

CSRB Membership Meeting Minutes
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 was conducted via webinar.

Meeting started at 1930 hrs.

1. Introductions:

- a. Attendees logged in by Secretary and webinar software.

2. Minutes:

- a. Membership Meeting minutes of 06/04/2016. All team voting members in attendance approved.

3. Administrative:

- a. 2017 Membership applications:
 - i. Sheriffs would like to have two points of contact on their application/renewal form.
 - ii. 5 contacts for SAR teams, 2 for organizations/agencies.
- b. Two SAR team memberships are pending: waiting for paperwork.
 - 1. Lake County SAR – 501c3 paperwork
 - 2. United SAR of Montezuma
- c. CSU Pueblo SAR Team Application – Scott Robertshaw answered questioned and talked about the team.

i. Vote – 100% of voting members present approved CSU Pueblo for SAR team membership. Jeff Sparhawk had two votes (one for his team and one proxy).

4. 2016 MLSO Classes:

- a. September 17/18 and 24/25 – Douglas County SAR – all is set and ready to go. 6 instructors lined up and 24 students.
- b. December 3/4 and 10/11 – Mesa County SAR – 15 from Mesa County signed up.

5. State Coordinators:

- a. 133 calls with 70 incidents. Many more are PLBs.
- b. Checking into Pueblo’s mutual aid requirements.

6. DOLA

- a. Letters are all out to the Sheriffs.
- b. Late (after 6/1) Tier 3 reimbursements go into the NEXT fiscal year.
- c. Waiting to see if there will be any funding for drones.

7. Elections

- a. Elections are coming up at the November meeting. There are 5 director positions open. Three are currently held by Paul Woodward, Dan Remsburg, and George Janson, whose terms are up. There are also 2 unfilled director slots that can be filled. The four directors in the middle of their two-year terms are Greg Foley, Jeff Sparhawk, Tim Schlough, and Mark Rowland.

- b. The slate will be out on October 1st to the membership. Additional nominations will be accepted until October 15th.
 - i. Reminder that only 2 members from any one team can hold a director position.
 - c. The nominating working group who have volunteered are Tim Schlough and Chris Yeager. Nominations will go to them. The directors will confirm this through a vote via “Action Without a Meeting” in the next few days.
8. **Other New Business:**
- a. 9/11 ceremony – 5 agencies were represented.
9. **Mission Reports/Lessons Learned:**
- a. RMT – offer to do basic tracking intro to teams that would like it.
 - b. LCSAR – need to ensure that you clear the immediate area before expanding the search.
 - c. Boulder – MLA to mean “Most Likely Area” via cellphone app. You can send a text to the subject’s phone with a link. Provided they receive it and can click the link, it sends the locations back to you. You can then text with the missing party. If no answer, it will ping for 24 hrs. Missions seem to be up slightly.
 - d. Barry Mitchell – Summit county rockslide. Wondered if AFRCC would be ready to fly, if needed.
10. **Next Meeting:**
- a. TBD – Nov 12th? 19th?

Meeting adjourned at 2030.

Submitted,
Dan Remsburg
CSRB Secretary