

**BOARD OF DIRECTOR'S CONFERENCE CALL
NATIONAL ASSOCIATION FOR SEARCH AND RESCUE
May 13, 2009 – 2pm Eastern**

Agenda Item 1

Subject: Opening Administrative Business

a. President Hourihan convened the meeting at 2pm

b. Secretary Rice called the roll

- i. Dan Hourihan P
- ii. Monty Bell P
- iii. George Rice P
- iv. Kathy Johnston P
- v. Allan Knox P
- vi. Rob Brewer P
- vii. Vicki Wooters P
- viii. Jimmie Canfield P
- ix. Howard Paul P

Staff

- Megan Bartlett P
- Ross Robinson P

c. Approval of March Conference Call Minutes (postponed to May 27 in-person meeting)

d. President's Report

Hourihan announced the "Cost Recovery of SAR" NASAR Statement is now an active NSAR document. He thanked Paul for all his work on the drafting, research, and coordination that resulted in the finished product.

e. Treasurer's Report

- i. Robinson reviewed the initial financial reports for FY 2008. While some categories are still behind, Bookstore and Education revenues are showing improvement.
- ii. Robinson and Bartlett reported on the conference call with the FUNSAR publisher concerning ongoing contracts and future projects.

Agenda Item 1

Subject: **Review of Strategic Plan assignments**

Bartlett reviewed the updated Strategic Plan recently distributed. Some additional revisions were discussed and will be updated in this living document.

Agenda Item 2

Subject: **Executive Director Report**

- Bartlett reviewed the Member-get-a-member progress
- The BoD Conference assignments have been distributed separately.
- Bartlett re-affirmed that any concerns expressed to Board Members concerning volunteer staff actions need to be referred to staff promptly for action. Written information is required particularly when there are any negative implications

Agenda Item 3

Subject: **Tentative agenda items for May Board of Directors Meeting and General Membership meeting.**

May Board of Directors Meeting Tentative Agenda

- Approval of March 11, 2009 and May 13, 2009 Meeting Minutes
- Licensing Program
- Committee Reports – must have to Megan/George/Dan by 5/20
- Last minute FYI regarding 2009 Conference
- Date and Location of January 2010 meeting

General Membership Meeting Tentative Agenda

- The state of NASAR and the future of NASAR
- Release of updated Strategic Plan Objectives and dates
- FY 2008 Annual Report Numbers
- Questions from the floor

(Meeting must conclude by 12 Noon so hotel can reset to workshop breakout rooms).

Meeting adjourned at 3 PM.

Respectfully submitted, George Rice, Secretary