

Search, Rescue, and Recovery Recourses of MN  
BOD Teleconference meeting  
September 21, 2011

Meeting called to order at 7:06 by President Chet Wilberg

In attendance: Ken Levinson (counsel), Chet Wilberg, Emily Boote, Sharolyn Sievert, Paul Pieper, Ken Anderson, Kevin Stokes

Minutes from August 6, 2011 Board meeting/work session approved  
Minutes from August Board Teleconference meeting not available

Officer reports:

President Chet Wilberg: we are including resource directory questions on the application, Ken Anderson talked to Greg Hasse about concerns we had on a volunteer fundraising website. Changes addressing these concerns have been made, some changes have been made to the SRRRMN website, sales tax form, SRRRMN Policy 5 – mostly things that have been decided before being placed in policy form – such as election process, emergency address, etc.,

Vice President Sharolyn Sievert: no report

Secretary Kevin Stokes: no report

Treasurer Fred Graupmann: not present

Committee reports:

Finance – Emily Boote: (later in minutes)

Membership: Chet Wilberg – no report

Public affairs: Sharolyn Sievert – looking for articles and ideas for the next newsletter, brought up the MN Sheriff's conference coming up in December, Emily to check with Sheriff Jim Olson about doing a presentation,

Training: Chuck Lubowitz – no present – Chuck did a presentation about search dogs at the Assoc. of MN Emergency Managers in Breezy Point. "You need to know who we are before you need us". It was noted that this conference was well attended.

Best Practices: Ken Levinson – Evaluate how we use mounted volunteers without training (referenced Taunton search), this may apply to all volunteers, make the best use of the resources available, Will contact Jeff Hasse about other "Best Practices" Jeff had previously been drafting,

SRRRMN financial records: Emily Boote has been working with Kelly Klienhold from Larson/Allen about our finances. They will get us set up with no setup fees (small nonprofit) with a monthly fee of \$12.95. Paul Pieper moved to approve this expense, Sharolyn seconded, all in favor.

Emily Boote asked for a conference call to go over plans for the October general meeting and training

Next Meetings/Reminders:

Board Meeting – Oct 27, 2011 – Conf Call

General Membership – 15 Oct 2011 – Crookston, MN – Project Officer: Emily Boote/ Paul Pieper

General Membership Meeting – Feb 2011 – Location TBD – Project Officer: Chuck Lubowitz

Paul Pieper moved to adjourn the meeting, Emily Boote seconded, all in favor  
Meeting adjourned at 8:03

Respectfully submitted,  
Kevin Stokes