



**New Mexico Search and Rescue Council
Board Meeting Minutes
March 25, 2019 (19:00)**

In Attendance: David Price, Jon Hitchcock, Terry Ann Miller, Scott Voorhees, Erik Nelson, Ron Nelson, Aimee Adamek, Ruth Ann Neal

Absent: Sean McGann

Note: Michaela Buenemann and Eric Roybal have resigned from the board.

Meeting called to order by David Price at 19:08

Agenda: Approved without changes.

Minutes of February 4, 2019 Approved

Old Business:

Mapping: David ordered waterproof paper to print the maps that have been ordered. Michaela has stepped down from mapping.

Bylaw changes: The latest version of the bylaws were sent out today. A few redundant points were deleted for clarity. Article 6, Section 2 paragraphs D-H were deleted. Article 6, Section 1 a new paragraph D was added. David would like to send out to the forum by Friday this week with an explanation of the changes. Aimee said that the bylaws should be sent first to the team contacts and secondly to the SAR forum. Any board member's comments should be submitted before Friday.

ESCAPE 2019: Aimee Adamek

There are 96 registrants signed up. The early sign up fee ends Sunday and Aimee does not plan to send another reminder. We are half way to the goal for registrants. There are 5 people signed

up for the HAM exam and another 8 maybes. Aimee will give Ron contact information for those who have signed up. Ron will take a printer to Escape so he can print more handbooks and exams if necessary. The Socorro Amateur Radio Club agreed for Ron to take over as lead examiner with two or more VEs from Socorro assisting.

10 people have signed up to take the field certification exam with another 6 maybes. There will be two different opportunities to take the exam.

There are 9 dogs signed up for the K-9 track. There will probably be 20-25 dogs. Aimee called the Socorro BLM office to get areas to work with the dogs. There are two areas that are suitable.

Sponsors: Aimee sent her team check and other teams are sending checks, so far \$1,150.00 has been collected, which is a good start.

The draft schedule went out on Wednesday. Many of the medical classes will provide continuing education credits. She is working with Bob Rodgers on getting SAR CEs. There are two more slots to fill and NM State Police want to do a class on death scene photography.

David stepped down from managing the silent auction. Roberta and Jon will manage both auction and merchandise in the same area. Aimee and Ruth Ann will be at the registration desk.

The Vendors are SAR Shop and Rescue Training & Tactics. SAR Shop will only be there for the first part of Escape. Special guests Philip Johnson and his wife Janet Johnson from California will be instructing as well as Janet's friend Linda from Colorado.

Aimee did an inventory of supplies from the storage shed and put in an order for supplies. She is waiting for the instructors to submit bios and course descriptions in the next month.

David is working on the general meeting agenda, the board election and the Dawdy Award. If anyone knows someone who would be interested in serving on the board please encourage them to send an application.

Treasurer's Report: Jon Hitchcock

The 2018 report does not include the registrations. He estimates that there is \$5,376.00 in team registrations. The \$49,691.00 on the balance sheet is based on what he has posted so far. He has been working on it.

NM Tech is aware that DPS will pay the amount that they approved. There will be two separate invoices, one to DPS and one to NMSARC. Other charges will be assessed to NMSARC for meals and other things. We expect to owe approximately \$18,000.00 for meals and other charges. The caterers work with NM Tech and we will get one large invoice for everything.

Membership: Terry Miller

Terry has confirmed the teams on the membership page are teams who have renewed for this year. There are 2 individuals, Moser and Rubus who have not renewed as of this date. There was one new team and one individual application for membership to NMSARC. There was discussion of why an individual rather than a team would want to join. David explained that individual memberships are allowed if that individual contributes to SAR, such as an IC who is not on a team but wants to participate with the Council. Terry Ann said she would put together a packet telling applicants how to join or form a team or become a SAR resource. An applicant's payment will not be due until the application is approved by the council.

Training Updates: Sean McGann

None.

Communications: Ron and Erik Nelson

Erik received confirmation today that his administrative filing to remove wide band from the license is approved. He can now update the contact information on the license. Ron is working on an updated repeater map.

New Business: None

Next meeting is set for April 29, 2019 at 7:00 p.m.

Meeting adjourned at 19:56