



NMSARC BOARD GENERAL MEETING
Philmont Scout Ranch
Saturday, April 28, 2018

Call to Order: Meeting called to order by David Price at 8:10 a.m.

Introductions of NMSARC Board Members

1. David Price—Chair
2. Aimee Adamek—Escape
3. Sean McGann—Training
4. Jon Hitchcock—Treasurer
5. Michaela Buenemann—Mapping
6. Scott Voorhees—Secretary
7. Eric Roybal—Escape Co-Chair
8. Grant Reigelman—Member at Large
9. Terry Ann Miller—Membership

Approval of Minutes

- 2015 Minutes of General Meeting: Bob Cort of OMTRS moved to approve, John Taylor of OMTRS seconded, all present voted to approve.
- 2017 Minutes of general meeting: Ed Santiago of Pajarito K9 SAR pointed out the extra ‘n’ needed to be removed for approval. John Taylor of OMTRS moved to approve, Brian Foote of DACSAR seconded, all present voted to approve.

Treasurer’s Report-Jon Hitchcock

- Jon Hitchcock changed the format of the treasurer’s report this year to a full set of financial statements to include:
 - Statement of Financial Position
 - Statement of Activity
 - Statement of Activity by Class (i.e. functions within the Council)
- Revenues were up 40.8% primarily from donations and NM DPS sponsorships.
- Earnings were \$8,040 for 2017 resulting in a net equity of \$38,524. When questioned if the Council had plans for such a large reserve, Jon said he felt that with the reduced registration fees for ESCAPE 2018, we needed this level of reserves in the event of some unexpected contingency.
- 2018 balanced budget was presented. It was noted that the budget included the advance deposit for 2019.
- Finally, Jon reported that a point-of-sale system had been implemented to speed up the payment of on-site registration and other sales.

Committee Reports

1. Escape: Aimee Adamek

- Aimee was able to keep cost of ESCAPE low because Philmont Scout Ranch was not expensive and Department of Public Safety provided financial support.
- Aimee thanked the members who put together the different tracks and acknowledged the instructors and guest speaker who came from out-of-state.
- Approximately 228 people have registered so far this year.
- The dinner speaker, Chris Young was introduced.
- Participants can earn continuing education credits in the medical classes.
- Bob Rodgers will discuss the continuing education credits for the state approved courses.
- An email will be sent out soon with a link to an ESCAPE survey. Aimee encouraged people to complete it.
- Team sponsors and business sponsors were acknowledged.
- Escape 2019 will be in Ruidoso May 17-19, 2019.
- There was a question from the floor regarding camping options at Escape next year. Aimee said she would look into it.

2. Training: Sean McGann

- There are many opportunities for training including lost person behavior and human tracking as well as Field Certification.
- Members were encouraged to sign up for the NMSAR forum at NMSARC.org/resources.
- DPS allocates funds for SAR trainings that can be used for team trainings that are requested and approved.
- Sean asked for ideas for future trainings.

3. Membership: Terry Ann Miller

- There are 37 organizational members, two individual members and one honorary member.
- Four teams did not renew this year: 1 retired, 1 no response and 2 have not given a reason yet.
- There are two new teams: Cibola County Sheriff and Pecos Valley in Roswell.
- Terry Ann asked for more communication between teams and the Council in order to help teams.
- Terry Ann pointed out that Council Teams and their liaisons are posted on-line at <http://www.nmsarc.org/membership.html>, please check that team information is correct. We would like to improve communication between teams and the Council to improve resources and benefits we can provide. Contact your team liaison, or me at "membership@nmsarc.org"

4. Mapping: Michaela Buenemann

- There were 144 maps sold in 2017, including 139 custom maps.
- There have been 73 maps sold so far in 2018 including 10 custom maps.
- The map program aims to provide high-quality maps to SNSARC members at a low cost. The program is not intended to generate revenue.
- Michaela listed seven classes at the year's ESCAPE that deal with maps and/or mapping technologies.
- A mismatch between internal mapping balance sheet and treasurer's report that needs to be looked into.

Fallen Hero's

- Larry Hartman was recognized for his service to search and rescue.
- Trailing K9 Clancy, partner to Joan Rogers of Mountain Canine Corps in Los Alamos.

Ralph Dawdy Award

- There were six nominations, all of them for people deserving of recognition.
- The 2018 award went to Larry Zentner. The award was accepted on his behalf by William VanNostran.

Board Members

- Two board members are departing this year, Grant Reigelman and Terry Morton.
- There were two recommendations from the council for new board members, Ron Nelson and Erik Nelson.
- There were no nominations from the floor.
- John Zoltai moved to accept the nominees by acclamation, Al Webster of SFSAR seconded the motion. The motion passed unopposed.

New Business Bob Rodgers

- There were 167 SAR missions in 2017, 136 subjects were found uninjured, 10 injured, and 14 deceased, of these 11 were accidental and 3 were suicides.
- There have been 34 missions so far in 2018.
- New Mexico Administrative Code 10.24.1.9 requires training for maintenance of certification.
- SAR volunteers are required to have two hours of on line or in person training every three years.
- Incident Command staff are required to have eight hours of training every three years.
- Field Coordinators are required to have eight hours of training annually.
- Bob listed several approved courses for obtaining training credit.
- Bob Rodgers wants to have team trainings count for credit.

Meeting adjourned at 9:10 a.m.