

CSRB Membership Meeting Attendance

20 May 2017

Via Conference Call/GoToMeeting

Director Attendance:

Note: An "X" indicates attendance. A "P" indicates attendance via phone or Web Conference

Paul Woodward President	P	George Janson VP	P	Dan Remsburg Secretary	P
Ben Wilson Treasurer		Greg Foley Director		Tim Schlough Director	P
Jeff Sparhawk Director	P	Mark Rowland Director		Pat Caulfield Director	P

Meeting started at 1403 hrs.

1. Introductions:

- a. Attendees logged in by GoToMeeting or phone in.

2. Minutes:

- a. Membership Meeting minutes of 02/18/2017. All team voting members in attendance approved. Send to webmaster for inclusion on website as final minutes.

3. Administrative:

- a. Woody discussed briefly about the need for some changes to the ByLaw for 2017 – regarding “guidelines”. Also, granting dues free CSRB associate membership to Standing Committee members and directors.
- b. NASAR – Talked with Chris at NASAR. CSRB has not been a NASAR member for some time. NASAR requires membership to receive discounts on books, etc. **Managing the Inland Search Function (MISF)** textbooks are one thing we need to buy. Have been getting the instructor with personal NASAR membership to buy the class books. Working on costs, how to split up the cost to teams, etc.
- c. MOU – Final revision out to the directors. Many thanks to Barry and Jeff for getting this pushed through. Workers Comp is provided only if it is a declared emergency by the Governor. The state coordinators are considered agents of the state. Some of the language is still a bit vague.
- d. SAR Coordinator Policy – Posted to the website.
- e. Treasurer Guidelines – Posted to the website.
- f. GoToMeeting – set up an account through TechSoup at non-profit pricing. Open for use to all member teams. Can only have 50 participants in a meeting.
- g. Bookkeeper – Marla – Financial reports provided every month. If someone wants to see it, please request it.
- h. CSRB ListServer – going well. 220 on list. 5 emails contacts per team.

4. 2017 MISF Classes:

- a. The new name for the old MLSO course is MISF.
- b. Still working on the new book and slides. Overall, it went very well at the last class.
- c. Next class – Upper San Juan SAR in Pagosa Springs. 12/2-3 and 12/9-10. 10 scholarships will be available.

5. FFL Fall Conference

- a. Tim Schlough is the CSRB rep. Will be using Peelgrane scholarship funds.

6. State Coordinators:

- a. Helo requests and cell phone forensics requests lead the calls.
- b. 62 so far this year.
- c. Our 800 number was down for a couple of days. Seems like 3 different parties were involved and were pointing fingers at each other over the outage.

7. **National Guard:**

- a. 180 people attended the HAATS Tier II trainings. The training was used recently on a mission to great success.

8. **Other New Business:**

- a. Mike McDonald – NIMS typing document review is out. Type II team cannot go out in snow flurries of more than ½ inch. Not hardly applicable to SAR in CO. These are for Mass casualty incidents and only applies when FEMA becomes involved. We do not want the state to adopt them for SAR.

9. **Mission Reports/Lessons Learned:**

- a. Pueblo – Flash flood in Beulah. Had just completed doing up an IAP for the type of incident and it worked well. Plans DO work!
- b. Douglas – Had a FFL extraction in a high wind environment.
- c. Guy missing in the Sand Dunes for the second time. Was lost last year, as well. Apparently looking for the hidden treasure. SARDOC was involved and was run by the NPS.

10. **Next Meeting:**

- a. 3rd quarter meeting. Will need a nomination committee by Oct. 1 and a list of candidates out by 10/15. Do a conference call the end of August. Meeting will be at the FFL conference, probably on the 30th.

Meeting adjourned at 1508.

Submitted,
Dan Remsburg
CSRB Secretary