

CSRB Meeting Minutes
Annual Membership Meeting – 15 November 2014
Arapahoe Rescue
Littleton, CO

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
Mike McDonald Treasurer	X	Greg Foley Director	X	Mark Rowland Director	X
Jeff Sparhawk Director	X	Tim Holden Director	X	Lanny Grant Director	X
Tim Schlough Director	X	Frank Tadeo Director	X	Kim Veitch Director	

On phone via Conference Call:

Dave Haskins	Rampart Rescue
Nick Kempin	Crested Butte
Eric Niemeyer	Western States
Bonnie Guzman	CO Forensic Canine
Jeff Hebert	SARDUS

Meeting started at 1311 hrs.

1. Sign In sheet for those in attendance. Phone attendees shown above.
2. **Minutes:** Approve minutes of 7/19/14 and 9/6/14? No objections to approval.
3. **Administrative:** Have had applications for 10 folks from the Houston area. Some have a home in Aspen.

Note: Due to the inclement weather, we have moved the membership voting up on the agenda for those that need to leave early.

4. **Membership Matters:** Discussion held on teams that desire to be CSRB members under SAR Team. Each team was discussed separately and the representative was allowed to speak about the organization. Membership voting was then held on whether to allow the team to be allowed to be a member of CSRB as a SAR Team.
 - a. **SARDOC** – Unanimous vote YES
 - b. **RMT** – Unanimous vote YES
 - c. **CAP** – Unanimous vote YES
 - d. **Pueblo ESB** – Unanimous vote YES

All 4 Team are now considered SAR Teams for CSRB Membership with voting rights.

5. Elections of Directors/Officers:

- a. The Nominating Committee discussed the names put in for the 3 Director positions. They are:
 - i. Paul Woodward – Alpine
 - ii. Dan Remsburg – RMT
 - iii. Barry Mitchell – Douglas SAR
 - iv. George Janson – Larimer
 - v. Clinton Bellingar – Chaffee County SAR North
- b. Ballots were passed to voting teams and phone votes were collected by Howard Paul. Proxies were collected at the start of the meeting for teams that could not attend. **After collection and counting, the 3 voted for Director positions are Paul Woodward, Dan Remsburg, and George Janson.**
- c. The next item up for vote was for the Elected Officers of the BOD. There were no contested seats, so the 3 who volunteered for the positions were considered.

Motion:	<i>To close nominations and accept the slate of nominees.</i>		
Discussion:	None		
Proposed by:	Holden	Seconded:	Tadeo
		Abstentions:	Douglas SAR, SARDUS, Rampart Rescue, CFC
Results:	Passed – All YES except abstains		

- i. Officers are:
 - 1. Paul Woodward – President
 - 2. George Janson – VP
 - 3. Dan Remsburg – Secretary
 - 4. Mark Rowland – Treasurer
- d. George Janson discussed where we are on the Conference. NASAR is no longer the lead on the conference. Working with Chris Boyer on it.
- e. **Communications:** Barry Mitchell – There is no longer a mandate on the Narrow Band switchover. So the January deadline is no longer applicable. OEM is looking at putting 800MHZ radios in the Guard helos. CSRB talk groups are not currently being put in. We would prefer that they be put in the radios as we use the birds more than any other group. State OEM got our talk groups for us, so they own them. We have a lot of say on who can use them. Barry will work on this.
- f. **State Coordinators:** 128 this year. About ½ of them were incidents. 39 calls and 22 incidents since last meeting. Have requested 8 military helos since September. Have had 3 PLB missions.
 - i. San Juan County wanted a long haul helo for an injured shepard who was bleeding badly from a leg wound. However, after all the trouble getting a bird to him, he refused transport. The only aircraft that was somewhat available was in the middle of its annual maintenance. It was signed off as

air worthy and used. Some feathers were a bit ruffled after all this but quieted down and said that they would do it again if called with the same circumstances.

- ii. There was some concern about missions where CSRB resources were not used for very long after getting deployed.
 - iii. Steve Douglas talked about a very good PLB mission in the Maroon Bells where the device was properly registered and all the info was correct.
 - iv. Barry Mitchell would like feedback on the multi-use aircraft platforms.
- g. **Organizational Reports:**
- i. NASAR – working on MLSO/MPLI integration
 - ii. Canines – 1 new airscent team. ASTM is finalizing K9 standards.
- h. **Mission Reports/Lessons Learned**
- i. CAP – ELT indicated a circle of the possible mission area covered 2/3 of the state around the Kremmling area. Landed and put boots on the ground with DF gear. Located in a locked building. It ran for 3 days before it quit. CAP can't close the mission until the ELT can no longer be heard. Had great interagency cooperation.
 - ii. Summit – Requested HAATS mission for hoist. Lightening had taken out he normal phone lines. Found an additional number for HAATS.

Next meeting will be on 2/21/15

Meeting adjourned at 1440

Respectfully submitted,
Dan Remsburg
CSB Secretary