



NATIONAL SEARCH DOG ALLIANCE
Minutes of a Regular Meeting of the Board of Directors
October 2nd, 2014 CERTIFIED

A regular meeting of the Board of Directors of the National Search Dog Alliance was held by conference call on Thursday, October 2nd, 2014. Norma Snelling called the meeting to order at 7:03pm MDT.

The following Directors were present and constituted a quorum:

Terry Crooks, Suzanne Elshult, Gloria Howard
Sherry Scruggs, Norma Snelling

Absent were: Julie Gibson, Jan Meyer, Susan Fleming, Robert Noziska

Minutes of the September 4th 2014, Monthly Meeting were approved as corrected. Motion to approve made by Sherry Scruggs, Terry Crooks seconded. Minutes approved by 5 members attending meeting. Motion passes.

Motions by Email and results:

Norma Snelling made a motion to give Pat Reagan 4 stipends of \$250 to be used at her discretion for grant writing. Seconded by Jan Meyer. Motion passes 8-0 1 abstain.

Susan Fleming made a motion for approval of Ann Wichmann who has applied to be an NSDA Area, Land HRD and Disaster Principal Evaluator. Norma Snelling seconded. Motion passes 9-0

Susan Fleming made a motion for approval of Lillian Hardy who has applied to be an NSDA Area, Land HRD and Disaster Principal Evaluator. Norma Snelling seconded. Motion passes 9-0.

Susan Fleming made a motion to accept Julie Cramer as a Principal Evaluator for Area, Land HRD, Water HRD, Trailing and Disaster. Jan Meyer seconded. Motion passes 7 Yes 2 absent.

OFFICER'S REPORTS

President's Report

Norma Snelling

Norma has been in contact with Pat Reagan. She is getting information on community funds and is working on getting funding in Mississippi, Spokane and Houston.

Gary is still working on the website; we need to get more immediate feedback. Norma will talk to him about getting it up as soon as possible and again about not being on a volunteer basis.

Vice President's Report

Terry Crooks

Terry has a question on Julie Cramer's and Ann Wichmann's evaluator applications. Is their information correct and everything in order to do evaluator workshops? Testing administrator will be contacted to get this information.

Secretary's Report

Julie Gibson

No report

Treasurer's Report

Sherry

ScruggsSpreadsheet report has been sent to board members. There is a spelling error on Expense form in the business/registration line, this will be corrected.

PayPal has \$2392 in the account, Cam Daggett will transfer funds to bank this week.

COMMITTEE REPORTS

Alliance Depot

Gloria Howard

Annual conference

Jan Meyer

No report

Executive Committee

Norma Snelling

No report

Education Committee

Wade Boyd

Email report I hope to begin uploading educational materials in October
Reading list and useful websites have been submitted to the website.

Marketing/Sponsorship

Judy Otto

No report

Membership

Ann Moser

Email Report

September: 7 annual membership renewals, 3 new members.

The roster is updated through today.

PODCASTS

Larry Welker

Testing Coordinator

Jan Frazee

Testing Administrator

Susan Fleming

Website

Norma Snelling

UNFINISHED BUSINESS

Resource List (postponed to next meeting)

NEW BUSINESS

Large Area HRD- discussion

There have been questions on the types of dogs to deploy when on a live find search with a possible deceased subject. We need to explore the possibility of adding a sign off or test for live find dogs that will involve a large source in a large area. Handler must

recognize an indication, behavior change.

What are the ramifications of a large source dog responding to a HRD search?
Possible wording of certification must make it clear that it is a live find certification with an add on of ability to alert on a deceased body. Board Members need to check with members to see if they are interested in being on a committee to write a test/sign off. What size of area would we be looking at, possibility to use criteria for area 2 test? What amount of source would be acceptable? What indication would be acceptable? A committee will be formed to look into a sign off or test as an add on to the live find certification.

There being no further business, Sherry Scruggs made a motion to adjourn with a second by Terry Crooks. The motion passed unanimously and the meeting was adjourned at 6:44p.m. MDT.

Julie Gibson, Secretary 10/2/2014
Minutes taken from recorded meeting.

