

SRRRMN Board of Directors Meeting
June 10, 2010
Called to order at 19:08 by President Ken Anderson

Board members present at physical location (Compass Rose Farm): Chet Wilberg, Emily Boote, Jeff Hasse, Ken Anderson. Also present: Secretary Kevin Stokes

Board members linked by conference call: Chuck Lubowitz, Sharolyn Sievert, Wendy Deane.

Secretaries report: Motion to approve as posted and presented by Chuck, Second by Emily. Approved

Treasurer's report: Treasurer Fred Graupmann not present. No significant changes. Upcoming addition of dues from new members.

Old business: The newsletter is ready, but needs to be updated. An introductory cover letter was discussed with one sample being read. Suggestions were made regarding wording and content.

A "board manual", which had been previously discussed, was brought up. This document is intended to help the board with policies, procedure, and guidelines. Jeff reported the status of what has been accomplished thus far.

Ameco (Association of Missing and Exploited Children's Organizations) Jeff has been in contact to join this organization.

New business: New election process. Membership elects board, board selects officers. Secretary and Treasurer were selected at April 17 board meeting.

Election: Chet and Ken were nominated for President. Chet Wilberg elected. Ken, Sharolyn, and Jeff nominated for vice President. Sharolyn Sievert elected.

New member applications: Carver County Sheriff's Mounted Posse – check received, question on application. Motion to accept by Chuck, second by Wendy Approved
Carren Corcoran - K9 Search Solutions, Madison WI Motion to accept by Chuck, second by Ken Approved

SRRRMN website: Chet has done a number of updates and expansions on the website.

Among the items on his "to do" list and possible ideas given are: an equipment list – what might be available and location, highlight members periodically, photo page, updates, document download page, online applications, text alerts, . L.E. viewing of the membership list was discussed. Limited access to assess resources' qualifications.

Emily reported on the Mounted SAR standards committee: still in process Would like to have these available on the website when ready.

The timing of the membership meetings was clarified. The meetings are set for the fourth Saturday of February, the second Saturday of April, and the fourth Saturday of September. Board meetings were discussed. Should the board meetings be held the day of the general meeting, or some time before? A preference was indicated to hold them the same day and set other meetings as needed.

SAR Conference: Jeff reported on a location near Jordan which may work very well.

SAR Tec class – Karla Peterson prepared a document about this. Jeff needs this in Doc. form so he can break it down into modules.

Preventative SAR: Jeff talked about a program similar to “hug a tree’ and others. He had designed a bandana for this which had been modified from previous suggestions. Jon Francis Foundation would be willing to pay for the first case of these – as long as their name is on it. No action taken.

Jeff gave a quick update on the searches he is involved with.

An idea for a search management training committee was discussed. Looking for people who are interested in search operations and search management.

Meeting adjourned at 20:45
Respectfully submitted
Kevin Stokes, SRRRMN Secretary

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