

CSRB Meeting Minutes
Director Meeting – 13 September 2016
Via Webinar

Director Attendance:

Note: An “X” indicates attendance. A “P” indicates attendance via phone

Paul Woodward President	X	George Janson VP	X	Dan Remsburg Secretary	X
Mark Rowland Treasurer		Greg Foley Director		Tim Schlough Director	X
Jeff Sparhawk Director	X				

Meeting started at 1910.

1. List of attendees taken by Secretary and webinar software.
2. **Minutes** – Minutes from 02/27/16 BOD meeting approved by consensus.
3. **Financials** – Treasurer Mark Rowland supplied financial reports for the meeting. Discussed reports provided.
 - a. Approved the Profit and Loss statement
 - b. Discussed the current Investment Account through Morgan Stanley
 - c. Discussed the recent donations to CSRB. Secretary has sent Thank You letters to all those who donated.
 - d. Discussion about offering ten (10) additional CSRB scholarships for the MLSO Class in Grand Junction.
 - i. All voted in favor of the 10 additional scholarships.
4. **Administrative** –
 - a. CSRB Files located at DOLA – we do not want to lose these due to document retention policies at DOLA. Need to see about getting them for storage at the historical center being built. Dan Remsburg also has 3 file boxes of mission reports.
 - b. Current CSRB roster – 42 teams and 26 SO.
 - c. Jeff Sparhawk to get with Barry Mitchell about the State Coordinator guidelines.

Meeting adjourned at 1235.

Submitted,
 Dan Remsburg
 CSRB Secretary

5. **Action Without a Meeting: Two motions were voted upon by the BOD subsequent to the BOD meeting of 9/13/2016.**
 - a. Here is the first motion that was submitted to the BOD on 09/16/16.
 - i. **Per section 3.1.1 & 3.4 of the CSRB bylaws, I would like to propose that Lake county SAR be approved as a voting SAR Team member of CSRB.**
 - ii. I am asking that the Directors please respond back to me by 5:00pm on Monday, September 19, 2016.
 - iii. Here is the vote tally as received by Tuesday, September 20, 2016
 1. In Favor:
 Dan Remsburg
 Jeff Sparhawk
 Mark Rowland

Tim Schlough
Woody Woodward
Greg Foley
George Janson

- iv. The motion has passed.
- b. Here is the second motion that was submitted to the BOD on 09/16/16.
 - i. **That the Directors approve Tim Schlough from Summit County Rescue Group and Chris Yeager from Lake County SAR to serve as the nominating Work Group for the 2016 elections.**
 - ii. I am asking that the Directors please respond back to me by 5:00pm on Monday, September 19, 2016.
 - iii. Here is the vote tally as received by Tuesday, September 20, 2016
 - 1. In Favor:
Dan Remsburg
Jeff Sparhawk
Tim Schlough
Woody Woodward
Greg Foley
George Janson
 - 2. Abstention: Mark Rowland (did not vote)
 - iv. The motion has passed.

Please note: That failure to respond by the time stated in this notice will have the same effect as abstaining in writing by the time stated in the notice and failing to demand in writing by the time stated in the notice that action not be taken without a meeting.

The officers of CSRB are hereby authorized and directed to all such things and take all such actions as any such officer doing such thing or taking such action shall deemed reasonable and necessary to carry out the intents and purposes of this resolution, the reasonable and necessity of such thing or action to be deemed by the taking thereof, and any such things done or actions taken by any such officer are hereby ratified, confirmed and adopted as authorized actions of CSRB.