

**CSRB Meeting Minutes**  
**Director Meeting – 04 January 2014**  
**Alpine Rescue**  
**Evergreen, CO**

2014 Directors in Attendance: George Janson, Mike McDonald, Dan Remsburg, Paul “Woody” Woodward, Mark Rowland, Tim Holden, Jeff Sparhawk, Greg Foley, Frank Tadeo, Tim Schlough

2013 Directors in Attendance: Bruce Fosdick, Michael Smith, Leonard Ginther, Barry Mitchell

Non-Directors in Attendance: Cavanaugh O’Leary (via conference phone), Howard Paul, Lynn Schlough, Janet Bennett (there may have been others there that did not sign in, so I have no idea who they might have been.)

It shall be noted that the January 4, 2014 Board of Directors Meeting was attended by both 2013 and 2014 Board Members. There were motions and seconds made by 2013 Board Members that were not Board Members in 2014 and this should not have occurred. Although these motions and seconds were done incorrectly, this did not have any effect on the outcome of the elections for the new 2014 Officers.

Meeting started at 1515

1. George Janson motioned, Mark Rowland moved to accept the minutes of the September 21, 2013 BOD meeting. Unanimous AYE.
2. The budget handouts were reviewed and discussed. Bruce Fosdick discussed the investments. Discussed that the Greg Mace fund is mostly for training costs, as discussed with the benefactors. The Peter Peelgrane fund is used to help folks with scholarships, such as SARCON. Discussion on the history and how it was awarded.
  - a. Mike McDonald moved and Bruce Fosdick seconded to accept the financials. Unanimous vote AYE.
3. Officer Elections:
  - a. President –
    - i. Nominee George Janson. Nominated by Bruce Fosdick, 2<sup>nd</sup> by Barry Mitchell
    - ii. Nominee Paul Woodward. Nominated by Frank Tadeo, 2<sup>nd</sup> by Tim Holden
    - iii. Vote – 7 for Paul Woodward, 3 for George Janson.
  - b. VP-
    - i. Nominee George Janson. Nominated by Jeff Sparhawk, 2<sup>nd</sup> by Paul Woodward. No other nominees.
    - ii. Unanimous vote for nominee.
  - c. Secretary –
    - i. Nominee Dan Remsburg. Nominated by Mark Rowland, 2<sup>nd</sup> by Tim Holden. No other nominees.
    - ii. Unanimous vote for nominee.

- d. Treasurer-
  - i. Nominee Mark Rowland. Nominated by Paul Woodward, 2<sup>nd</sup> by Frank Tadeo
  - ii. Nominee Mike McDonald. Nominated by Tim Holden, 2<sup>nd</sup> by George Janson
  - iii. Vote – 6 for Mike McDonald, 4 for Mark Rowland
- e. 2014 officers are hereby:
  - i. President – Paul “Woody” Woodward
  - ii. VP – George Janson
  - iii. Secretary – Dan Remsburg
  - iv. Treasurer – Mike McDonald
- 4. The Secretary certified the election results of the Director elections from the Membership Meeting that immediately preceded this meeting and the Officers of the Board elected at this meeting.
- 5. Training –Leonard Ginther is willing to continue as Training Coordinator, but would like to hand it off eventually.
- 6. Question on whether we need a MOU for the 2015 conference, should it go through. Decided we will want one and are waiting on NASAR and MRA to see if they want to go with a joint conference.
- 7. Bylaws – A draft of the new Bylaws from Cavanaugh O’Leary was passed out to the new Directors for review. The new board will review and submit comments.
- 8. Other – the County Sheriffs get-together is next week at the Embassy Suites in Loveland. We are there on Wednesday and Thursday but were not able to get into the speakers calendar, so will have a table in the hall.
- 9. Discussed and agreed that the Board of Directors can conduct business by having email votes.

Motion to adjourn by Jeff Sparhawk. Second by Dan Remsburg.

Submitted,  
Dan Remsburg  
CSRB Secretary