National Association for Search and Rescue
Board of Directors Conference Call Minutes
May 19, 2004

The Conference call was begun at approximately 1305 hours EST.

The following were present…	Randy Servis	Jacki Golike
	Larry Pugh	Jim Stumpf
	Dave Meeks	Susan Thrasher
	Kathy Miller	Cole Brown

1. Mobile Marketing Initiative – Mark Spencer Chair of the Mobile Marketing Initiative joined the conference call to update the board as to the status of the initiative. It was the consensus of the board to table the matter until the Strategic Planning workshop at the Conference and to make sure that the Initiative did not interfere with the efforts by Ketchum. Mark was thanked by the board for all of his and the committees hard work. Mark then left the conference call.

2. Background Check Position -- Kathy Miller moved and Cole Brown seconded to accept the Background Check Position Statement as submitted. After discussion the motion passed unanimously.

3. Placing of Testing Criteria on Web Site – Katy Miller moved and Cole Brown seconded to place a summary of the Testing Criteria of all NASAR certifications at no cost on the website. After discussion the motion passed unanimously.

Jim Stumpf joined the conference call.

4. Motion to destroy election ballots from 2002 and 2003. – Cole Brown moved and Kathy Miller seconded to destroy the ballots. After no discussion the motion passed unanimously.

5. INSARA/NASAR Affiliate Agreement – Jim Stumpf moved and Kathy Miller seconded to sign the Affiliate Agreement with INSARA. After discussion the motion passed unanimously.

6. Jacki Golike reminded the board about the Strategic Planning Workshop scheduled for May 31 – June1, and remind the board about the due date for our “homework”.

7. The board discussed the possible nominations for the Lois Clark-McCoy Service Award. It was determined that there were no nominees that meet the awards requirements this year.

8. Revision/Modification of 2004 budget was removed from the agenda.

9. Jim Stumpf updated the Board as to the Education Committees work on it’s policy and procedure manual.

The conference call was concluded at 1350 hours EST.