

## **SRRR/MN Board Meeting 28 Feb 08**

### **Minutes**

#### **Board Members Present:**

Jeff Hasse, President  
Ken Anderson, Vice President  
Fred Gaupmann, Treasurer  
Stan Kegel, Secretary  
Kurt Gensmer, Director  
Kevin Stokes, Director  
Wendy Dean, Director (by teleconference)

#### **Members Present:**

Emily Boote

Called to order at 19:10.

#### **Motion by Ken and Kurt:**

Accept minutes from January 2007 board meeting.

Motion passed.

#### **Summary of Treasurer's report by Fred:**

\$2890.38 available in general fund  
\$4139.99 total balance

No recent expenses.

Ken is submitting reimbursement requests for Internet domain registration  
(cost is \$20.38 for two years).

Note: Ad hoc board meeting at SRRRMN training weekend last September approved \$58 payment for food expenses paid to Greg Hasse.

#### **Motion by Stan and Kevin:**

In the future, expenses of \$100 or more shall require board approval before paying.

Motion passed.

#### **Motion by Kurt and Wendy:**

Approve treasurer's report.

Motion passed.

#### **Summary of President's report:**

- John Francis search in Idaho consumed much of Jeff's time in past year.
- This endeavor generated contacts with the BCA, Necrosearch, Hamline University, NASAR, etc.
- Met local forensic anthropologist who wants to start a MN Necrosearch
- NASAR board members discussed with Jeff the need for NASAR instructors in Minnesota
- Jeff proposes we put together a SARTECH 2 class in 2008 (37 hours classroom instruction plus testing plus 8 hours field training; covering orienteering, tracking, gear preparation, etc.)
- Family of lost person created John Francis Foundation to be a support system for families of adults missing in wilderness; Jeff is on board.
- Cross Lake PD and FD requesting we provide a SAR training program for them
- We could make this our conference
- Training for ground field workers and decision makers

- Probable format: 8 hours of classroom plus mock search
  - Wanted by fall
  - Need committee to create curriculum
- Issue raised: We need to clarify whether it is our conference or their training event.  
Stan and Fred expressed interest in helping
- Last September's training weekend went well

Old Business:

Kevin assembled a draft list of SRRRMN accomplishments

New Business:

Jeff mentioned idea of creating an annual report to contain member accomplishments.

Stan volunteered to survey member organizations to build a directory and report.

Ken offered that he can produce ID cards for SRRRMN members

Kurt offered that IDs should be dated

Group discussed when next general membership meeting should be. Jeff observed that there are several case reviews that can be done. Stan observed we are due for elections soon. The board agreed that the next meeting should be April 5. A fall meeting on November 1 was also targeted.

Motion by Stan and Wendy:

We should exhibit at the Governor's Emergency Management Conference if we can find adequate staffing and can accomplish the exhibit for \$250.

Motion passed.

Jeff and Ken led a discussion regarding insurance. There are several possible kinds of insurance to consider. Injury coverage for searchers was discussed. The question was raised as to what insurance SRRRMN itself needs (for example in connection with a conference). The group agreed further research was needed.

Motion to adjourn by Stan and Kurt. Motion passed

Meeting concluded at 21:40.