



NATIONAL SEARCH DOG ALLIANCE
Minutes of a Regular Meeting of the Board of Directors
November 6th , 2014

A regular meeting of the Board of Directors of the National Search Dog Alliance was held by conference call on November 6th, 2014. Norma Snelling called the meeting to order at 6:07 pm MDT.

The following Directors were present and constituted a quorum:

Suzanne Elshult, Gloria Howard
Sherry Scruggs, Norma Snelling, Susan Fleming

Absent were: Julie Gibson, Terry Crooks, Robert Noziska

Minutes of the October 2nd 2014, Monthly Meeting were approved as corrected
Minutes approved by 5 members attending meeting. Motion passes.

Motions by Email and results: None this month.

OFFICER'S REPORTS

President's Report No report. Will comment on line items	Norma Snelling
Vice President's Report No report	Terry Crooks
Secretary's Report No report	Julie Gibson
Treasurer's Report Cam will send detailed documents through 10/31 this week.	Sherry Scruggs

COMMITTEE REPORTS

Alliance Depot No dollar amount yet for sales at Attebury. We have brought in approximately \$100 for the month of October.	Gloria Howard
Annual conference No report	Jan Meyer
Executive Committee No report	Norma Snelling
Education Committee Has given Norma documents for website	Wade Boyd

Evaluations Committee

Susan Fleming

Chris Terpstra is having problems getting fingerprinted during work hours. Susan will advise him to check hours at the local police department. Postpone discussion on fingerprinting until later meeting.

Fundraising

Pat Reagan

Working on Houston Community Fund and getting our paperwork in order.

Marketing/Sponsorship

Judy Otto

No report

Membership

Ann Moser

No report

PODCASTS

Larry Welker

No report

Testing Coordinator

No report

Website

Norma Snelling

Forms will be moved from public to evaluator's page on website

UNFINISHED BUSINESS

Resource List

Conference call scheduled on Thursday with Rena Ferguson, Frank Hancock and Tracey Burns to work on getting list finalized and on line.

Large area HRD committee- postponed

NEW BUSINESS

Discuss NIMS compliance for trailing certification. Pass rate is low on current test; we need to look at revising typing for tests. Postponed further discussion to later meeting. Discuss education to help handlers.

There being no further business, Susan Fleming made a motion to adjourn with a second by Sherry Scruggs. The motion passed unanimously and the meeting was adjourned at 6:24p.m. MDT.

Julie Gibson, Secretary 11/6/2014

Minutes taken from recorded meeting.

CERTIFIED

