

CSRB General Meeting Minutes

General Meeting - September 6/2014
High County Training Center of Summit County
225 Summit County Rd. 1003 Frisco, CO

Attendance: Paul Woodward, Mike McDonald, Jeff Sparhawk, Tim Schlough, George Janson, Howard Paul, P. Caulfield, David Noltensmeyer, Barry Mitchell, Jake Udel, Steve Douglas, Marlys Cainfield, Larry Sweet, Bruce Fosdick, Lanny Grant, Sandy Jordan, Marcia McMahon, Lynn Schlough, Tim Holden, Greg Foley(phone), Frank Tadeo, A. Cooper

Recorder: Frank Tadeo

Meeting called to order: 12:03

Introductions - Introductions done and confirmed telephonic attendee.

Minutes - The previous minutes from the July 19, 2014 General meeting in Eagle, CO need to be sent out to the general membership before approval. Will vote to approve at the November Meeting.

Administrative –

- Update on 2014 Membership Applications(see attached) We have 40 individuals, 41 SAR Units, 36 Sheriff's Offices and 6 from other Agency, Government, Support or Business.
- New Newsletter format for 2015 - Continued difficulty in getting articles. Next Newsletter to be sent out after the October 6th special meeting.

Communications -

- Report from Scott Whitehead (see attached) CSRB Communications Fact Sheet was distributed to the membership.

State Coordinators –

- Update on State Missions - 90 total calls, up from last year. 23 of those calls were in July and August. Two coordinators still need to submit their reports. (noted). Most frequent calls are for air support. There has been and increased request for dog teams and a concern was raised about lack of availability.
- MOU between CSRB and the State OEM has not been signed yet.

- Answering service issues were discussed. When communicating with the CSRB dispatcher, a recommendation was made for all requesting Counties and SAR teams to just give a contact name and number for who to call instead of a lengthy message concerning the mission.

Other New Business - None.

Upcoming Events

- 10/5 - 10/10 IKAR - CISA Congress (International Commission for Alpine Rescue)
- 10/17 - CSAW (Colorado Snow Avalanche Workshop)
- 11/6 -11/9 ITRS (International Technical Rescue Symposium)

Mission Reports - Missions and Lessons Learned discussed

Next Meeting

- October 4, 2014 Special Meeting of the Membership - Vote on proposed Articles of Incorporation and Bylaws. Meeting to occur at Alpine Rescue Team Headquarters, Evergreen, Colorado.
- November 1, 2014. Based on the outcome of the October 4, 2014 vote on the proposed Bylaws, the November 1, 2014 meeting will either be a General Meeting of the membership or the new Annual Meeting of the Membership.
- If it is the new Annual meeting of the Membership, then the elections for Directors and Officers for 2015 will occur. The location of this meeting will also be determined after the vote on October 4, 2014. It has been proposed to be in Pueblo, CO. If the meeting is a new Annual Meeting, it was discussed that it will possibly be closer to the Denver metro area or in Evergreen, Colorado.

Other New Business

- A discussion occurred about procedures for nominee's to the BOD which may change should the new bylaws be adopted at the October 4th meeting.
- Nominations need to be made by October 1, 2014 with a final slate to be determined by October 15, 2014.
- A nominating workgroup will be formed at the BOD meeting today(9/6) to take nominations and confirm candidates for elections that will occur in November should the proposed Bylaws be enacted.

Meeting Adjourned : 1333

DRAFT