



**NMSARC Board Meeting
Saturday, January 17, 2015 1200
WEBEX Online Conference**

Present Board: Karon Avery, Carrie Hale, Roberta Armstrong, Edwin Steimling, Spenser Moreland, Lloyd Voights, Michaela Buenemann, Larry Zentner.
Guests: Joe San Filippo, Phyllis Wright, Vic Villalobos, Tony Gaier, Shannon Murray

- I. Call to Order – By Karon Avery at 1204
 - a. The procedure regarding registration forms –
 - i. Mail will be sent to the P.O. Box, picked up by the secretary. Checks will be forwarded to the treasurer, and forms will be scanned and sent to the ESCAPE chair.
 - b. Thoughts on awards from the State of New Mexico, mentioned by Bob Baker.
 - c. The council will allot space for the SAR Review Board to meeting during ESCAPE.
- II. Meeting minutes – Lloyd Voights moved to approve; Larry Zentner seconded. Approved unanimously.
- III. Treasurer's Report – Larry Zentner
 - a. The board will be sending our third down payment to Las Cruces Convention Center shortly.
 - b. To cover this down payment funds will be shifted from the Council Business account to the ESCAPE account.
 - c. Larry recommends we drain the ING investment account to the minimum amount and move the monies to the ESCAPE account.
 - d. After discussion, Lloyd Voights moved to transfer the investment account monies into the ESCAPE account, Carrie Hale seconded, all in favor, no abstentions.
 - e. We closed our Wells Fargo online account
- IV. Committee Reports
 - a. Membership – Roberta Armstrong
 - i. We have
 1. Team information
 2. Application package
 3. Team liaison information has been updated to include Taos ARC
 - b. Mapping Program:

- i. Tony Gaier:
 - 1. Sales since last report: 2
 - Expenditures: \$5.95 (postage for 1 order) (anticipating another \$5.95 for postage when Al's maps are shipped)
 - Deposits: \$0.00 (Waiting for Al Webster's Order before depositing current checks total: \$66.00)
 - Current Balance of NMSARC Mapping Program: \$1,669.99 (projected balance after pending transactions: \$1,730.04)
 - ii. Michaela Buenemann:
 - 1. Custom map proofs were sent to Al Webster for review, once they have been approved we can offer these to teams
 - c. ESCAPE
 - i. Update on the Special Board meeting on 1/14/15
 - 1. The board examined the budget and anticipated income and expenses.
 - 2. Although the board had investigated other venues, due to our contractual requirements, the event will be held at the Las Cruces Convention Center
 - 3. The registration fees will increase for this ESCAPE based on budgetary needs.
 - 4. The board has discussed possible rebates for teams and individuals who contribute
 - 5. The registration form now includes a note on refunds.
 - 6. In addition to Captain Jimenez, the board will reach out to Susannah Charlson for either lunch or dinner talk
 - d. Training – Lloyd Voights
 - i. SAR Games
 - 1. Three day event that teams can participate in
 - 2. Looking to have this occur in August and become a yearly event.
 - 3. Open to everyone – not only member teams.
 - 4. In the preliminary stages. Surveys will be distributed to receive input from the SAR community.
 - 5. Looking to get the State involved with certifications in order to get state funds to offset the cost to teams and the council.
 - e. Fundraising – Spenser Moreland
 - i. Spenser is looking into a sponsorship from PNM – Phyllis is pursuing a sponsorship from El Paso Power Company
 - ii. Spenser is also looking to companies that supported last year's ESCAPE.
 - f. Communications – Lloyd Voights
 - i. No update at this point in time
- V. Old Business
 - a. Sandia Ski Patrol
 - i. Updates in 'More Kids in the Winter Woods' program
 - 1. This program is up and running for tomorrow
- VI. Floor opened for Guests
 - a. Vic Villalobos – Mesilla Valley SAR

- i. Frustration regarding late registration –
 - ii. Poor response from the council regarding donations at the end of 2014 from companies.
 - b. Phyllis – Mesilla Valley Search and Rescue
 - i. Has questions regarding cost and track leads
- VII. Location of the Next Meeting
 - a. Saturday March 14th, 2015 – Las Cruces Convention Center - 1300
- VIII. Adjourn
 - a. Karon Avery adjourned the meeting at 1405

Respectfully Submitted,

Edwin Steimling