

Phone Conference Minutes
July 20, 2005
1300 hours

1. Roll call
 - a. Present
 - i. Art Wolff
 - ii. Dion Petaros
 - iii. Randy Servis
 - iv. Norm Rooker
 - v. Jim Stumpf
 - vi. Cole Brown
 - vii. Dave Meeks
 - viii. Kathy Miller
 - ix. Megan Bartlett
 - b. Absent
 - i. Scott Morgan
2. Quorum was confirmed and meeting commenced at 1304 hours
3. Approval of minutes
 - a. May phone conference (Attachment I)
 - i. Art Wolff made motion to accept May phone conference minutes as written, seconded by Dave Meeks, motion carried
 - b. May General Membership meeting (Attachment III)
 - i. Motion to approve May General membership meeting minutes as written made by Dion Petaros, seconded by Jim Stumpf, pursuant to discussion the motion was amended by mutual consent of D. Petaros and J. Stumpf to have the minutes include the PowerPoint presentation made at the Oakland meeting as part of the official minutes. Amended motion carried, with Norm Rooker and Dave Meeks abstaining.
4. President's Report
 - a. Status of executive director search
 - i. Vacancy notice to be posted in appropriate journals and on appropriate websites within the next week. Jim Stumpf chairing search committee and to receive resumes. Goal is to have selection made by January 2006 board meeting.
5. Treasure's report (Dion) – report not available
6. Procedural modification: NASAR Course delivery/Instructors (attachment IV) (Jim)
 - a. Proposal submitted by Ed. Committee to create a single point of contact for scheduling courses, or certification processes. Callers would contact Janet or designee at the NASAR number, she would provide information about fees etc, acquire an instructor etc. so that agencies trying to get courses or certifications do not have to “shop” for a service provider. If an additional employee is needed to handle the workload, an administrative fee would be added to the cost of classes or certifications to cover the

salary/benefit cost of the new employee. The proposal needed to be amended and Jim Stumpf, Janet Adere and Megan Bartlett were directed to rework the document for action at the September Board meeting in Austin.

7. Committee reports
 - a. Nominations
 - i. Scott was not present to provide committee report, but Megan Bartlett explained the misstep with the electronic voting
 - b. K9
 - i. Art Wolff reported that the beta test for the disaster K9 certification process would be completed by Jan. 1, 2006
 - c. SAR 2006-
 - i. Meagan Bartlett reported that the deadline for session offering submissions was September 30, 2005.
 - ii. SAR 2007 – discussed
 - iii. SAR 2008 – joint conference with MRA in Portland proposed
8. Meeting adjourned at 1430 hours