

**NASAR Board of Directors
Conference Call Minutes
December 3, 2004**

Called to order at 1310

Attending:

Randy Servis
Norm Rooker
Dave Meek
Art Wolff
Kathy Miller

Cole Brown (in at 1318)
Jim Stumpf (in at 1403)

Advisor:

Scott Morgan

Staff:

Jacki Golike, Exec. Director

Not Present:

Susan Thrasher
Chris Long

Agenda Item for action: Virtual Office

Motion to transition from a traditional office to virtual office setting made by Kathy Miller, and seconded by Dave Meek. Discussion ensued. Areas of concern discussed included: Protection of inventory against loss, general liability and workman's compensation coverage for bookstore manager and NASAR point of contact for customers. Kathy Miller called for the question, motion carried unanimously. Note: Jim Stumpf had not yet joined the call, and was not a part of the vote.

Other Items:

A discussion on better communication with the members and the use of technology to achieve this goal was held. The discussion noted that currently there are several avenues for membership and others to contact the Board and for the Board and organization to communicate with them. Jacki advised the Board that she was in contact with egoware.com and was working with them reference their product that allows contact with people via multiple electronic avenues. She was requested to continue with the research and present to the Board at the January 2005 meeting.

Cole Brown advised the Board that December 13, 2004 is the deadline for Board members and committees to submit their 2005 Budget requests. The Finance Committee will then review these requests.

Announcements made:

- Education committee meeting Dec. 11-12, 2004 in Charlotte NC
- Jacki and Tim Rogers will soon be scheduling a meeting with Zodiac in Maryland regarding their potential sponsorship of NASAR and perhaps assistance with the water rescue track at SAR 2005.

Motion to adjourn made by Norm Rooker; seconded by Kathy Miller. Meeting adjourned at 1415 hours.

Respectfully submitted: Kathy Miller, December 3, 2004