

SRRRMN BOD Meeting
Conference call
December 1, 2011

Called to order at 7:01 by vice President Sharolyn Sievert.
In "attendance": Sharolyn Sievert, Kevin Stokes, Paul Pieper, Ken Anderson,
Chuck Lubowitz, Emily Boote, Ken Levinson,

Secretary's Report: Paul moved to approve report as sent, Sharolyn seconded,
all in favor.

Treasurer's Report: Ken A. moved to approve treasurer's report as sent in, Paul
seconded, all in favor.

Officer Reports:

President: none

Vice President: No report

Secretary: no report - concern on membership roster - check with Emily (finance
committee)

Treasurer: report sent in

Public Affairs:

Finance: Chet has debit card and p.i.n., will meet with Fred to add name to
account.

800 number: We have received calls on 800 number - one digit off from phone
on east coast. We have had activity, just not SAR related.

Public Affairs: Wasn't able to do the Sheriff's Conference - wasn't able to staff it.
Will look at doing it next summer. Starting work on newsletter.

Training: Chuck - Mustang Weekend June 22-24 - tentative.

February 25, general meeting - St Cloud Hospital. Tabletop map scenario - close
to confirming.

Emily - Sunday - has NSD come out to Compass Rose Farm working a crime
scene around a house. Also worked with Sheriff Olson on a 20 year old plane
crash.

Best Practices: Ken L. Mounted competencies discussion on process. Does
board need to review before going to membership?

Chuck moved to send mounted competencies to membership for approval of
content. Paul seconded, Ken A. abstained, approved.

Use as a template - moved by Ken A. seconded by Chuck, all approved with
change in "approved" line.

Motion to adjourn by Paul, seconded by Emily, approved at 8:18

Respectfully submitted
Kevin Stokes