

SRRRMN BOD Meeting
Conference call October 27, 2011

Call to order at 7:07 by President Chet Wilberg

In "Attendance": Chet Wilberg, Kevin Stokes, Sharolyn Sievert, Paul Pieper, Ken Anderson, Ken Levinson (counsel)

Secretary's Minutes – Motion to approve by Sharolyn seconded by Paul – all in favor

Officer reports:

President: Successful meeting at Crookston, Thanks to Paul and Emily.

Vice President: no report

Secretary: Still unable to compile a membership roster due to the routing of applications.

Treasurer: no report – note: getting a new debit card.

Public Affairs: no report other than working on next newsletter.

Training: no report. Ken L. noted that the tentative dates for MUSTANG 2 are June 22-24.

Best Practices: In April the board asked for "mounted competencies" (probably not the exact term used then). A committee of mounted members began working on this. This was presented to the board for review.

Discussion: untrained volunteers not technically a competency – may be addressed in another document. Introduction was discussed, "bullet points", style should be compatible with other disciplines, "search manager guidelines"

This document had been revised in the couple days preceding the call, with input from others. Because of a lack of advance time to examine the new version it was mutually decided to table any action until the next meeting.

Next general meeting: February 25, 2012, next BOD conference call: December 1, at 7:00

Paul moved to adjourn, seconded by Sharolyn, - all in favor Adjourned at 8:13

Respectfully submitted
Kevin Stokes