

**CSRB Meeting Minutes**  
**Director Meeting - 05 Jan 2013**  
**Alpine Rescue Team**  
**Evergreen, CO**

In Attendance: Bruce Fosdick (President), George Janson (VP), Mike McDonald (Treasurer), Dan Remsburg (Secretary), Paul “Woody” Woodward, Mike Smith, Barry Mitchell, Dave Hake, Leonard Ginther, Lanny Grant

Election of Officers:

Discussion on positions and acceptance of volunteers for positions.

Motion made to accept the current officers for the next year as all are willing to run again. George Janson motioned, Leonard Ginther seconded. Vote unanimous AYE.

Barry Mitchell discussed funding issue for training. Operational need. We do have funding stream for training. Mike McDonald motioned, Bruce Fosdick second to allow up to \$1000 per year, includes printing.

Website – Woody to work on taking over the website. Woody, George, Howard, and Dan need to be able to access it.

ByLaws – Woody, George, Allison, and Greg to take a look at them. Will forward suggestions to the board.

Dan will look into the conference phone.

DOLA rep – Allison is up this year. Bruce has not seen any issues at DOLA but others have seen problems at other venues. Question on if she was representing CSRB properly at the DOLA board. Meeting next week. All (but with one dissent) agreed she should stay as a rep.

Bruce Fosdick	-	President
George Janson	-	VP
Mike McDonald	-	Treasurer
Dan Remsburg	-	Secretary