



**New Mexico Search and Rescue Council
Board Meeting Minutes
September 8, 2018 (19:00)**

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

Absent: Michaela Buenemann, Eric Roybal

Meeting called to order by David Price at 19:03

Agenda: Approved without changes.

Minutes of August 13, 2018 Approved

Old Business:

Discussion of 36 inch printer for maps. Sean made a motion to buy paper and have Erik and Ron and Sean run tests. Ruth seconded and the motion was passed.

Bylaw changes: Changes discussed regarding cleaning up language and re-organizing sections. David will send out the bylaws with changes.

New Business:

Bob Baker reported on the review board meeting of October 5, 2018 at DPS. Luis Hernandez is replacing Miguel Aguilar who retiring. CAP representative to board is coming open. Drone policy was discussed. It is still in DPS review. DPS has contract with UNMH for a statewide medical director. Contract is in negotiation. The 2019 meeting will be in Santa Fe on January 18, 2019. There will also be a meeting at Escape. Bob will send meeting agenda to David when he gets it.

ESCAPE 2019: Aimee Adamek

Ruidoso convention center backed out saying they had double booked. Apparently the other group is a motorcycle club that has booked that weekend for years. Someone retired and the replacement forgot to book the center for that weekend. There was discussion about alternative weekends and alternative locations. Aimee will work on finding alternate venues.

Treasurer's Report: Jon Hitchcock

We received \$3,500.00 from DPS for Fernando's class. Jon reviewed the spreadsheets on income and expenses. The net from Escape 2018 is \$3,377.90.

Mapping is breaking even. Donations are behind what they were last year. There are assets of \$44,645.00 with \$32,429.62 in Wells Fargo account.

Membership: Terry Miller

Terry Ann will be sending reminders about renewals to the teams that have not renewed. Dues can now be paid using PayPal but no one has done it yet.

Training Updates: Sean McGann

In the future we will not pay instructors from our funds. All instructors will have to be registered as state vendors. Sean can help instructors do that if necessary. Some instructors needed money in advance to get here. Bob Rogers and Major Aguilar came up with a way to fix that problem. There was a discussion on first aid training.

Communications: Ron and Erik Nelson

Ron made second update to repeater list which added

Four Corners linked repeaters. Keith Hayes (SAR Support Team & Sandia Search Dogs) sent corrections for some repeater tones and other useful information.

Next meeting is set for December 10, 2018, at 7:00 p.m.

Meeting adjourned at 9:05