

Search, Rescue, and Recovery Resources of MN
BOD meeting, 4 27,2011 (conference call)

Called to order at 19:09 by President Chet Wilberg

On line: Chet, Ken Anderson, Paul Pieper, Emily Boote, Sharolyn Sievert, Kevin Stokes, Ken Levinson Chuck Lubowitz, Kevin Stokes

Minutes from 2 7 2011 meeting – Sharolyn moved to accept, Emily seconded – all in favor.

Bylaws: Ken L. asked they be looked through – check to make sure they are ready to go for final posting.

Finances: Brian Wald – MAP for Nonprofits , sent proposal for services. We have also been in contact with Larson/Allen. Emily will send out information for both so the board can review at another meeting.

Ken L.: Amendment bill (posse amendment) Ken testified April 12. There are two identical bills waiting on floor of House and Senate.

Member applications:

Dakota Co Mounted – Paul moved to approve, Ken A seconded, all approved.

John Warren (individual) – Paul moved to approve, Sharolyn seconded, all approved.

Brian Buetow (individual) – Ken A moved to approve, Emily seconded, all approved

Officer reports:

President – none

V president-none

Secretary – system for sharing information on membership could use improvement

Finances: Apres: \$161.03, Pohlad \$46.50, Total funds \$2,895.11

Non paid members: Rescue resources, Terry Nowaki (individual)

Committee reports:

Finance – talked about contacts

MUSTANG: we need to develop a financial process for taking in and dispersing funds for events. Possible expences are estimated at \$460.00, \$210.00 in hand from attendees. Paul moved to approve basedon estimate, Sharolyn secondes, all approved.

Membership: no report

MSA summer Conference – June 5-7, Cragun's Resort. Expense depends on number of people, and electricity. \$125.00 Emily moved to approve pending finding someone to man the booth, Paul seconded, all approved.

Publicity: Upcoming newsletter due out in July. Working on training summaries.

Training: no report

Best Practices:

Election of Officers:

President – Chet nominated – all approved

V President- Ken A , Sharolyn nominated - Sharolyn elected

Secretary – Kevin nominated – all approved

Treasurer – Fred nominated – all approved

General membership meetings: Suggested changing practices for electing – advance nominations. Nominations list would go out with meeting notice. 45 day notice. Paul moved, Emily seconded. Discussion.

Paul moved motion amended to give nominees opportunity to have a Bio included - 150 words max. Emily seconded, amendment approved.

Motion approved.

Discussion on setting up meetings and training. Do we need a coordinator? Not directly responsible, but as a go-to person.

Discussion on number of meetings – do we need three? Discussion included that few meeting may make members feel disconnected, and fewer trainings.

Due to a number of conflicts it was discussed to move the regular September membership meeting to October 15. Chuck moved to make the change, Paul seconded, all approved.

Emily suggested another board meeting/work day. August 6 was selected at Compass Rose Farm.

May 26 was selected for the next board conference call.

Using the fourth Thursday as a regular BOD conference call was decided – for the time being.

Motion to adjourn by Paul, chuck seconded, all approved. Meeting adjourned at 20:48

Respectfully submitted, Kevin Stokes