



NATIONAL SEARCH DOG ALLIANCE
Minutes of a Quarterly Meeting of the Board of Directors
September 4th, 2014

A regular meeting of the Board of Directors of the National Search Dog Alliance was held by conference call on Thursday, September 4th, 2014. Vice President Terry Crooks called the meeting to order at 6:04 p.m. MDT.

The following Directors were present and constituted a quorum:

Terry Crooks, Suzanne Elshult, Susan Fleming, Julie Gibson
Sherry Scruggs, Norma Snelling, Jan Meyer came in late
Absent: Robert Noziska, Gloria Howard

Minutes of the August 7th 2014, Monthly Meeting were approved. Motion to approve by Julie Gibson, 2nd by Susan Fleming. All present members approved.

Guest Speaker Pat Reagan, grant writer supervisor for state education and federal programs. She will be willing to help us find writers and proof grants, help us bring in resources and find money for us. She is trying to find out what we need. She believes most writers will charge some sort of stipend. Terry inquired where grants would come from and how would we find writers. Discussion on options for donors, grants. Discussion included how to get specific funds geared to our needs. Education, testing and networking would be a priority right now per Terry Crooks.

Motions by email:

Change P and P verbiage 15.3 bullet 6. Any unauthorized use of logo may result in legal action.
15.4 Permission for Use All articles, publications, use on social media or webpages that imply the endorsement by NSDA must have prior approval by the NSDA board of directors.
NSDA reserves the right to disallow the logo.
Motion by Jan Meyer, 2nd by Susan Fleming. Approved unanimously.

Remove prerequisite of ICS 100 on Principal Evaluator Application

Motion by Jan Meyer, seconded by Susan Fleming 8 yes votes, 1 absent

Allow Valley SAR to use NSDA logo on website

Motion by Jan Meyer, seconded by Susan Fleming 8 yes votes, 1 absent

OFFICER'S REPORTS

President's Report

Norma Snelling

Kai Hernandez scholarship cannot support anything this year.

If you haven't done so, send travel plans for November meeting to Norma ASAP.

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Vice President's Report No Report Terry Crooks
Secretary's Report No Report Julie Gibson
Treasurer's Report Sherry Scruggs

Detail report by Cam Daggett (ATTACHED REPORT)

COMMITTEE REPORTS

Alliance Depot Absent Gloria Howard
Annual conference Jan Meyer
38 registrations, 4 area tests and 6 cadaver test requests
Executive Committee No report Norma Snelling
Education Wade Boyd
Waiting for website to revise study guides and reference materials
Marketing/Sponsorship Judy Otto
No report but will be at Atterbury and willing to help out.

Membership

See attached report Ann Moser

PODCASTS no report Larry Welker

Testing Coordinator

Susan Fleming has been helping clear the backlog of tests Jan Frazee

Testing Administrator

Cold calling NASAR evaluators not working, requests board members call personally. Susan Fleming
May have new testing administrator,
She has given 1 passing trailing test. Has 1 test set to take trailing 1.

Website

Website is almost up and running Norma Snelling

UNFINISHED BUSINESS

Trademark Renewal- Cam thinks it is due in 2015. Norma will check.

NEW BUSINESS

Announcement of new newsletter editor, Michelle Johnson

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Appoint a 2nd account holder for Square.com

Motion for Terry Crooks to be a 2nd account holder.

Julie Gibson made motion, Sherry Scruggs 2nded. Motion passed 7 YES, 2 ABSENT.

Resource List-

We have a handler in Canada compiling a list of all certified handlers for us.

Motion to make a form to verify permissions for information to be posted on line

Online resource form will contain listing of handler's name, city, state and contact information.

Terry Crooks made motion, Jan Meyer seconded. 7 YES, 2 ABSENT

There being no further business Julie Gibson made a motion to adjourn with a second by Julie Gibson. The motion passed unanimously and the meeting was adjourned at 7:31 p.m. MDT.

_____ *Julie Gibson* _____, Secretary/ 9/4/2014

CERTIFIED

