

**New Mexico Search and Rescue Council**

**Board of Director’s Meeting Agenda**

**Monday, January 30, 2023**

Virtual GoTo Meeting, 19:00 to 21:00

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| **Item** | **Topic** | **POC** |
| 1 | Call to order | Larry Zentner |
| 2 | Review of agenda and minutes | “ |
| 2.1 | Review & Comments of previous Minutes, 12 Dec | “ |
| 3 | Old Business | “ |
| 3.1 | NMSARC NMESC Policy Procedure draft completed. Recommend a review and approval during General Session. | “ |
| 4 | ESCAPE Management | Larry Zentner |
| 4.1 | Summary of ESCAPE Planning Meeting Fri Jan 27  Next ESCAPE planning meeting, Tue, Feb 21 | Rebecca Penn  Dave Moffat  (not itemized) |
| 4.2 | Status of Dawdy Award Gift procurement | Larry Zentner |
| 5 | Treasurer’s Report | Jon Hitchcock |
| 5.1 | Bank or Budget Summary | “ |
| 5.2 | Membership Renewal Fee structure, does it need a change? | Jon Hitchcock |
| 6 | Membership Status (contact teams that did not renew for 2021 & 2022 and ask if they plan to return to full membership status for 2023) | Rebecca Penn & Tyler Mobraten |
| 6.1 | Formalize membership written instructions or policy | Larry Zentner |
| 7 | Training Report | Rick Wiedenmann |
| 8 | Communications | Ron Nelson |
| 8.1 | VTAC 34 switch to VTAC 33 initiative (all parts on order) | Larry Zentner |
| 9 | Mapping Status Report | David Price |
| 10 | Website IT Admin Status Report | David Price  Bob Howell  Erik Nelson |
| 11 | SARTopo team-group account management status report | Bob Howell |
| 11.1 | Funding options managed by NMSARC BoD  Member donation or PNM grant?  Training Program update | “ |
| 11.2 | Need a page/ tab on NMSARC website / Resources? | “ |
| 12 | New Business | Larry Zentner |
| 12.1 | Pecos Valley Public Service SAR Team application status | “ |
| 13 | Next meeting suggestion: Mon, Feb 27 at 19:00, virtual GoTo Meeting | “ |
| 13.1 | Set BoD meeting for every 4th Monday of each month | “ |
| 14 | Adjourn | “ |
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