

Search, Rescue, and Recovery Recourses of MN
BOD Teleconference meeting
February 2, 2012

Meeting called to order at 7:08 PM by President Chet Wilberg

In attendance: Ken Levinson (counsel), Chet Wilberg, Paul Pieper, Ken Anderson, Chuck Lubowitz

Minutes from December 1, 2011 Board meeting. Chuck motioned approval, Paul Seconded. Motion carried.

New Member Applications:

Kathy Hokkala Individual Membership – Chuck motioned approval, Ken Seconded. Motion carried.

Denise Schultz Individual Membership – Paul motioned approval, Chuck seconded. Motion carried.

Officer reports:

President Chet Wilberg: nothing to report.

Vice President Sharolyn Sievert: not present

Secretary Kevin Stokes: not present

Treasurer Fred Graupmann: not present

Committee reports:

Finance – Emily Boote: not present.

Membership: Chet Wilberg – Discussion about membership requirements. The consensus was that requirements will have to be determined on a case by case basis because it would be impossible for us to set standards that met all conditions. No action taken.

Public affairs: Sharolyn Sievert – Newsletter has been published.

Training: Chuck Lubowitz – Needs volunteers to help with tabletop training scenarios for the General Membership meeting on the 25th.

Best Practices: Ken Levinson – Upcoming Mounted Best Practices to be presented to the membership on the 25th.

Finance items requiring approval:

Pay Ken Anderson \$14.58 for SRRRMN web domain registration. Chuck moved approval, Paul seconded. Motion carried.

Next Meetings/Reminders:

Board Meeting – Feb 23, 2012 – Conf Call

General Membership – 25 Feb 2012 – St. Cloud, MN – Project Officer: Chuck Lubowitz

Board Meeting – Mar 22, 2012 – Conf Call

General Membership – 14 Apr 2012 – Location TBD. Project officer needed.

Paul Pieper moved to adjourn the meeting, Ken Anderson seconded, motion carried.

Meeting adjourned at 7:38 PM

Respectfully submitted,
Chet Wilberg