

Minutes of the SRRRMN Board Meeting
7:00pm September 17, 2014
Via Conference Call

General

1. Meeting was called to order at 7:05pm by Emily Boote. Attendees (via conference call): Brian Benson, John Warren, Ken Levinson, Ken Anderson, Emily Boote, Rick Slatten, Kevin Stokes

Old Business

2. Crow Wing County, Scott County and AHATS have been contacted regarding MUSTANG.
3. October Membership Meeting – Meeting is scheduled at the Crow Wing County Maintenance Facility, east of Brainerd. Emily is asking the board regarding ideas for membership training for this meeting. Brian Benson agreed with Emily's idea that member organizations discuss their outlooks and capabilities. Ken Levinson added that a panel of experts would be a good addition. John Warren asked that we gather folks and discussion topics to describe the current state of SAR activities and resource needs in the state. Emily provided some update regarding the upcoming meeting. Brian will investigate meal opportunities in the immediate area.

New Business

4. See other items.

Officer Reports

5. President (Emily) – still trying to get feedback on clarifying our mission statement and the 1-, 2- and 5-year plan form SRRRMN.
6. Vice President (Rick) – Rick is stepping down. Ken L. requested that Rick continue as an ad hoc adviser to the Board and the membership.
7. Secretary (Brian) – Brian will have an updated internet media, document storage and communications plan for membership review prior to the October meeting.
8. Treasurer (Denise) – no report, not in attendance.

Committee Reports

9. Finance (Kevin, Chair) – Jolene Briard, a member of Sibley County posse has volunteered their property for MUSTANG. Kevin will verify.
10. Membership (Chet, Chair) – no report; not in attendance.
11. Public Relations (Brian, Chair) – no report, see Secretary report above.
12. Training (no Chair) – no report.
13. Best Practices (Ken L, Chair) – no new report.
14. Ad Hoc Committee Development (Kevin, Chair) – no new report.

Open Forum

15. No items.

Next Meeting/Reminders

16. Board Meetings – tentatively 11/19/2014, 12/17/2014, 1/21/2015

Adjournment - Meeting was adjourned at about 7:35pm (Motion by assent, second by assent).

Respectfully Submitted,
Brian L Benson, Secretary