

# Minutes of the General Meeting of the New Mexico Search and Rescue Council July 27, 2020

# Call to Order

The general meeting of the New Mexico Search and Rescue Council (NMSARC) was called to order at 7:05 p.m. on Monday, July 27, 2020 via teleconference by David Price.

# Present

Board Members:

- Jon Hitchcock, Civil Air Patrol, NMSARC Treasurer
- Terry Ann Miller, Pajarito K9 Search and Rescue/New Mexico Working K9s, NMSARC Membership Chair
- Ruth Ann Neal, Mountain Canine Corps, NMSARC ESCAPE Chair
- Erik Nelson, Atalaya Search and Rescue, NMSARC Communications Committee
- Ron Nelson, Santa Fe Search and Rescue, NMSARC Communications Committee
- David Price, Organ Mountain Technical Rescue Squad, NMSARC President
- Tamar Stieber, Taos Search and Rescue, NMSARC Secretary
- Larry Zentner, Civil Air Patrol, NMSARC Vice President

Team Representatives:

- Bob Almond, Organ Mountain Technical Rescue Squad
- Lette Birn, Mountain Canine Corps
- Wendee Brunish, Pajarito K9 Search and Rescue
- Taylor Coleman, Rio Rancho Search and Rescue
- Nathan Conroy, Los Alamos Auxiliary Fire Brigade
- Billy Emanuel, New Mexico Working K9s
- Steve Friedman, McKinley County Search and Rescue
- Jack Fulton, Santa Fe Search and Rescue
- Tony Gaier, Cibola Search and Rescue
- Zoe Havlena, Socorro Search and Rescue
- Jon Hitchcock, Civil Air Patrol
- Russ Imler, Grant County Search and Rescue
- Marc Levesque, Mustang Search and Rescue
- Ann McPhee, Dona Ana County Search and Rescue
- Chuck Melvin, K9 Search and Rescue Team
- Tyler Mobraten, Socorro Search and Rescue,
- Terry Morton, New Mexico Working K9s

- Erik Nelson, Atalaya Search and Rescue
- Rick Overmier Chavez County Search and Rescue
- Bill Scherzinger, Albuquerque Mountain Rescue Council
- Jacob Snellings Alamogordo Search and Rescue
- Tamar Stieber, Taos Search and Rescue
- Vic Villalobos, Mesilla Valley Search and Rescue
- Bruce Waggoner, Catron County Search and Rescue
- Rick Wiedenmann, Eddy County Search and Rescue
- Larry Zentner, Civil Air Patrol

### Approval of Agenda

The agenda was unanimously approved as distributed.

#### **Approval of Minutes**

The minutes of the previous meeting were unanimously approved as distributed.

### Budget

Treasurer Jon Hitchcock presented the final budget through July 27, 2020 (attached). The budget was unanimously approved as presented.

#### **Member Elections**

Upon a motion by Vic Villalobos and a second from Terry Ann Miller, Tyler Mobraten of Socorro Search and Rescue was unanimously elected as a new member of the NMSARC board, and NMSARC Treasurer Jon Hitchcock of Civil Air Patrol and NMSARC ESCAPE Chair Ruth Ann Neal of Mountain Canine Corps were unanimously re-elected to their respective positions on the board. Board directors serve three-year terms.

#### Old Business

♦ None

#### **New Business**

#### ♦ ESCAPE

- ESCAPE Chair Ruth Ann Neal announced that if pandemic restrictions allow, the 2021 ESCAPE conference will take place at Philmont Scout Ranch from April 8 through April 11, 2021. She welcomed any help with and/or suggestions for the conference.
- Outgoing Membership Chair Terry Ann Miller said that anyone interested in helping with sponsorships or fundraising for ESCAPE should contact the board.

#### Agenda for Next Meeting

The next general meeting will be at a date, time and location to be announced.

#### Adjournment

Upon a motion by Bruce Waggoner and a second by Jacob Snellings, the 2020 General Meeting of the New Mexico Search and Rescue Council was adjourned at 7:23 p.m. by David Price.

Minutes submitted by: Tamar Stieber