

NASAR Board  
Conference Call Minutes  
March 17, 2004

Cole Brown, Kathy Miller, Susan Thrasher, Larry Pugh, Dave Meek and Jim Stumpf began the call at 1300 hours, Randy Servis and Norm Rooker joined the call in progress. Jacki Golike, Executive Director was in attendance and participated.

Background check paper:

This item was tabled until the May 2004 Call

By-Laws

- A change in the By-laws committee from a standing committee to an ad hoc committee was proposed. Cole moved to accept the change, Larry Pugh seconded. The motion carried unanimously. Jacki will include these changes in the By-Laws at headquarters.

Board Minutes, January 2004

- The January 2004 minutes were circulated and changes and modifications were made to the draft. The final version was sent electronically to all Board members. Kathy moved to approve the Minutes as mailed, seconded by Cole. Carried unanimously.

Complaint standards.

- Currently no standard exists in how to deal with formal and informal complaints to NASAR. Randy is working on a draft of a set of standards. This will be carried over to the May 2004 conference call.

Office move.

- The current lease on the NASAR office expires in February 2005. Jacki and the staff have been looking at options for renewal of the rent or moving to a new location. The preferred new location will increase the rent by about \$3100 annually but other amenities should favorably off-set this increase. It was moved by Larry, seconded by Jim that Jacki proceed with the new location. Carried unanimously. It was suggested that a minimum of \$10,000 be budgeted for the move in the FY 2005 budget.

2004 Goals.

- Goals for the organization (Board) will be addressed at the planning meeting scheduled for pre-conference discussion in June 2004. We hope to be able to complete a Business Plan as a result of this meeting.

K-9 Human Remains Detection (HRD) Testing criteria.

- Dee Wild, K-9 Chair had provided a proposal of this testing criteria. Kathy Moved to accept the criteria, seconded by Jim. Motion carried unanimously.

K-9 Tracking/Trailing Standard update

- Dee Wild, K-9 Chair had provided a proposal of this testing update. After brief discussion Jim moved to approve the update, Kathy seconded. Carried unanimously.

SAR 2004 update.

- Larry Pugh, Conference Chair provided a brief update on the conference. Forty of the seventy available exhibits have been sold. Outside demonstration and testing areas are being sought. It looks as if everything is coming together well. Larry asked the Board to review the organization chart sent out via email and provide assistance wherever they could in the organizational structure.

With no additional business to discuss the call was adjourned at 1315 EST.