

SRRRMN BOD
Conference call meeting
February 23, 2012

Called to order at 7:04 by President Chet Wilberg.

In attendance: Chet Wilberg, Emily Boote, Kevin Stokes, Chuck Lubowitz, Sharolyn Sievert, Paul Pieper, Ken Anderson.

Minutes from February 2, 2012 - Motion to approved by Paul, seconded by Sharolyn - all approved.

Membership application from Amy Britain was reviewed. Motion to accept by Ken, seconded by Paul - all approved.

Requests for resources: Discussion prompted by a request the previous weekend.

Ken - "We need an agreed upon acceptable process for introducing ourselves to agencies....offering our services in an incident." (paraphrased)

An involved discussion followed touching on: when should we call (new incident or ongoing?), who should call, when we call, who do we represent? (ourselves, our group, SRRRMN), who would know best what resources are currently available, that the conversation to the AHJ must be brief and contain sufficient information, have addition material ready to e-mail or fax to AHJ.

Board members seemed to agree this should be a topic at a work session.

"We need to work on a process to develop a clean line of communication with AHJ".

Ken will write up a preliminary draft document to get us started.

Financial report: Paul moved to accept as presented, Sharolyn seconded - all in favor.

General membership meeting February 25, 2012 at the St Cloud hospital
Tabletop search scenario following the meeting.

New business: Land navigation class conducted by Jill Medland on March 3, at Stillwater City Hall. This will be geared towards the NASAR SARTech II examination during MUSTANG Weekend June 22-24. Emily is the contact.

Motion to adjourn by Paul, seconded by Emily - all approved at 8:06

Respectfully submitted
Kevin Stokes