

**New Mexico Search and Rescue Council**

**Board of Director’s Meeting Agenda**

**Monday, December 05, 2022**

Virtual GoTo Meeting, 19:00 to 21:00

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| **Item** | **Topic** | **POC** |
| 1 | Call to order  | Larry Zentner |
| 2 | Review of agenda and minutes  | “ |
| 2.1 | Review & Comments of previous Minutes, 24 Oct | “ |
| 3 | Old Business | “ |
|  |  |  |
| 4 | ESCAPE Management | Larry Zentner |
|  | Summary of ESCAPE Planning Meeting Thur Nov 17 Summary of PTC Meeting, Mon Nov 28 Next ESCAPE meeting, Wed, Dec 7th at 19:00 MST | Rebecca PennDave Moffat(not itemized) |
| 5 | Treasurer’s Report | Jon Hitchcock |
| 5.1 | Bank or Budget Summary  | “ |
|  | Mapping income, status? Contact David Price… |  |
| 6 | Membership Status (contact teams that did not renew for 2021 & 2022 and ask if they plan to return to full membership status)  | Rebecca Penn & Tyler Mobraten |
| 7 | Training Report  | Rick Wiedenmann |
| 8 | Communications  | Ron Nelson |
| ~~8.1~~ | ~~Repeater List(s) update(s)~~  | ~~Erik Nelson~~ |
| 8.2 | VTAC 34 switch to VTAC 33 initiative  | Larry Zentner |
|  | Send email to forum about update  | Ron Nelson |
| 9 | Mapping Status Report  | David Price |
| 10 | Website IT Admin Status Report Account renewal needs a Debit card?  | David PriceErik Nelson  |
| 11 | SARTopo team-group account management status report Need a page/ tab on NMSARC website / Resources?  | Bob Howell |
| 11.1 | Funding options managed by NMSARC BoD Member donation or PNM grant?  | “ |
| 12 | New Business  | Larry Zentner |
| 12.1 | NMSARC NMESC Policy Procedure Document Overhaul  | “ |
| 12.2 | Pecos Valley Public Service team application & webpage Hold this team’s application until Gov’s Review Board  | “ |
| 12.3 | Order more patches, FC and / or NMSARC  | “ |
| 13 | Next meeting suggestion: Mon, Jan 30th at 19:00, virtual GoTo Meeting | Larry Zentner |
| 14 | Adjourn  | “ |