

NMSARC Board meeting February 2021
at 1902 on 2/8/21

Attendance:

David Price, President

Erik Nelson, Secretary

F. Larry Zentner, Jr.

Jon Hitchcock

Ron Nelson

Ruth Ann Neal

Tyler Mabraten

Also in attendance: Ann McPhee, President of DACSAR

First order of business, D&O Insurance: The Board will continue pursuing this topic, and Ron will obtain and distribute coverage summaries.

Escape 2021 is cancelled.

Ruth and David discuss a date for Escape 2022.

Larry: Avoid midterm and finals, early April is ideal.

Ruth: Avoid Easter.

Per David, money already given to Philmont will count towards ESCAPE 2022.

Virtual event 2021

Larry: Scale down virtual conference for fall? Larry states we could look at professional virtual conference companies. A large number of members teach classes. John Hitchcock wants to survey council membership for topic interest. Larry wants to apply 2021 ESCAPE funds towards a virtual conference.

Larry will survey membership to determine if a single weekend format vs a staggered multi-weekend format would be preferable.

1918 2020 financials finalized -Hitchcock

Hitchcock to complete council board secretary of state filing tomorrow (2/9)

1932 membership report from Tyler, 13 teams paid

DACSAR, Cibola, Grant, Cibola Sheriff, RMsar, Atalaya SAR, OMTRS, Philmont, K9, LAAFB, Eddy

Needs attention, those paid but no application received, Tyler to contact remaining teams.

AMRC paypal is pending?

Check from CAP, will check receipt.

1939 Hitchcock motions, Ron seconds to approve East Mountain K9 as a council team.

1945 Training program currently suspended due to COVID.

David: Teresa Falzone, the training officer of NM Mounted SAR is inquiring about upcoming training activities and a list of team training officers around the state.

1946 No new business for communications -Ron

1948 Mapping: 2 map orders (waterproof) -David

NMSARC needs to select a new training officer. Upcoming expiring board member terms. David will update the website.

David: Need to schedule upcoming general meeting

Larry proposes Saturday 4/10, David prefers during the week

General meeting lasts approximately 15-30 minutes.

Larry: Monday 4/5?

David confirms this will allow for the required 21 day notice to teams and the public.

Agreement on 4/5 for the Council general meeting.

1958 Motion to adjourn by Ruth, seconded by Larry.