



NMSARC BOARD MEETING MINUTES
Sunday, April 29, 2018
Philmont Scout Ranch

Call to Order: Meeting called to order by David Price at 7:40 a.m.

Attendance: David Price, Aimee Adamek, Sean McGann, Jon Hitchcock, Michaela Buenemann, Erik Nelson, Ruth Ann Neal, Eric Roybal, Ron Nelson, Terry Ann Miller

Absent: Scott Voorhees

Business:

- Positive feedback for ESCAPE 2018. Excellent job Aimee. Venue very accommodating. Workload greater because of having to handle room assignments.
- Welcome to new board members: Ron Nelson and Erik Nelson
- Next board meeting will be June 18th at 7:00 pm. We will have election of officers. Need to find a new Escape Chair. Aimee will assist as much as possible.
- Eric Roybal is no longer on a SAR team; however some interpretation of bylaws makes it possible for him to stay on the council.
- Rocky Mountain SAR did not renew their membership. Terry will reach out to them and confirm one last time if they wish to renew.
- Teams who did not pick up their team packets include: Catron County SAR, Chaves County Off-Road SAR, Luna County SAR, NM Badlands Search and Rescue, Inc, Northern Snowdrift Breakers, Rocky Mtn SAR, Sangre De Cristo SAR Del Norte, Inc

Upcoming administrative items:

- David to review current bylaws and then pass around with suggestions. Recommend a small committee review before sending to board.
- Budget for ESCAPE 2019. Need to set up anticipated budget for ESCAPE 2019 based on date from ESCAPE 2018
- Website updates

Next Board Meeting June 18th at 7:00 pm

Adjourned: 7:56 am