

**New Mexico Search and Rescue Council**

**Board of Director’s Meeting Agenda**

**August 29, 2022**

Virtual GoTo Meeting, 19:00 to 21:00

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| **Item** | **Topic** | **POC** |
| 1 | Call to order  | Larry Zentner |
| 2 | Approval of agenda and minutes | “ |
| 2.1 | Approval of Meeting Agenda, Mon Aug 29, 2022 | “ |
| 2.2 | Approval of June 23 Minutes | “ |
| 3 | Old Business | “ |
| 3.1 | Equipment Grant  | Ron Nelson |
| 3.2 | Base Med | David Price |
| 4 | ESCAPE Management | Ruth Ann Neal |
|  | Hard-disk Drive management & transfer of selected data 2023 Preparations, MS Excel Gantt Time-lineSite visit, Sat, Sept 24th ? Committee Lead(s) Committee Meeting schedule, separate from BoD meetingsFallen Heroes List  | Ruth Ann NealDave MoffatErik NelsonRon NelsonLarry Zentner(not itemized) |
| 5 | Treasurer’s Report | Jon Hitchcock |
| 5.1 | Bank or Budget Summary | “ |
| 5.2 | Update Wells Fargo Bank Signature CardsJon H, Larry Z, Tony G,  | “ |
| 6 | Membership StatusCoordinate w/ Finance on which teams renewed (and didn’t)  | Rebecca Penn & Tyler Mobraten |
| 6.1 | Review of Individual Membership status | “ |
| 7 | Training Report | Rick Wiedenmann |
| 7.1 | K-9 Training status update, Sept 3 ~ 5, 2022 | Rebecca Penn |
| 8 | Communications FCC license renewal ; new topic for digital modification  | Ron Nelson |
| 8.1 | Repeater List(s) update(s) | Erik Nelson |
| 8.2 | VTAC 34 Repeater setting / performance observation | Larry Zentner |
| 9 | Mapping & IT Website Admin | David PriceErik Nelson |
| 10 | New Business | Larry Zentner |
| 10.1 | Policy document validation & update | Dave Moffat |
| 10.2 | Ralph Dawdy Award Review processAward selection committee appointment (need x2 more BoD)Erik N & Rebecca P Review of x3 Nomination packagesDate for selection meeting (pending RTB of LZ)  | Larry Zentner |
| 10.3 | Peter O’Connor UAS distribution policy on NMSARC Forum  | Larry Zentner |
| 10.4 | SARTopo team-group account management  | Bob Howell |
| 10.5 | NM SAR Review Board status report | Bob Baker |
| 10.6 | NM Risk Mngt and NM St. Insurance coverage increase process  | Bob Rodgers |
| 11 | Next meeting suggestion: Mon, Sept 26th at 19:00, virtual GoTo Meeting | Larry Zentner |
| 12 | Adjourn  | “ |
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