member get a member" and "Corporate giving" programs with JAM communications. If these endeavors prove successful, then the committee would like to move forward with other programs within the JAM proposal or other programs the fundraising committee deems fit for the time. There was Board consensus to continue with the Committee's recommendations

Agenda Item 3

Subject: Budget (Attachments distributed prior to Nov 5 meeting)

There was discussion on the format of presentation of the budget of the SAR Dog Committee. President Johnson asked Director Vicki Wooters to be on standby to ask the SAR Dog committee to submit a revised, balanced budget for consideration.

Directors asked Ross Robinson to provide some additional information before the next Telcon.

Discussion will continue at the next Telcon.

Adjourned 2:50 PM Eastern

Respectfully submitted

- *George Rice, Director, Acting Secretary* 