

Search, Rescue, and Recovery Resources of Minnesota
General membership meeting
April 9, 2011

Called to order at 10:26 by Counsel Ken Levinson to elect a Chair Pro Tem

Roll call of members

Absence of President and Vice President – Emily Boote moved Ken Levinson to be the Chair, Jeff Hasse seconded – all approved

Ken Levinson elected

Proxy votes for meeting:

CAP – Emily Boote

CLSAR – Wendy Deane

Lake Co – Wendy Deane

An attendance sheet was passed around and is included as part of these minutes.

Old business

Secretary's minutes Wendy Deane moved to approve, Emily Boote seconded – all approved,

Review of SRRRMN goals –

Unpaid members – need to do a follow-up call, and also a phone call if no responses.

Secretary needs information as to membership

Amendment for police horse issue – working to clarify bill

MUSTANG Weekend – Emily – June 4-5 at AHATS – multi resource, multi unit

Treasures report - \$2,850 funds, including \$161.03 in APRES, \$46.50 in Pohlad. Expense - \$34.50 for check blanks

Committee reports

Finance – Jeff Hasse – Doing a review of financial policies

Membership – Kevin Stokes – Working on a welcome letter for new members

Public affairs – no report

Training – Jeff Hasse – continuing with NASAR Funsar training – Chris Bolstad may be able to teach the man-tracking segment

MN Recreation Act. New law on landowners allowing use of property for recreational use. Cannot sue landowners. (Sorry, insufficient notes – must be in reference to looking for training sites - ?)

Best Practices – Ken Levinson – Talked about status of “Mounted Competencies” previously introduced.

Bylaw change – Ken Levinson – To allow people to join as individual members if they are already members of an organizational member. _ all in favor

Election of Board – Positions up for elections are currently held by chet Willberg, Wendy Deane, and Jeff Hasse.

Nominations: Kevin Stokes, WCSMP
Paul Pieper, CAP
Jeff Hasse, MNTRTA
Chet Wilberg, CAP

Voting by secret ballot, elected: Kevin Stokes, Paul Pieper, Chet Wilberg

NASAR canine training coming up at Camp Ripley in the end of April.

Kevin Stokes asked about adding interested persons to the SRRRMN e-mail list. Has been talking to people interested in MUSTANG who may be interested in being on the list.

Philip Jacobs – talked about volunteer groups – VOAD – there seems to be a natural affiliation between SRRRMN and MN VOAD

Jeff Hasse – completed 2, nearly 3, Eagle Scout projects. Forensic sifting screens

Ken Levinson thanked Jeff Hasse for his work, efforts, and leadership . A warm round of applause followed.

Jeff Hasse introduced two guests from OEC

September 25, next meeting

Motion to adjourn – Fred Graupmann, seconded by Ken Anderson

Respectfully submitted
Kevin Stokes