NMSARC Board Meeting
Saturday, June 21st, 2014 1200
Ramada Las Cruces Hotel and Conference Center
San Juan Board Room
201 E University Ave, Las Cruces, NM, 88005

Present Board: Karon Avery, Larry Zentner, Carrie Hale, Roberta Armstrong, Edwin Steimling,
Not Present: Spenser Moreland, Lloyd Voights, Bob Baker
Guests: Al Webster - SFSAR, Paul Feterhoff - DACSAR

I. Call to Order – By Karon Avery 1218

II. Larry Zentner moved to accept last meeting's minutes. Carrie Hale seconded, Roberta Armstrong abstained, all remaining members approved.

III. Letter of interest from Michaela Buenemann to join the NM SAR Council Board. Carrie Hale motioned to accept Michaela Buenemann as part of the Board effective immediately based on her letter of interest to join the NM SAR Council Board – Karon seconded. Motion unanimously passed.

IV. Positions:
    a. Chair: Karon Avery
    b. Vice Chair: Carrie Hale
    c. Treasurer: Larry Zentner
    d. Secretary: Edwin Steimling
    e. Training: Lloyd Voights, Karon Avery
    f. Fundraising: Spenser Moreland
    g. Membership: Roberta Armstrong
    h. ESCAPE: Carrie Hale
    i. Mapping: Michaela Buenemann

V. Treasurer's Report:
    a. Three Accounts:
        i. Credit card
            1. This account carries a $41 a month administration fee.
            2. The board discussed moving to a more affordable credit card service.
        ii. ESCAPE: $3,816.52
        iii. General account: $5,690.48
            1. Checking account: $3,879.44
            2. Savings account: $1,811.04
    b. The accounts balances are the lowest that they have been in the past few years due to the large expense of ESCAPE.

VI. Old Business:
    a. MapSAR: Mark Levesque has been examining the training program and is talking to the programmers at ESRI regarding some issues he has found.

b. SAR games: Lloyd is looking to the 2015 year.
c. Trainings: There will be a budget meeting with Bob Rodgers, Karon Avery, Lloyd Voights, and Carrie Hale to discuss upcoming trainings scheduled on Wednesday, July 9th at 3:30 PM.
   i. Larry requested an inquiry from Bob Rodgers for future AOBD training need.
   ii. The council wants to encourage teams to communicate upcoming trainings to the board so that the board may post on the council calendar.
   iii. Roberta brought up the possibility of offering electronic webinar trainings in addition to the hands on, boots on the ground trainings. She also suggested posting presentation files (after suitable vetting by subject matter experts).

VII. New Business:
   a. SAR License Plate:
      i. Concerns were brought up regarding the vetting of the individuals for this vanity plate.
      ii. The council will pursue information for the production of front plates as a way to raise funds.
   b. Mapping Program:
      i. The draft MOU will be edited and submitted to the board (including Michaela) for approval in order to get the Map Order program operational again.
   c. Legislation:
      i. This item requires more investigation, but this item looks to provide job protection for volunteers who attend SAR missions.
   d. Jewelry
      i. Greg Hallstrom from Cibola SAR presented a handcrafted key clip to the council for discussion on usage.
   e. Col. Fishburn
      i. Gary Williams brought the idea to the board for some kind of recognition for the Army National Guard Aviation Division.
   f. MOU with NMSP for SAR-1 (155.160 MHz)
      i. There was an incident where NMSP Trainees was using the SAR-1 frequency during a training. The board will explore removing or diminishing SAR-1 use outside of SAR missions and official state SAR trainings.
   g. State Medical Direction
      i. Karon will pursue statewide medical direction for all SAR volunteers during legitimate SAR missions.
      ii. The information will be given to the NM SAR Review Board to review

VIII. ESCAPE:
   a. The Las Cruces Convention Center is competing for our business.
      i. They are available for our anticipated dates
      ii. Marketing assistance

IX. Location and date of Next Meeting to be determined via email.

X. Meeting adjourned at 1426 by Karon Avery

Respectfully Submitted,

Edwin Steimling
NMSARC Secretary