



**NMSARC Board Meeting
Sunday, December 7th, 2014 1300
WEBEX online Conference**

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

- I. Call to Order – By Karon Avery 1303
 - a. Incoming donations expected from a family – they were notified of the team names that responded to the mission.
 - b. Field Certification patch order is expected.
 - c. Membership Packets have begun to come in and will be scanned and forwarded to Roberta Armstrong by Edwin. Check numbers and dates will be noted before scanning.

- II. Meeting minutes – Roberta moved to approve; Lloyd Voights seconded. Motion passed unanimously.
 - a. Minutes will be sent to the website manager to be posted within the next week.

- III. Treasurer's Report – Larry Zentner
 - a. Roberta moved to cancel the Wells Fargo credit card. Edwin seconded.
 - i. Motion unanimously passed

- IV. Committee Reports
 - a. Mapping Program – Michaela Buenemann
 - i. Revised Mapping Program MOU
 - b. Membership – Roberta Armstrong
 - i. Membership renewal emails were sent to all team contacts on Nov. 18th
 - ii. Renewal forms were revised and fillable PDF was developed.
 - iii. Contact spreadsheets will be revised as forms are received.
 - iv. The following information on the website has been updated:
 1. Team information
 2. Application package
 3. Team liaison information has been updated to include Taos ARC
 - c. Fundraising – Spenser Moreland
 - i. We have two types of designs for generic NMSAR shirts.
 - d. Communications – Lloyd Voights
 - i. The communications committee is developing the following plans:
 1. A big picture overall plan
 2. A bottom level plan for field teams

- ii. The board will work with the committee to have a workable plan by March 2015
- e. ESCAPE 2015 – Carrie Hale
 - i. Carrie is working on changing the venue for ESCAPE and is attempting to reach contacts for other locations in Las Cruces
 - ii. The board discussed needs such as projector capabilities, wireless internet, and classroom space.
 - iii. Once we receive prices on the new locations we will develop a budget for the event and determine the viability of the conference.
 - iv. The board will contact liaison teams to encourage sponsor recruitment and silent auction donations.
 - v. Registration price was not determined but the board discussed incentives for early registration and group registration.
- f. Training – Lloyd Voights
 - i. SAR Games
 - 1. August 2015
 - 2. Small team events
 - 3. Task Evaluated
 - 4. Possibly a medical scenario
 - 5. Useful for teams to identify skills that need development.
 - 6. The outline for this is expected by the end of January
 - ii. Training Officers
 - 1. Lloyd is compiling a directory of team training officers to make available to the SAR community for inter-team trainings.
 - iii. Aldo Leopold Charter School
 - 1. Carrie Hale will contact this group regarding integration with an existing SAR team or creation of a new SAR team
 - iv. More Kids in the Winter Woods
 - 1. The council has put together a draft for this program to present to the USFS, CAP, and K9 units in the East Mountains.
 - v. Meeting with Bob Rodgers
 - 1. Discussion regarding the state of training, sponsorships for training, and criteria for new certifications.

V. New Business

- a. Training certification and funding:
 - i. See Training committee reports

VI. Old Business

- a. Sandia Ski Patrol –
 - i. The council has drafted a brochure for the More Kids in the Winter Woods program that will be submitted to this group for review.

VII. Location of the Next Meeting

- a. WEBEX Conference – 17 January, 2015 meeting date to be confirmed via email.

- b. The SAR community will be informed regarding participation in WEBEX meeting.

VIII. Adjourn

- a. Karon Avery adjourned the meeting at 1505

Respectfully Submitted,

Edwin Steimling