

CSRB Meeting Minutes
 Directors Meeting - September 6, 2014
 High Country Training Area
 Frisco, CO

Director Attendance

Note: "X" - Attended "P" - Attended via phone

Paul Woodward President	X	George Jansen VP	X	Dan Remsburg Secretary	
Mike McDonald Treasurer	X	Greg Foley Director	P	Mark Rowland Director	
Jeff Sparhawk Director	X	Tim Holden Director	X	Lanny Grant Director	X
Tim Schlough Director	X	Frank Tadeo Director	X	Kim Veitch Director	

Non-Directors in attendance: 10 (See list at bottom of report)

Meeting started at: 13:44

Motion: To approve the Corporate Secretary's May 2014 BOD Meeting Minutes.		
Discussion:	None	
Proposed by:	Tadeo	Seconded: Janson
		Abstentions: McDonald
Results:	Passed - 8 in favor	

Motion: To approve the Corporate Treasurer's August 2014 Financial Reports.		
Discussion:	To amend the financial report to remove the line that states "The Board of Directors approved transferring \$40,000 from checking to the investment accounts."	
Proposed by:	McDonald	Seconded: Holden
		Abstentions:
Results:	Unanimous	

Other Financial:

- Tim Holden, Bruce Fosdick and Mike McDonald to serve as oversight to Morgan Stanley Investment Account.
- Passwords to the Morgan Stanley investment accounts will be transferred to Mike, Tim and Bruce today. (9/6/14).
- Morgan Stanley Monthly Statements shall be sent to the Directors electronically by the Treasurer every month.

- Bruce Fosdick has agreed to assist in revising the CSRB investment Policy.
- Bruce will be submitting the 2013 990 tax return no later than November 15, 2014. In past years, Bruce has submitted for two 3-month extensions since the 990's are due on May 15th of each year.

Administrative:

- CSRB booth at County Sheriff's Conference was discussed. No action was taken.
- Discussion of moving permanent mailing address to CSOC. We currently have a post office box in Highlands Ranch. Mike McDonald picks it up. No decision at this time.
- CSRB Representative to the SAR Fund Advisory Council update - two individuals have expressed an interest in serving in this position.
- President to send in application for "Qualified Volunteer Organization List" to all Sheriffs and SAR teams in the coming months.

Old Business:

Joint Conference: In moving forward with the 2015 Joint National Conference in Estes Park and with NASAR no longer taking the lead in the overall coordination and financial responsibility in this conference, the following is needed by October 1, 2014:

- A "Coordination Team" consisting of one representative from MRA, CSRB and NASAR needs to be established. No one from CSRB has agreed to take on this role yet.
- CSRB will need Teams and individuals to assume numerous logistical positions for the conference that would be a part of the "Planning Team". A list of these positions will be provided by the MRA and NASAR within the next few days and then sent out to the CSRB Membership.
- The CSRB Membership is going to be asked to provide volunteers for assistance prior to and during the conference.
- Robust discussion on interest in participation of 4 or 5 teams to help run the conference. Larimer, Alpine have shown some interest. RMRG agreed to support on the day of the event. Woody will send out a list of needed responsibilities to CSRB teams by Monday 9/8 for their teams to make a decision what they will be willing to help with in local logistics and what topics of trainings the teams would like to see.

Transition Items:

- Bylaw discussion – The proposed Amended and Restated Bylaws will be voted on at a Special Meeting scheduled for October 4, 2014. Since the vote

has not taken place yet, the following election procedures (as outlined in the new Bylaws) need to happen during the next month

- Tim Schlough and Greg Foley will serve as the Nominating Working Group.
- Members of CSRB may nominate themselves or someone from their team and they should contact Tim and Greg with their nominations.
- If someone is nominated, the Nominating Working group must confirm that the nominee accepts this nomination.
- All nominations for the election of the 2015 Directors and Officers will be communicated to the CSRB Membership by October 1, 2014 and then again on October 16, 2014.
- From October 1 to October 15, additional nominations can be made to the Nominating Working Group.
- After October 15, 2014, no more nominations will be accepted.
- These nominations will be voted on at the CSRB Annual Meeting on November 1, 2014 if the new bylaws are adopted.
- If the new Bylaws are not adopted, then the elections will occur in January of 2015.

Other New Business: In a discussion between the CSRB President and the Program Manager of the State SAR Fund, Glory Ortega, it was confirmed that the 3 page DOLA Mission Report is only required when the Sheriff or SAR Team is submitting for reimbursement from the SAR fund.

Meeting adjourned at 1522

Submitted by: Frank Tadeo (due to absence of Corporate Secretary)

Non-Directors in attendance:

Anne-Marie Cooper
Steve Douglas
Bruce Fosdick
Sandy Jordan
Barry Mitchell
David Noltensmeyer
Howard Paul
Larry Sweet
Lynn Schlough
Jake Udel