



NMSARC Board Meeting
Sunday, November 2nd, 2014, 1200
James Dwyer Police Substation
12700 Montgomery NE, Albuquerque, NM, 87111

Board Members Present: Karon Avery, Larry Zentner, Edwin Steimling, Roberta Armstrong, Spenser Moreland, Lloyd Voights, Michaela Buenemann, Carrie Hale.

Guests: Tony Gaier Cibola SAR, Al Webster SFSAR

- I. Call to Order – By Karon Avery 1208
- II. Minutes from last board meeting:
Approved via Email; Posted to the website.
- III. Treasurer's Report – Larry Zentner
 - a. No significant financial activity that requires the attention of the board since the previous board meeting.
 - b. The council may incur attrition charges to Buffalo Thunder from ESCAPE 2014.
 - c. On November 7th, the council will make a payment of \$4,500 to Las Cruces Convention Center, with another payment of the same amount due in February.
 - d. The following balances were reported:
 - i. Credit Card: \$2,500
 - ii. Savings: \$1,811.27
 - iii. Escape: \$3,283.13
- IV. Committee Reports:
 - a. Mapping Program – Michaela Buenemann
 - i. The mapping program is up and running.
 - ii. Order forms can be found online.
 - iii. Tony Gaier reports that 14 maps have been sold since August 1st, 2014
 - iv. Mapping Balance: \$1,675
 1. No upcoming expenditures are expected. Supplies are good.
 - v. Discussed a revision to MOU regarding turnaround on custom map orders
 - vi. Discussed the possibility of making proofs of custom maps available to teams online
 - b. Membership – Roberta Armstrong
 - i. Taos Amateur Radio Club has become a new member team.
 - ii. Doña Ana Sheriff's Mounted Patrol is expected to join the council
 - iii. The website has been updated to reflect changed in team information, including team locations.

- c. Escape 2015 – Carrie Hale
 - i. We are on track with Escape provided we are able to make payments to the Convention Center.
 - ii. Teams and individuals across the state are actively seeking vendors and sponsors, as well as performing graphic design projects for the event.
 - iii. The council is looking into partnering with different hotels and campgrounds in order to provide our membership with a variety of lodging options.
 - iv. Instructors will receive free registration, but will not receive a stipend.
- d. Training – Lloyd Voights
 - i. We have a Navigation Training in Socorro November 7th and 8th, 2014 instructed by Michaela Buenemann
 - ii. In April 2015 we will have a two day ARCC course. This will be targeted toward IC's
 - iii. July 2015: Inland SAR Planning Course to provide Planning SC credentials
 - iv. May 2015: Basic SAR Tracker course funded by DPS
 - v. SAR Games concept is on the table for July 2015
 - 1. Will involve a competition of skill sets
 - 2. Currently in the conceptual stage
 - vi. Discussed the possibility of continuing education credits that will apply towards SAR Field Recertification.
- e. Fundraising – Spenser Moreland
 - i. We're looking to get a head start on sponsors for ESCAPE
 - ii. Discussed other merchandise to include
 - 1. General t-shirts
 - 2. Front license plates
 - 3. Call sign vinyl lettering
 - 4. Other SAR memorabilia
 - iii. The council will contact member teams regarding silent auction contributions
- f. Communications Committee
 - i. Met at Socorro Hamfest – October 8th, 2014
 - ii. The committee is in the process of drafting a viable comms plan.

V. New Business

- a. Budget
 - i. The council discussed changes in the membership fee structure
 - ii. Discussed the cancellation of credit card account in favor of other forms of online payment for registration.
- b. Sandia Ski Patrol – More Kids in the Winter Woods Program
 - i. The Council was contacted by Kris Pyeatt of Sandia Ski Patrol
 - ii. This group is looking to partner with NMSARC to offer trainings to area youths
 - iii. This is currently in preliminary stages, the group is developing curriculum and looking for speakers

VI. Location of Next Meeting

- a. The next meeting will occur on December 7th, 2014 at 1300
- b. This will be through WEBEX

VII. Adjourn – 1458

Respectfully Submitted,
Edwin Steimling